

CITY OF UKIAH
CITY COUNCIL MINUTES
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
September 16, 2015
6:00 p.m.

1. **ROLL CALL**

Ukiah City Council met at a Regular Meeting on September 16, 2015, having been legally noticed on September 11, 2015. Mayor Crane called the meeting to order at 6:00 p.m. Roll was taken with the following **Councilmembers Present:** Maureen Mulheren, Kevin Doble, Vice Mayor Scalmanini and Mayor Crane. **Councilmember Absent by Prearrangement:** Jim O. Brown. **Staff Present:** Sage Sangiacomo, City Manager; David Rapport, City Attorney; and Kristine Lawler, City Clerk.

MAYOR CRANE PRESIDING.

2. **PLEDGE OF ALLEGIANCE**

3. **PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

a. **Proclamation 2015 Creek Week-Pollution Week.**

Presenter: Mayor Crane.

Public Comment: Linda Sanders.

4. **PETITIONS AND COMMUNICATIONS**

5. **APPROVAL OF MINUTES**

a. Minutes of September 2, 2015, a Regular Meeting.

Motion/Second: Mulheren/Doble to approve the minutes of September 2, 2015, a Regular Meeting, as submitted. Motion **carried** by the following roll call votes: AYES: Mulheren, Doble, Scalmanini, and Crane. NOES: None. ABSENT: Brown. ABSTAIN: None.

6. **RIGHT TO APPEAL DECISION**

7. **CONSENT CALENDAR**

a. Report of Disbursements for Month of August 2015 – *Finance*.

b. Adopt Ordinance Rezoning the Property to Planned Development and Approving the Precise Development Plan for the Mountanos Residential Planned Development Project Located at 334 North Main Street – *Planning and Community Development*.

ORDINANCE NO. 1160

AN ORDINANCE OF THE CITY OF UKIAH AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF UKIAH, CALIFORNIA.

c. Adopt an Ordinance Amending the Official Zoning Map and Ukiah Zoning Code to Establish a Homeless Shelter Overlay Zone – *Planning and Community Development*.

ORDINANCE NO. 1161

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF UKIAH AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF UKIAH ESTABLISHING THE HOMELESS SHELTER OVERLAY ZONE AND AMENDING SECTIONS 9171 AND 9172 OF THE UKIAH CITY CODE.

- d. Adopt Ordinance Adding Section 3020 to the Ukiah City Code Relating to Expedited Permitting Procedures for Small Residential Rooftop Solar Systems – *Planning and Community Development*.

ORDINANCE NO. 1162

AN ORDINANCE OF THE CITY OF UKIAH ADDING SECTION 3020 TO THE UKIAH CITY CODE RELATING TO EXPEDITED PERMITTING PROCEDURES FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS.

- e. ~~Report of Contract with Aramark Uniform Services for Miscellaneous Mat and Towel Services – Finance. Pulled by Vice Mayor Scalmanini and placed as Agenda Item 13b.~~
- f. ~~Annual Rate Adjustment Review and Approval of Adjustments for Transfer Station and Garbage Collection Rates Effective January 1, 2016 – Finance - Pulled by Vice Mayor Scalmanini and placed as Agenda Item 13c.~~
- g. ~~Report of Award of Bid to Traffic Limited of Lodi, California in the Amount of \$28,744.36 for Street Striping 2015 per Specification Number 15-06 – Public Works - Pulled by Vice Mayor Scalmanini and placed as Agenda Item 13d.~~
- h. ~~Adopt Ordinance Adding Section 6323 to Division 7, Chapter 4, Article 3 of the Ukiah City Code, Entitled 'Citation Procedure for Violation of City Ordinance,' – Police - Pulled by Vice Mayor Scalmanini and placed as Agenda Item 13e.~~

Motion/Second: Mulheren/Doble to approve Consent Calendar Items 7a-d, as submitted. Motion **carried** by the following roll call votes: AYES: Mulheren, Doble, Scalmanini, and Crane. NOES: None. ABSENT: Brown. ABSTAIN: None.

8. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

Public Comment: Aeolian Vincent-de Paule.

9. COUNCIL REPORTS

Presenters: Councilmember Mulheren and Doble, and Vice Mayor Scalmanini.

10. CITY MANAGER/CITY CLERK REPORTS

Presenters: Sage Sangiacomo, City Manager; Tim Eriksen, Public Works Director; and David Rapport, City Attorney.

11. PUBLIC HEARINGS – 6:15 P.M.

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Discussion and Possible Action to Determine the City's Position on the 2015 Resolutions Being Considered by the League of California Cities and Provide Corresponding Voting Instructions to the City of Ukiah's Voting Delegate – *Administration*

Presenter: Sage Sangiacomo, City Manager.

Council Consensus provided the following direction to the City's Voting Delegate, Councilmember Mulheren, regarding the City's position on the 2015 Resolutions being considered by the League of California Cities at the 2015 Annual Conference:

1. League Bylaw Amendment – *City Council supports.*
2. Overconcentration of Alcohol & Drug Treatment Facilities – *City Council supports.*
3. Residential Rentals, Support for SB 593 (McGuire) – *City Council supports.*
4. Compensation for Prolong Electrical Power Outages – *City Council directs Delegate to make decision based on information presented at the conference.*

13b Report of Contract with Aramark Uniform Services for Miscellaneous Mat and Towel Services – Finance – From Consent Calendar Agenda Item 7e.

Presenter: Sage Sangiacomo, City Manager.

Motion/Second: Scalmanini/Doble to receive report regarding award of contract (COU No. 1213-188) to Aramark Uniform Services and authorize the contract to be amended to not to exceed \$24,500.00. Motion **carried** by the following roll call votes: AYES: Mulheren, Doble, Scalmanini, and Crane. NOES: None. ABSENT: Brown. ABSTAIN: None.

13c Annual Rate Adjustment Review and Approval of Adjustments for Transfer Station and Garbage Collection Rates Effective January 1, 2016 – Finance – From Consent Calendar Agenda Item 7f.

Presenter: David Rapport, City Attorney and Sage Sangiacomo, City Manager.

Staff Comment: Karen Scalabrini, Finance Director and Tim Eriksen, Public Works Director.

Motion by Vice Mayor Scalmanini to delay this item until October 20, 2015.

Motion dies for lack of a second.

Motion/Second: Scalmanini/Doble to continue this item to October 7, 2015. Motion **carried** by the following roll call votes: AYES: Mulheren, Doble, Scalmanini, and Crane. NOES: None. ABSENT: Brown. ABSTAIN: None.

13d Report of Award of Bid to Traffic Limited of Lodi, California in the Amount of \$28,744.36 for Street Striping 2015 per Specification Number 15-06 – Public Works – From Consent Calendar Agenda Item 7g.

Presenter: Tim Eriksen, Public Works Director.

Motion/Second: Scalmanini/Doble to receive and file report of award of bid (Purchase Order 43913) to Traffic Limited of Lodi, California in the amount of \$28,744.36 for Street Striping 2015 per Specification Number 15-06. Report is submitted pursuant to City Code. Motion **carried** by the following roll call votes: AYES: Mulheren, Doble, Scalmanini, and Crane. NOES: None. ABSENT: Brown. ABSTAIN: None.

13e Adopt Ordinance Adding Section 6323 to Division 7, Chapter 4, Article 3 of the Ukiah City Code, Entitled 'Citation Procedure for Violation of City Ordinance,' – Police – From Consent Calendar Agenda Item 7h

Presenter: Trent Taylor, Police Captain.

Motion/Second: Doble/Mulheren to adopt Ordinance adding section 6323 to division 7, chapter 4, article 3 of the Ukiah City Code, entitled "Citation Procedure for Violation of City Ordinances." Motion **carried** by the following roll call votes: AYES: Mulheren, Doble, and Crane. NOES: Scalmanini. ABSENT: Brown. ABSTAIN: None.

ORDINANCE NO. 1163

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF UKIAH ADDING SECTION 6323 TO DIVISION 7, CHAPTER 4, ARTICLE 3 OF THE UKIAH CITY CODE, ENTITLED "CITATION PROCEDURE FOR VIOLATION OF CITY ORDINANCES"

THE CITY COUNCIL ADJOURNED TO THE SUCCESSOR AGENCY TO THE UKIAH REDEVELOPMENT AGENCY FOLLOWED BY CLOSED SESSION AT 7:23 P.M.

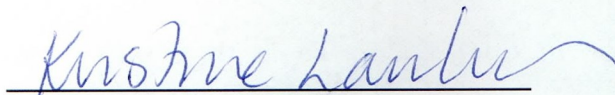
14. CLOSED SESSION

- a. **Conference with Legal Counsel – Existing Litigation**
(Cal. Gov't Code Section 54956.9(d)(1))
Name of case: *City of Ukiah v. Questex, LTD, et al*, Mendocino County Superior Court, Case No. SCUК- CVPT-15-66036
- b. **Conference with Legal Counsel – Existing Litigation**
(Government Code Section 54956.9(d)(1))
Name of case: *Ukiah Valley Sanitation District v. City of Ukiah*, Mendocino County Superior Court Case No. SCUК-CVC-13-63024
- c. **Conference with Labor Negotiator**
(Government Code Section 54957.6)
Agency Representative: Sage Sangiacomo, City Manager
Employee Organizations: All Bargaining Units

No action was taken on Closed Session items.

15. ADJOURNMENT

There being no further business, the meeting adjourned at 7:35 p.m.



Kristine Lawler, City Clerk