

**CITY OF UKIAH
CITY COUNCIL MINUTES
Special Meeting
Virtual Meeting Link: <https://zoom.us/j/97199426600>
Ukiah, CA 95482
December 27, 2021
10:00 a.m.**

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Ukiah City Council met at a Special Meeting on December 27, 2021, having been legally noticed on December 22, 2021. The meeting was held virtually at the following link: <https://zoom.us/j/97199426600>. Mayor Brown called the meeting to order at 10:02 a.m. Roll was taken with the following **Councilmembers Present:** Juan V. Orozco (*arriving at 10:04*), Douglas, F. Crane, Mari Rodin, Josefina Dueñas, and Jim O. Brown. **Staff Present:** Sage Sangiacomo, City Manager; Darcy Vaughn, Assistant City Attorney; and Kristine Lawler, City Clerk.

MAYOR BROWN PRESIDING.

The Pledge of Allegiance was led by Councilmember Rodin.

2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

3. UNFINISHED BUSINESS

4. NEW BUSINESS

a. Adoption of Resolution of the City Council Authorizing the City Manager to Execute Participation Documents for the National Opioid Settlements.

Presenter: Darcy Vaughn, Assistant City Attorney.

Motion/Second: Crane/Rodin to adopt a Resolution of the City Council authorizing the City Manager to negotiate and execute any and all corresponding documents related to the City's participation in the Settlements and receipt of Settlement Funds pursuant to the CA Distributor Allocation Agreement and CA J&J Allocation Agreement. Motion **carried** by the following roll call votes: **AYES:** Crane, Rodin, Dueñas, and Brown. **NOES:** None. **ABSENT:** None. **ABSTAIN:** Orozco (*due to technical difficulties*).

5. ADJOURNMENT

There being no further business, the meeting adjourned at 10:09 a.m.



Kristine Lawler, City Clerk/CMC