

**CITY OF UKIAH
CITY COUNCIL MINUTES
Special Meeting**

Virtual Meeting Link: <https://us06web.zoom.us/j/81804486483>

**Ukiah, CA 95482
July 17, 2024
5:00 p.m.**

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Ukiah City Council met at a Special Meeting on July 17, 2024, having been legally noticed on July 12, 2024. The meeting was held in person and virtually at the following link: <https://us06web.zoom.us/j/81804486483>. Mayor Dueñas called the meeting to order at 5:03 p.m. Roll was taken with the following **Councilmembers Present:** Mari Rodin, Susan Sher, Douglas, F. Crane, and Josefina Dueñas. **Absent by Prearrangement:** Juan V. Orozco. **Staff Present:** Sage Sangiacomo, City Manager; David Rapport, City Attorney; Kristine Lawler, City Clerk; and Araceli Sandoval, Administrative Assistant.

MAYOR DUEÑAS PRESIDING.

The Pledge of Allegiance was led by Councilmember Sher.

2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

Clerk noted that no public was present.

THE CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 5:04 P.M.

3. CLOSED SESSION

a. Conference with Legal Counsel – Anticipated Litigation

(Government Code Section 54956.9(d)(4))

Initiation of litigation (3 cases)

b. Conference with Legal Counsel – Existing Litigation

(Government Code Section 54956.9)

Name of case: Ukiah v. Questex, Mendocino County Superior Court Case No. 15-66036

c. Conference with Legal Counsel – Existing Litigation

(Government Code Section 54956.9(d)(1))

Name of case: Vichy Springs Resort v. City of Ukiah, Et Al; Case No. SCUK-CVPT-2018-70200

d. Conference with Legal Counsel – Existing Litigation

(Government Code Section 54956.9(d)(1))

Name of case: Russian River Keepers et al. v. City of Ukiah, Case No. SCUK-CVPT-20-74612

- e. **Conference with Real Property Negotiators**
(Cal. Gov't Code Section 54956.8)
Property: APN Nos: 180-110-07
Negotiator: Shannon Riley, Deputy City Manager
Negotiating Parties: GMB Realty Partners, Inc.
Under Negotiation: Price & Terms of Payment
- f. **Conference with Real Property Negotiators**
(Cal. Gov't Code Section 54956.8)
Property: APN Nos: 002-232-05 and 002-282-02
Negotiator: Sage Sangiacomo, City Manager
Negotiating Parties: Bartolomei Trustees
Under Negotiation: Price & Terms of Payment
- g. **Conference with Real Property Negotiators**
(Cal. Gov't Code Section 54956.8)
Property: APN Nos: 003-230-03-00
Negotiator: Sage Sangiacomo, City Manager
Negotiating Parties: Mark and Jann Lanz
Under Negotiation: Price & Terms of Payment
- h. **Conference with Labor Negotiator (54957.6)**
Agency Representative: Sage Sangiacomo, City Manager
Employee Organizations: All Bargaining Units
- i. **Public Employee Performance Evaluation**
(Government Code Section 54956)
Title: City Manager

No action reported; direction provided to Staff.

4. **ADJOURNMENT**

There being no further business, the meeting adjourned at 5:45 p.m.



Kristine Lawler, City Clerk