

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

Virtual Meeting Link: <https://us06web.zoom.us/j/81246281760>

Ukiah, CA 95482

August 1, 2024

5:00 p.m.

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Ukiah City Council met at a Special Meeting on August 1, 2024, having been legally noticed on July 31, 2024. The meeting was held in person and virtually at the following link: <https://us06web.zoom.us/j/81246281760>. 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 (arriving at 4:45 p.m.), and Josefina Dueñas. **Staff Present:** Shannon Riley, Deputy City Manager; David Rapport, City Attorney; and Kristine Lawler, City Clerk.

MAYOR DUEÑAS PRESIDING.

The Pledge of Allegiance was led by Councilmember Orozco.

2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

3. UNFINISHED BUSINESS

a. Discussion and Consideration of Adoption of Resolution in Support of a Ballot Measure Increasing the Transient Occupancy Tax (TOT) by Three Percent (3%); Requesting the County Clerk to Consolidate the Election of Said Measure on the Ballot with the Statewide General Election of November 5, 2024; and Directing Staff to Develop and Submit the Associated Ballot Items.

Presenter: Shannon Riley, Deputy City Manager.

Motion/Second: Crane/Orozco to adopt the resolution in support of a ballot measure increasing the Transient Occupancy Tax (TOT) by three percent (3%); requesting the County Clerk to consolidate the election of said measure on the ballot with the Statewide General Election of November 5, 2024; and directing Staff to develop and submit the associated ballot items, including a modification to the Ballot Argument as discussed [to delete second half of the sentence on the 5th bullet that reads, "...which has already increased this revenue stream by more than double"] by the following roll call votes: AYES: Rodin, Orozco, Sher, Crane, and Dueñas. NOES: None. ABSENT: None. ABSTAIN: None.

THE CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 4:52 P.M.

4. Closed Session

a. Conference with Real Property Negotiators

(Cal. Gov't Code Section 54956.8)

Property: APN No: 170-150-10-00

Negotiator: Sage Sangiacomo, City Manager

Negotiation Party: Twenty Years of Bliss LLC

Under Negotiation: Price & Terms of Payment

No action taken; direction given to Staff.

5. ADJOURNMENT

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



Kristine Lawler, City Clerk