

**CITY OF UKIAH
CITY COUNCIL MINUTES**

Special Meeting

Virtual Meeting Link:

<https://us06web.zoom.us/j/97199426600>

Ukiah, CA 95482

June 8, 2023

4:00 p.m.

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Ukiah City Council met at a Special Meeting on June 8, 2023, having been legally noticed on June 2, 2023. The meeting was held in person and virtually at the following link:

<https://us06web.zoom.us/j/97199426600>. Mayor Rodin called the meeting to order at 3:15 p.m. Roll was taken with the following **Councilmembers Present:** Juan V. Orozco, Douglas, F. Crane, Josefina Dueñas, and Mari Rodin. **Councilmember Absent by Prearrangement:** Susan Sher. **Present:** Sage Sangiacomo, City Manager and Kristine Lawler, City Clerk.

MAYOR RODIN PRESIDING.

Councilmember Orozco is attending remotely per AB 2449 Just Cause.

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 the Draft 2023-24 Fiscal Year City Budget and Draft Five-Year Capital Improvement Plan.

Presenters: Dan Buffalo, Finance Director; and Various Staff Members.

Department Presentations: (Continued from June 7, 2023)

Finance:

Financial Services Disbursements (Accounts Payable and Payroll) – Sarah Brown, Financial Services Specialist II

Utility Billing and Customer Services – Dan Buffalo, Finance Director and Diana Martin, Customer Service Representative (CSR) Team Leader

Accounting and Budget – Olga Keough, Finance Controller

Procurements - Capital, and Special Projects – Mary Horger, Financial Services Manager

Information Technology – Ryan Burkhart, I.T. Manager

Electric Utility – Cindy Sauers, Electric Utility Director

Electric Distribution

Electric Technical Services

Electric Administration

Community Services Department – Neil Davis, Community Services Director

Alex Rorabaugh Recreation Center (ARRC) – Jake Burgess, Community Services Director

Aquatics – Jake Burgess, Community Services Director

Public Comment: Pinky Kushner

Conference Center – Jake Burgess, Community Services Director
Special Services – Jake Burgess, Community Services Director
Recreation – Jake Burgess, Community Services Director
Museum – David Burton, Grace Hudson Museum Director
Parks – Paul Ramos, Parks Lead Worker
Golf – Neil Davis, Community Services Director
Park Development – Neil Davis, Community Services Director

Public Works – Tim Eriksen, Public Works Director/City Engineer
Fleet and Plant Maintenance (aka Garage)
Building & Grounds Maintenance
Streets
Engineering
Landfill
Corp Yard

Water Resources – Sean White, Water Resources Director
Water Services
Wastewater Services
Recycle Water Services

Human Resources/Risk Management – Sage Sangiacomo, City Manager

Ukiah Valley Fire Authority – Doug Hutchison, Fire Chief

Police Department – Cedric Crook, Police Chief

5. **ADJOURNMENT**

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



Kristine Lawler, CMC