CITY OF UKIAH
CITY COUNCIL MINUTES
Special Meeting
Civic Center Council Chamber
300 Seminary Avenue
Ukiah, CA 95482
January 11, 2018
9:00 a.m.

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1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Ukiah City Council met for a Special Meeting on January 11, 2018, which was legally noticed on January 9, 2018. Mayor Doble called the meeting to order at 9:02 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 *(arriving at 9:06 a.m.);* David Rapport, City Attorney; Sean White, Water Resources Director; Dan Buffalo, Finance Director; and Kristine Lawler, City Clerk.

MAYOR DOBLE PRESIDING.

The Pledge of Allegiance was led by Councilmember Brown.

2. PUBLIC COMMENT

Public Comment: Andrea Reed, Ukiah Valley Sanitation District Vice Chair.

CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 9:05 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 9:57 A.M.

Mayor Doble reported out of Closed Session that the City Council has directed staff to immediately schedule - as soon as possible, no later than tomorrow - a joint meeting of the settlement ad hoc committees of the Ukiah Valley Sanitation District and the City of Ukiah, as a last ditch effort to try to maximize the potential savings of 16 million dollars by refinancing the sewer bonds, which is a priority for the City Council to accomplish right away.

4. ADJOURNMENT

There being no further business, the meeting adjourned at 9:58 a.m.

Kristine Lawler, City Clerk