

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

August 31, 2018
1:00 p.m.

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

Ukiah City Council met for a Special Meeting on August 31, 2018, which was legally noticed on August 30, 2018. Mayor Doble called the meeting to order at 1:09 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 from Geary, Shea, O'Donnell, Grattan & Mitchell.

MAYOR DOBLE PRESIDING.

2. **PUBLIC COMMENT**

CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 1:10 P.M.

3. **CLOSED SESSION**

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

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

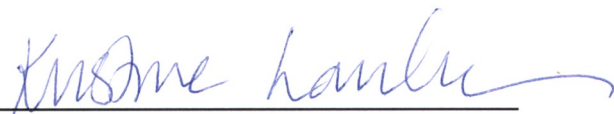
Name of case: *Ukiah Valley Sanitation District v. City of Ukiah*, Sonoma County Superior Court, Case No. SCV 256737 (UVSD)

CITY COUNCIL RECONVENED IN OPEN SESSION AT 3:57 P.M.

Report out of Closed Session included instructions given to legal counsel.

4. **ADJOURNMENT**

There being no further business, the meeting adjourned at 3:59 p.m.



Kristine Lawler, City Clerk