

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

September 28, 2018
4:00 p.m.

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

Ukiah City Council met for a Special Meeting on September 28, 2018, which was legally noticed on September 27, 2018. Mayor Doble called the meeting to order at 4:02 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; Tim Eriksen, Public Works Director/City Engineer. **Also Present:** Ray Fullerton - Geary, Shea, O'Donnell, Grattan & Mitchell.

MAYOR DOBLE PRESIDING.

The Pledge of Allegiance was led by Vice Mayor Mulheren

2. **PUBLIC COMMENT**

No public comment was received.

CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 4:03 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 4:50 P.M.

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.

Motion/Second: Brown/Mulheren to approve the Settlement Agreement (COU No. 1819-120) and the Operating Agreement (COU No. 1819-121) settling *Ukiah Valley Sanitation District v. City of Ukiah*, Sonoma County Superior Court, Case No. SCV 256737 and corresponding cross complaint, and authorize the Mayor to execute said agreements. Motion **carried** by the following roll call votes: AYES: Brown, Scalmanini, Crane, Mulheren, and Doble. NOES: None. ABSENT: None. ABSTAIN: None.

CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 4:53 P.M.

3. **CLOSED SESSION, Continued**

b. **Conference with Labor Negotiator**

(Government Code Section 54957.6)

Agency Representative: Sage Sangiacomo, City Manager

Employee Organizations: All Bargaining Units

5. **ADJOURNMENT**

There being no further business, the meeting adjourned at 5:15 p.m.



Kristine Lawler, City Clerk