

CITY OF UKIAH
CITY COUNCIL MINUTES
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
November 18, 2015
6:00 P.M.

1. ROLL CALL

Ukiah City Council met at a Regular Meeting on November 18, 2015, having been legally noticed on November 13, 2015. Mayor Crane called the meeting to order at 6:03 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; Kristine Lawler, City Clerk; and Ashley Cocco, Deputy City Clerk.

MAYOR CRANE PRESIDING.

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- a. Minutes of October 30, 2015, a Special Meeting.
- b. Minutes of November 4, 2015, a Regular Meeting.

Motion/Second: Mulheren/Brown to approve the minutes of October 30, 2015, a Special Meeting, and November 4, 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 October 2015 – *Finance*.
- b. Approval of Notice of Completion for Slurry Seal of Local Streets and Airport Parking, Specification No. 15-07 – *Public Works*.
- c. Approval of Notice of Completion for Northwestern Pacific Rail Trail Phase 1, Specification No. 14-01 – *Public Works*.

Motion/Second: Doble/Brown 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

Presenters: Bill Koehler, Redwood Valley Water District General Manager and Pinky Kushner.

9. COUNCIL REPORTS

10. CITY MANAGER/CITY CLERK REPORTS

Presenters: Sage Sangiacomo, City Manager; Tim Eriksen, Public Works Director\City Engineer; Mel Grandi, Electric Utilities Director; Karen Scalabrini, Finance Director; and Kristine Lawler, City Clerk.

11. **PUBLIC HEARINGS**

12. **UNFINISHED BUSINESS**

13. **NEW BUSINESS**

- a. **Discussion and Possible Direction Regarding Support for Ukiah Valley Medical Center's Family Medicine Education Project – Administration.**

Presenter: Shannon Riley, Senior Management Analyst.

Family Medicine Education for Mendocino County Representatives: Mary Anne Landis, Board Member; Mimi Doohan, Medical Director; and Daphne Macneil, President.

Public Comment: Chris Dewey, Police Chief.

Motion/Second: Brown/Doble to utilize existing City resources to support and promote the Family Medicine Education Program. Motion **carried** by the following roll call votes: AYES: Mulheren, Doble, Brown, Scalmanini, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

THE CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 7:19 P.M.

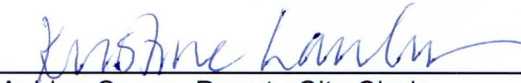
14. **CLOSED SESSION**

- 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. 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 9:01 P.M.


Ashley Cocco, Deputy City Clerk