

**CITY OF UKIAH  
CITY COUNCIL AGENDA  
Special Meeting  
CIVIC CENTER COUNCIL CHAMBER  
300 Seminary Avenue  
Ukiah, CA 95482**

*The meeting may also be held from the following remote location:*

**HYATT REGENCY MONTEREY  
Fireplace Lounge  
1 Old Golf Course Road  
Monterey, CA 93940**

**September 28, 2018  
4:00 p.m.**

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

**2. PUBLIC COMMENT**

**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

**b. Conference with Labor Negotiator**

(Government Code Section 54957.6)

Agency Representative: Sage Sangiacomo, City Manager

Employee Organizations: All Bargaining Units

**4. NEW BUSINESS**

- a.** Consideration and possible approval of settlement agreement and operating agreement settling *Ukiah Valley Sanitation District v. City of Ukiah*, Sonoma County Superior Court, Case No. SCV 256737 and corresponding cross complaint.

**5. ADJOURNMENT**

Please be advised that the City needs to be notified 24 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. The City complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection at the front counter at the Ukiah Civic Center, 300 Seminary Avenue, Ukiah, CA 95482, during normal business hours, Monday through Friday, 8:00 am to 5:00 pm.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Ukiah City Hall, located at 300 Seminary Avenue, Ukiah, California, not less than 24 hours prior to the meeting set forth on this agenda.

Dated this 27<sup>th</sup> day of September, 2018.  
Kristine Lawler, City Clerk