

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

September 4, 2018
8:30 a.m.

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

Ukiah City Council met for a Special Meeting on September 4, 2018, which was legally noticed on September 2, 2018. Mayor Doble called the meeting to order at 8:39 a.m. Roll was taken with the following **Councilmembers Present:** Jim O. Brown, Stephen Scalmanini (*arriving at 9:05 a.m.*), 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 - Geary, Shea, O'Donnell, Grattan & Mitchell (via teleconference) and Ray Fullerton - Geary, Shea, O'Donnell, Grattan & Mitchell.

MAYOR DOBLE PRESIDING.

2. **PUBLIC COMMENT**

CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 8:40 A.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 10:13 A.M.

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

4. **ADJOURNMENT**

There being no further business, the meeting adjourned at 10:15 a.m.



Kristine Lawler, City Clerk