City Council Special Meeting

AGENDA

Civic Center Council Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482

January 30, 2019 - 5:30 PM

1 ROLL CALL

2 PLEDGE OF ALLEGIANCE

3 AUDIENCE COMMENTS ON NON-AGENDA ITEMS

4 NEW BUSINESS

4.a. Mid-Year Budget Report and Budget Development Schedule Discussion for Fiscal Year 2019-20.

Recommended Action: Council to receive the mid-year budget report for the 2018-19 fiscal year.

Attachment 1 - Quarterly Report, 2018-19 (2) (Midyear) - ASR Ready.pdf

Attachment 2 - Budget Schedule, 19-20

4.b. Review and Update the Ukiah City Council Strategic Plan.

Recommended Action: Review the Ukiah City Council Strategic Plan and provide direction as may be warranted to update the document.

Attachment #1 - Existing City Council Strategic Plan FY 18-19

Attachment #2 - City Council Strategic Plan 2019 Final

4.c. Five-Year Capital Improvement Program (CIP) Overview and Draft Update for Fiscal Year 2019/20.

Recommended Action: Receive update and provide staff with initial comments and direction.

Attachment 1 - CIP -5 year-FY1920 Draft without PW&WR

ATTACHMENT 2 - Draft Vehicle & Heavy Equipment Request & Justification Sheets

5 ADJOURNMENT

Please be advised that the City needs to be notified 72 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. The City complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request.

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection at the front counter at the Ukiah Civic Center, 300 Seminary Avenue, Ukiah, CA 95482, during normal business hours, Monday through Friday, 8:00 am to 5:00 pm.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Ukiah City Hall, located at 300 Seminary Avenue, Ukiah, California, not less than 72 hours prior to the meeting set forth on this agenda.

Kristine Lawler, City Clerk