

CITY OF UKIAH
CITY COUNCIL AGENDA
Special Meeting
Civic Center Council Chamber
300 Seminary Avenue
Ukiah, CA 95482
January 5, 2018
10:00 a.m.

1. **ROLL CALL**

Ukiah City Council met for a Special Meeting on January 5, 2018, which was legally noticed on January 4, 2018. Mayor Doble called the meeting to order at 10:02 a.m. Roll was taken with the following **Councilmembers Present:** Jim O. Brown, Stephen Scalmanini, Douglas F. Crane, Maureen Mulheren, and Mayor Kevin Doble. **Staff Present:** Sage Sangiacomo, City Manager; David Rapport, City Attorney (via teleconference); Tim Eriksen, Public Works Director; Sean White, Water Resources Director; Dan Buffalo, Finance Director; and Kristine Lawler, City Clerk.

MAYOR DOBLE PRESIDING.

2. **PUBLIC COMMENT**

CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 10:03 A.M.

3. **CLOSED SESSION**

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

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

Name of case: *Ukiah Valley Sanitation District v. City of Ukiah*, Sonoma County Superior Court, Case No. SCV 256737 (UVSD)

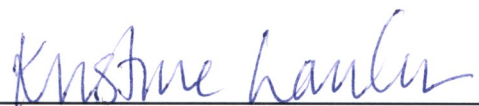
CITY COUNCIL RECONVENED IN OPEN SESSION AT 10:57 A.M.

City Manager Sangiacomo reported out of Closed Session that the City Council voted unanimously as follows:

Motion/Second: Crane/Mulheren to approve in substantial form the revised draft Settlement Agreement and Mutual Release of Claims forwarded by the City Attorney to the Ukiah Valley Sanitation District on January 4, 2018. Motion **carried** by the following roll call votes: AYES: Brown, Scalmanini, Crane, Mulheren, and Doble. NOES: None. ABSENT: None. ABSTAIN: None.

4. **ADJOURNMENT**

There being no further business, the meeting adjourned at 10:59 a.m.



Kristine Lawler, City Clerk