



City Council Special Meeting
AGENDA

Civic Center Council Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482
August 24, 2017 - 6:30 PM

SPECIAL JOINT MEETING WITH THE UKIAH VALLEY FIRE DISTRICT.

1 ROLL CALL

2 PLEDGE OF ALLEGIANCE

3 AUDIENCE COMMENTS ON NON-AGENDA ITEMS

4 NEW BUSINESS

- 4.a. [Authorize by corresponding resolution the City of Ukiah Mayor and the Ukiah Valley Fire District President to execute a Joint Powers Agreement for shared management of fire services.](#)

Recommended Action: Authorize by corresponding resolution the City of Ukiah Mayor and the Ukiah Valley Fire District President to execute a Joint Powers Agreement for shared management of fire services.

[Attachment 1 - Exhibit A - Agreement.docx](#)

[Attachment 2 - City Council Resolution.docx](#)

[Attachment 3 - UVFD Resolution.docx](#)

- 4.b. [Authorize the City Manager and the District President to Open Limited Negotiations and to Negotiate and Execute an Employee Transfer Agreement, Presented in Draft Form.](#)

Recommended Action: Authorize the City Manager and The District President to open limited negotiations and to negotiate and execute an employee transfer agreement, presented in draft form.

[Attachment 1 - Employee transfer language DRAFT 1.1](#)

5 ADJOURNMENT

Please be advised that the City needs to be notified 72 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. The City complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request.

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection at the front counter at the Ukiah Civic Center, 300 Seminary Avenue, Ukiah, CA 95482, during normal business hours, Monday through Friday, 8:00 am to 5:00 pm.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Ukiah City Hall, located at 300 Seminary Avenue, Ukiah, California, not less than 72 hours prior to the meeting set forth on this agenda.

Kristine Lawler, City Clerk