

**CITY OF UKIAH
CITY COUNCIL AGENDA
Special Meeting
Civic Center Conference Room No. 3
300 Seminary Avenue
Ukiah, CA 95482
December 22, 2017
1:30 p.m.**

1. ROLL CALL

Ukiah City Council met for a Special Meeting on December 22, 2017, which was legally noticed on December 21, 2017. Mayor Doble called the meeting to order at 1:33 p.m. Roll was taken with the following **Councilmembers Present:** Jim O. Brown, Stephen Scalmanini, Douglas F. Crane, Maureen Mulheren, and Mayor Kevin Doble. **Staff Present:** Sage Sangiacomo, City Manager; David Rapport, City Attorney; and Kristine Lawler, City Clerk.

MAYOR DOBLE PRESIDING.

2. PUBLIC COMMENT

Public Comment: Julie Bawcom, Ukiah Valley Sanitation District Director; Andrea Reed, Ukiah Valley Sanitation District Vice Chair; and Don Crawford.

CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 1:37 P.M.

3. CLOSED SESSION

a. Conference with Legal Counsel – Existing Litigation

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

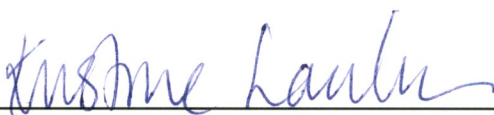
Name of case: *Ukiah Valley Sanitation District v. City of Ukiah*, Sonoma County Superior Court, Case No. SCV 256737 (UVSD)

CITY COUNCIL RECONVENED IN OPEN SESSION AT 4:00 P.M.

City Attorney Rapport reported out of Closed Session that the City Council unanimously approved a settlement agreement to be sent confidentially to the Ukiah Valley Sanitation District Board Members for their consideration as soon as possible.

4. ADJOURNMENT

There being no further business, the meeting adjourned at 4:01 p.m.



Kristine Lawler, City Clerk