

**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
February 15, 2023
4:00 p.m.**

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Ukiah City Council met at a Special Meeting on January 18, 2023, having been legally noticed on January 13, 2022. The meeting was held in person and virtually at the following link: <https://zoom.us/j/97199426600>. Mayor Rodin called the meeting to order at 4:03 p.m. Roll was taken with the following **Councilmembers Present:** Juan V. Orozco, Susan Sher, Douglas, F. Crane, Josefina Dueñas, and Mari Rodin. **Staff Present:** Sage Sangiacomo, City Manager; David Rapport, City Attorney (arriving at 4:16 p.m.) and Kristine Lawler, City Clerk.

MAYOR RODIN PRESIDING.

The Pledge of Allegiance was led by Mayor Rodin.

2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

3. UNFINISHED BUSINESS

4. NEW BUSINESS

a. Presentation of City's Audited Annual Comprehensive Financial Report (ACFR) and Audit Reports for the Year Ended June 30, 2022.

Presenter: Dan Buffalo, Finance Director.

The ACFR was received.

b. Receive and File Second Quarter Financial Report.

Presenter: Dan Buffalo, Finance Director.

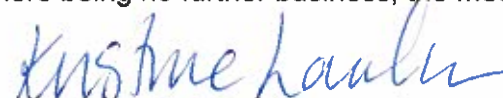
The report was received.

c. Review and Update, if Warranted, the Ukiah City Council Strategic Plan.

This item was continued to the next 4:00 p.m. special meeting.

5. ADJOURNMENT

There being no further business, the meeting adjourned at 5:41 p.m.



Kristine Lawler, City Clerk