

**CITY OF UKIAH
CITY COUNCIL MINUTES
Special Meeting
Virtual Meeting Link: <https://us06web.zoom.us/j/81760916204>
Ukiah, CA 95482
April 3, 2024
4:00 p.m.**

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Ukiah City Council met at a Special Meeting on April 3, 2024, having been legally noticed on March 29, 2024. The meeting was held in person and virtually at the following link: <https://us06web.zoom.us/j/81760916204>. Mayor Dueñas called the meeting to order at 4:05 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:** Sage Sangiacomo, City Manager; and Kristine Lawler, City Clerk.

MAYOR DUEÑAS PRESIDING.

The Pledge of Allegiance was led by Councilmember Rodin.

2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

Clerk noted that no public was present.

3. BUDGET WORKSHOP

a. Mid-Year Departmental Budget and Objectives Progress Review for Fiscal Year 2023-25, Review of Draft Objectives, and Review of Individual Departmental Five-Year Capital Improvement Plan Updates for Fiscal Year 2024-25.

Presenters: Dan Buffalo, Finance Director and Department Directors.

Water Resources – Sean White, Water Resources Director (4:07 p.m.)

Water Services (4:08 p.m.)

Wastewater Services (4:17 p.m.)

Recycle Water Services (4:23 p.m.)

Public Works – Tim Eriksen, Public Works Director/City Engineer (4:36 p.m.)

Fleet and Plant Maintenance (aka Garage) (4:40 p.m.)

Engineering (4:43 p.m.)

Corp Yard (4:45 p.m.)

Landfill (4:49 p.m.)

Streets (5:11 p.m.)

Building & Grounds Maintenance (5:13 p.m.)

Finance:

Financial Department Overview and Treasury – Dan Buffalo, Finance Director (5:20 p.m.)

Disbursements (Accounts Payable and Payroll) – Sarah Brown, Financial Services Specialist II (5:22 p.m.)

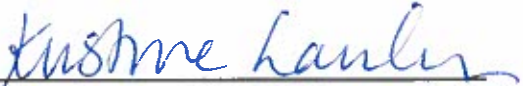
Utility Billing and Customer Services – Lori Martin, Billing and Customer Services Manager (5:25 p.m.)

Accounting and Budget – Olga Keough, Finance Controller (5:32 p.m.)

Procurements (Capital, and Grants) – Mary Horger, Financial Services Manager (5:37 p.m.)

4. ADJOURNMENT

There being no further business, the meeting adjourned at 5:44 p.m.


Kristine Lawler, CMC/CPMC