

CITY OF UKIAH
CITY COUNCIL MINUTES
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
December 2, 2015
6:00 p.m.

1. **ROLL CALL**

Ukiah City Council met at a Regular Meeting on December 2, 2015, having been legally noticed on November 25, 2015. Mayor Crane called the meeting to order at 6:04 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**

a. **Review the City Council's Strategic Plan and Process – Public Works, Planning and Community Development, and Administration.**

Presenters: Sage Sangiacomo, City Manager and Shannon Riley, Senior Management Analyst.

Report was received.

4. **PETITIONS AND COMMUNICATIONS**

Presenter: Mayor Crane.

5. **APPROVAL OF MINUTES**

a. Minutes of November 12, 2015, a Special Meeting.

b. Minutes of November 18, 2015, a Regular Meeting.

Motion/Second: Mulheren/Brown to approve the minutes of November 12, 2015, a Special Meeting, and November 18, 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. Approval of Contract (COU No.1516-139) with Jack Henry & Associates, Inc., Profit Stars Division, for RemitPlus Software and Services – *Finance*.

Staff Comment: Jan Newell, Finance Controller.

Motion/Second: Brown/Dobleto approve Consent Calendar Items 7a, 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 Mulheren, Brown, and Vice Mayor Scalmanini.

10. CITY MANAGER/CITY CLERK REPORTS

Presenters: Sage Sangiacomo, City Manager and Sean White, Water and Sewer Director.

11. PUBLIC HEARINGS – 6:15 P.M.**12. UNFINISHED BUSINESS**

- a. Award Contract to Gregg Simpson Trucking in the Amount of \$136,734.63 for the Construction of the Crosswalk and Pedestrian Improvements on North State Street at Garrett Drive and Authorize Corresponding Budget Amendment – Public Works.**

Presenters: Tim Eriksen, Public Works Director/City Engineer and Mary Horger, Purchasing Supervisor.

Motion/Second: Brown/Scalmanini to award contract (COU No. 1516-140) to Gregg Simpson Trucking in the amount of \$136,734.63 for the construction of the crosswalk and pedestrian improvements on North State Street at Garrett Drive and authorize 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 Grace Hudson Museum Outdoor Classroom and Boardwalk Spec No. 15-16 – Community Services.**

Presenters: Katie Marsolan, Project Analyst and Sherri Smith-Ferri, Museum Director.

Motion/Second: Doble/Brown to approve plans and specifications for Grace Hudson Museum Outdoor Classroom and Boardwalk Spec No. 15-16. Motion **carried** by the following roll call votes: AYES: Mulheren, Doble, Brown, Scalmanini, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

- c. Award of Contract to SHN Engineers and Geologists for Construction Management and Inspection Services for the North State Sewer Main Improvement Project in the Amount of \$29,815 and Corresponding Budget Amendment – Public Works.**

Presenter: Tim Eriksen, Public Works Director/City Engineers.

Motion/Second: Doble/Brown to award contract (COU No. 1516-141) to SHN Engineers and Geologists for construction management and inspection services for the North State Sewer Main Improvement Project in the amount of \$29,815 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.

13. NEW BUSINESS

- a. Appointment of New Mayor and Vice Mayor – City Clerk**

Presenter: Kristine Lawler, City Clerk.

Motion/Second: Crane/Mulheren to nominate and appoint the positions of Mayor Scalmanini and Vice Mayor Brown for 2016 for seating at the December 16, 2015, Regular Council Meeting. Motion **carried** by the following roll call votes: AYES: Mulheren, Doble, Brown, Scalmanini, and Crane.

NOES: None. ABSENT: None. ABSTAIN: None.

Staff Comment: City Manager Sangiacomo announced the Mayor's Reception is to take place at 5:30 p.m., December 16, 2015, in the Civic Center Lobby.

b. Status Report Regarding the Work of the Shopping Cart Ad-Hoc Committee – Planning and Community Development.

Presenters: Councilmembers Mulheren and Brown.

Motion/Second: Doble/Scalmanini to approve disbandment of the Shopping Cart Ad Hoc. Motion **carried** by the following roll call votes: AYES: Mulheren, Doble, Brown, Scalmanini, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

c. Update and Provide Direction Regarding Refinancing 2005 Water Bonds – Finance.

Presenter: Sean White, Water and Sewer Director.

Report was received.

Council Consensus to proceed with the refinancing of the 2005 water bonds.

d. Adoption of Resolution Approving 2015-2018 Memoranda of Understanding for the Miscellaneous, Water Utilities-Mechanics, and Department Head Bargaining Units – Department of Human Resources and Administration.

Presenter: Melody Harris, Human Resources Director.

Motion/Second: Brown/Doble to adopt Resolution (2015-48) approving 2015-2018 Memoranda of Understanding for the Miscellaneous, Water Utilities/Mechanics, and Department Head Bargaining Units. 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 7:46 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. SCUUK- 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. SCUUK-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 8:20 p.m.



Ashley Cocco, Deputy City Clerk