

**CITY OF UKIAH
CITY COUNCIL MINUTES
Special Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
Virtual Meeting Link: <https://zoom.us/j/97199426600>
Ukiah, CA 95482
April 20, 2022
4:00 p.m.**

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Ukiah City Council met at a Special Meeting on April 20, 2022, having been legally noticed on April 15, 2022. The meeting was held virtually at the following link: <https://zoom.us/j/97199426600>. Mayor Brown called the meeting to order at 4:04 p.m. Roll was taken with the following **Councilmembers Present:** Juan V. Orozco, Douglas, F. Crane, Mari Rodin, Josefina Dueñas (*arriving at 4:17 p.m.*), and Jim O. Brown. **Staff Present:** Shannon Riley, Deputy City Manager and Kristine Lawler, City Clerk.

MAYOR BROWN PRESIDING.

The Pledge of Allegiance was led by Chief Waidelich.

2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

3. UNFINISHED BUSINESS

4. NEW BUSINESS

a. Mid-Year Departmental Budget and Objectives Progress Review for Fiscal Year 2021-22 and Review of Draft Objectives for Fiscal Year 2022-23.

Presenter: Dan Buffalo, Finance Director.

DEPARTMENT REPORTS:

Ukiah Valley Fire Authority – Doug Hutchison, Fire Chief. (4:07 p.m.)

Police/Dispatch – Noble Waidelich, Police Chief (agenda item 3b report was given during this presentation.) (4:19 p.m.)

Community Services Department:

Overview – Neil Davis, Community Services Director (4:40 p.m.)

Museum – David Burton, Museum Director (4:43 p.m.)

Alex Rorabaugh Recreation Center (ARRC) – Jake Burgess, Recreation Supervisor (4:50 p.m.)

Recreation – Jake Burgess, Recreation Supervisor (4:52 p.m.)

Aquatics – Jake Burgess, Recreation Supervisor (4:54 p.m.)

Conference Center – Neil Davis, Program Administrator (5:02 p.m.)

Building Maintenance – Neil Davis, Program Administrator (5:04 p.m.)

Parks Development – Neil Davis, Program Administrator (5:05 p.m.)

Finance:

Financial Department Overview – Dan Buffalo, Finance Director (5:12 p.m.)

Disbursements (Accounts Payable and Payroll) – Sarah Brown, Financial Services Specialist II (5:17 p.m.)

Utility Billing and Customer Services – Lori Martin, Billing and Customer Services Manager (5:23 p.m.)

Accounting and Budget – Olga Keough, Finance Controller (5:37 p.m.)

Procurements (Capital, and Grants) – Mary Horger, Financial Services Manager (5:54 p.m.)

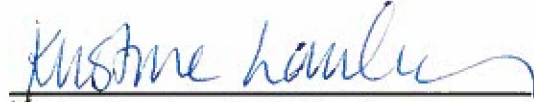
Information Technology – Ryan Burkhart, I.T. Manager (5:57 p.m.)

b. Police Department Annual Report Review.

Report was received during agenda item 3a.

5. ADJOURNMENT

There being no further business, the meeting adjourned at 6:00 p.m.



Kristine Lawler, CMC/City Clerk