

CITY OF UKIAH
CITY COUNCIL MINUTES
Special Meeting
CIVIC CENTER CONFERENCE ROOM #3
300 Seminary Avenue
Ukiah, CA 95482

August 21, 2018
4:30 p.m.

1. **ROLL CALL AND PLEDGE OF ALLEGIANCE**

Ukiah City Council met for a Special Meeting on August 21, 2018, which was legally noticed on August 17, 2018. Mayor Doble called the meeting to order at 4:37 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; Sean White, Water Resources Director; Tim Eriksen, Public Works Director/City Engineer; and Dan Buffalo, Finance Director. **Also Present:** Lee Bartolotta, Magdalena McQuilla, and Ray Fullerton from Geary, Shea, O'Donnell, Grattan & Mitchell.

MAYOR DOBLE PRESIDING.

2. **PUBLIC COMMENT**

CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 4:38 P.M.

3. **CLOSED SESSION**

a. **Conference with Legal Counsel – Existing Litigation**

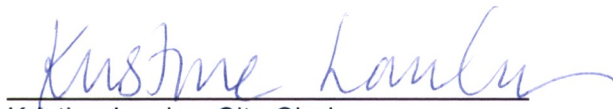
(Government Code Section 54956.9(d)(1))

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

No report out of Closed Session was received.

4. **ADJOURNMENT**

There being no further business, the meeting adjourned at 8:16 p.m.



Kristine Lawler, City Clerk