CITY OF UKIAH
CITY COUNCIL MINUTES
Special Meeting
Civic Center Council Chamber
300 Seminary Avenue
Ukiah, CA 95482
April 25, 2018
1:00 p.m.

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1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Ukiah City Council met for a Special Meeting on April 25, 2018, which was legally noticed on April 23, 2018. Mayor Doble called the meeting to order at 1:03 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 *(via teleconference)*; Shannon Riley, Deputy City Manager; David Rapport, City Attorney; Sean White, Water Resources Director; Tim Eriksen, Public Works Director/City Engineer; and Kristine Lawler, City Clerk. **Also Present:** Lee Bartolotta, title *(via teleconference)*.

MAYOR DOBLE PRESIDING.

The Pledge of Allegiance was led by Mayor Doble.

2. PUBLIC COMMENT

Public Comment:

CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 1:04 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 2:12 P.M.

No report out of Closed Session was received.

4. ADJOURNMENT

There being no further business, the meeting adjourned at 2:13 p.m.

Kristine Lawler

Kristine Lawler, City Clerk