

**CITY OF UKIAH
CITY COUNCIL MINUTES
Special Meeting
Civic Center Council Chamber
300 Seminary Avenue
Ukiah, CA 95482
January 12, 2018
1:00 p.m.**

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Ukiah City Council met for a Special Meeting on January 12, 2018, which was legally noticed on January 11, 2018. Mayor Doble called the meeting to order at 1:04 p.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; Dan Buffalo, Finance Director; and Kristine Lawler, City Clerk.

MAYOR DOBLE PRESIDING.

The Pledge of Allegiance was led by Mayor Doble.

2. PUBLIC COMMENT

No public comment was received.

CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 1:05 P.M.

3. CLOSED SESSION

a. Conference with Legal Counsel – Existing Litigation

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

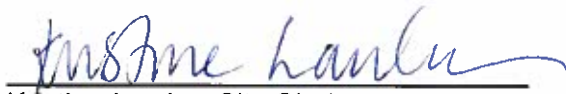
Name of case: *Ukiah Valley Sanitation District v. City of Ukiah*, Sonoma County Superior Court,
Case No. SCV 256737 (UVSD)

CITY COUNCIL RECONVENED IN OPEN SESSION AT 2:39 P.M.

No report out was given.

4. ADJOURNMENT

There being no further business, the meeting adjourned at 2:40 P.M.



Kristine Lawler, City Clerk