

CITY OF UKIAH
CITY COUNCIL MINUTES
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
October 21, 2015
6:00 p.m.

1. **ROLL CALL**

Ukiah City Council met at a Regular Meeting on October 21, 2015, having been legally noticed on October 16, 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, Jim O. Brown, Vice Mayor Scalmanini and Mayor Crane. **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. **Presentation of Picture of EAA B-17G, Aluminum Overcast, on the Ukiah Airport Compass Rose to Airport Manager.**

Presenters: Ron Hunt and Paul Trexel, EAA Chapter 1027 Members.

Staff Comment: Greg Owen, Airport Manager.

4. **PETITIONS AND COMMUNICATIONS**

5. **APPROVAL OF MINUTES**

- a. Minutes of October 7, 2015, a Regular Meeting.

Motion/Second: Mulheren/Doble to approve the minutes of October 7, 2015, a Regular Meeting, as submitted. Motion **carried** by the following roll call votes: AYES: Mulheren, Doble, Brown, Scalmanini, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

6. **RIGHT TO APPEAL DECISION**

7. **CONSENT CALENDAR**

- a. Report of Disbursements for the Month of September 2015 – *Finance*.
- b. Adoption of Resolution (2015-44) Removing 49 Lineal Feet of On-Street Parking at 419 Talmage Road – *Public Works*.
- c. Adoption of Ordinance to Defer Water and Sewer Connection Fees Until the Certificate of Occupancy – *Administration*.

ORDINANCE NO. 1164

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF UKIAH AMENDING SECTION 3861 IN DIVISION 4, CHAPTER 4 OF THE UKIAH CITY CODE, ENTITLED "FEES FOR WATER TRANSMISSION, STORAGE AND PRODUCTION AND TREATMENT FACILITIES" AND SECTION 3732 IN DIVISION 4, CHAPTER 2, ARTICLE 12 OF THE CITY CODE ENTITLED "FEES FOR CONNECTION TO AND IMPROVEMENT OF SANITARY SEWER SYSTEM"

- d. ~~Report to Council Regarding the Purchase of Consulting Services from Diversity Research and Consulting Group in the Amount of \$17,875 for the Development of a Not for Profit Foundation to Support Parks and Recreation – Community Services. Pulled by department and placed as Agenda Item 13d.~~

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

8. **AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

9. **COUNCIL REPORTS**

Presenters: Councilmembers Doble and Brown.

10. **CITY MANAGER/CITY CLERK REPORTS**

Presenters: Sage Sangiacomo, City Manager; Tim Eriksen, Public Works Director/City Engineer; and Sean White, Water and Sewer Director.

11. **PUBLIC HEARINGS – 6:15 P.M.**

12. **UNFINISHED BUSINESS**

13. **NEW BUSINESS**

13d/7d. Report to Council Regarding the Purchase of Consulting Services from Diversity Research and Consulting Group in the Amount of \$17,875 for the Development of a Not for Profit Foundation to Support Parks and Recreation – Community Services – From Consent Calendar Agenda Item 7d.

Presenter: Maya Simerson, Community Services Supervisor and Sage Sangiacomo, City Manager.

Public Comment: Susan Knopf and Pinky Kushner.

Council received the report.

- a. **Approval of Agreement with Rural Communities Housing Development Corporation for the Option Agreement to Purchase Easement Real Property for Well 9 and Corresponding Budget Amendment – Public Works.**

Presenter: Tim Eriksen, Director of Public Works/City Engineer.

Motion/Second: Doble/Brown to approve agreement (COU NO. 1516-133) with Rural Communities Housing Development Corporation for the Option Agreement to Purchase Easement in Real Property and corresponding budget amendment. Motion **carried** by the following roll call votes: AYES: Mulheren, Doble, Brown, Scalmanini, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

b. Approve Plans and Specifications for the Installation of Replacement Well 4 and New Well 9, Specification No. 14-05 and Direct Staff to Advertise for Bids – Public Works.

Presenter: Tim Eriksen, Director of Public Works/City Engineer.

Public Comment: Matt Kennedy, GHD, Inc.

Motion/Second: Brown/Doble to approve plans and specifications for the installation of replacement Well 4 and new Well 9, Specification No. 14-05 and direct staff to advertise for bids. Motion **carried** by the following roll call votes: AYES: Mulheren, Doble, Brown, Scalmanini, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

c. Annual Budget Calendar Scheduling – Finance.

Presenters: Karen Scalabrini, Finance Director

Motion/Second: Doble/Brown to accept the proposed budget calendar with the addition of the March dates discussed that will be added to the narrative and goals. Motion **carried** by the following roll call votes: AYES: Mulheren, Doble, Brown, Scalmanini, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

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. SCUk- 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. SCUk-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 7:19 p.m.


Kristine Lawler, City Clerk

