

CITY OF UKIAH
CITY COUNCIL MINUTES
Special Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482

January 30, 2019
5:30 p.m.

1. **ROLL CALL**

Ukiah City Council met for a Special Meeting on January 30, 2019, which was legally noticed on January 26, 2019, Mayor Mulheren called the meeting to order at 5:30 p.m. Roll was taken with the following **Councilmembers Present:** Juan V. Orozco, Jim O. Brown, Stephen G. Scalmanini, Vice Mayor Douglas F. Crane, and Mayor Maureen Mulheren. **Staff Present:** Sage Sangiacomo, City Manager; David Rapport, City Attorney (*arriving at 5:40 p.m.*); and Kristine Lawler, City Clerk.

MAYOR MULHEREN PRESIDING.

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Councilmember Brown.

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

No public comment was received.

4. **NEW BUSINESS**

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

Presenter: Dan Buffalo, Finance Director.

A PowerPoint presentation was given and the report was received.

b. Review and Update the Ukiah City Council Strategic Plan – Administration.

Presenter: Sage Sangiacomo, City Manager.

A PowerPoint presentation was given.

Council Consensus to accept the revised City Council Strategic Plan including the addition of a fifth priority – Enhance our Neighborhoods: Foster a sense of small-town life by embracing our diversity and supporting our residents with quality services and vibrant places (People, Places, Services).

RECESS: 6.42 – 6:50 P.M.

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

Presenters: Mary Horger, Procurement Manager and Dan Buffalo, Finance Director.

Direction was given to staff.

4. **ADJOURNMENT**

There being no further business, the meeting adjourned at 7:24 p.m.



Kristine Lawler, City Clerk