

CITY OF UKIAH
CITY COUNCIL MINUTES
Special Meeting

Virtual Meeting: <https://attendee.gotowebinar.com/rt/4910662329263871245>

Ukiah, CA 95482

December 9, 2020

3:30 p.m.

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Ukiah City Council met at a Special Meeting on December 9, 2020, having been legally noticed on December 8, 2020. Mayor Orozco called the meeting to order at 3:30 p.m. Roll was taken with the following **Councilmembers Present:** Douglas F. Crane, Josefina Duenas, Maureen Mulheren, Jim O. Brown, and Juan V. Orozco. **Staff Present:** Sage Sangiacomo, City Manager; David Rapport, City Attorney; and Kristine Lawler, City Clerk.

MAYOR OROZCO PRESIDING.

The Pledge of Allegiance was led by Councilmember Mulheren.

2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comments were received.

3. NEW BUSINESS

a. **Authorize the City Manager to Negotiate and Execute a Final Agreement for the Donation of Open Space in the Western Hills; Authorize the City Manager to Execute Any Other Documents Necessary to Close Escrow; Approve Community Development Director Determination that the Proposed Donation Qualifies for a CEQA Exemption; and Approve Corresponding Budget Amendment.**

Presenter: Sage Sangiacomo, City Manager and Maya Simerson, Project and Grant Administrator.

Motion by Councilmember Mulheren, seconded by Vice Mayor Brown to approve the recommended action.

Upon further discussion motion was withdrawn by the maker and the second.

Motion/Second: Mulheren/Brown to approve Community Development Director determination that the proposed donation qualifies for a CEQA Exemption; Motion **carried** by the following roll call votes: AYES: Crane, Duenas, Mulheren, Brown, and Orozco. NOES: None. ABSENT: None. ABSTAIN: None.

Motion/Second: Mulheren/Brown to authorize the City Manager to negotiate and execute a final agreement for the donation of open space in the Western Hills; authorize the City Manager to execute any other documents necessary to close escrow; and approve corresponding budget amendment. Motion **carried** by the following roll call votes: AYES: Crane, Duenas, Mulheren, Brown, and Orozco. NOES: None. ABSENT: None. ABSTAIN: None.

THE CITY COUNCIL ADJOURNED FOR CLOSED SESSION AT 3:42 P.M.

4. CLOSED SESSION

a. **Conference with Legal Counsel—Anticipated Litigation**

(Government Code Section 54956.9(d)(2))

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)(Number of potential cases: 3)"

b. **Conference with Legal Counsel—Anticipated Litigation**

(Government Code Section 54956.9(d)(4))

Deciding whether to initiate litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 (Potential Cases: 1)"

c. **Conference with Legal Counsel – Existing Litigation**

(Government Code Section 54956.9(d)(1))

Name of case: Vichy Springs Resort v. City of Ukiah, Et Al; Case No. SCU-K-CVPT-2018-70200

d. **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. SCU-K- CVPT-15-66036

e. **Conference with Labor Negotiator (54957.6)**

Agency Representative: Sage Sangiacomo, City Manager

Employee Organizations: All Bargaining Units

f. **Conference with Real Property Negotiators**

(Cal. Gov't Code Section 54956.8)

Property: APN Nos: 157-050-03, 157-060-02, 157-050-04, 157-050-03, 157-030-02, 157-050-01, 157-050-02, 157-050-10, 157-050-09, 157-070-01, 157-070-02, 003-190-01

Negotiator: Sage Sangiacomo, City Manager; Negotiating Parties: Dave Hull and Ric Piffero
Under Negotiation: Price & Terms of Payment

Direction was given to staff.

5. **ADJOURNMENT**

There being no further business, the meeting adjourned at 4:50 p.m.



Kristine Lawler, City Clerk