

CITY OF UKIAH
CITY COUNCIL MINUTES
Special Meeting

Virtual Meeting Link: <https://us06web.zoom.us/j/97199426600>
Ukiah, CA 95482
February 7, 2024
4:30 p.m.

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

Ukiah City Council met at a Special Meeting on February 7, 2024, having been legally noticed on February 2, 2024. The meeting was held in person and virtually at the following link: <https://us06web.zoom.us/j/97199426600>. Mayor Dueñas called the meeting to order at 4:35 p.m. Roll was taken with the following **Councilmembers Present:** Mari Rodin, Juan V. Orozco, Susan Sher, Douglas, F. Crane, and Josefina Dueñas. **Staff Present:** Shannon Riley, Deputy City Manager; David Rapport, City Attorney (arriving at 5:06 p.m.); and Kristine Lawler, City Clerk.

MAYOR DUEÑAS PRESIDING.

The Pledge of Allegiance was led by Vice Mayor Crane.

2. **AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

Clerk noted that no public was present.

3. **BUDGET WORKSHOP**

a. Presentation of City's Audited Annual Comprehensive Financial Report (ACFR) and Audit Reports for the Year Ended June 30, 2023.

Presenter: Dan Buffalo, Finance Director.

Report was received.

b. Receive and File Second Quarter Financial Report.

Presenter: Dan Buffalo, Finance Director.

Report was received.

c. Review and Update, if Warranted, the Ukiah City Council Strategic Plan.

Council Consensus to direct Staff to agendize this item for a different meeting due to time constraints.

4. **ADJOURNMENT**

There being no further business, the meeting adjourned at 5:39 p.m.



Kristine Lawler, CMC/CPMC