

CITY OF UKIAH
CITY COUNCIL MINUTES
Special Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
January 16, 2020
5:30 p.m.

1. **ROLL CALL AND PLEDGE OF ALLEGIANCE**

Ukiah City Council met at a Regular Meeting on January 16, 2020, having been legally noticed on January 10, 2020. Mayor Crane called the meeting to order at 5:30 p.m. Roll was taken with the following **Councilmembers Present:** Maureen Mulheren, Jim O. Brown, Stephen G. Scalmanini, Juan V. Orozco, and Douglas F. Crane. **Staff Present:** Sage Sangiacomo, City Manager; David Rapport, City Attorney; and Kristine Lawler, City Clerk.

MAYOR CRANE PRESIDING.

The Pledge of Allegiance was led by Councilmember Brown.

2. **AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

No public comment was received.

3. **UNFINISHED BUSINESS**

a. **Discussion with Possible Direction to Staff Regarding the City of Ukiah's Long-Term Land Use Planning Policy for Ukiah and the Ukiah Valley.**

b. **Consideration of Adoption of Resolution Adopting a City of Ukiah Annexation Policy.**

Presenters: Craig Schlatter, Community Development Director; Sean White, Water Resources Director; and Phil Williams, Water Resources Special Counsel.

Public Comment: Alan Nicholson and John McCowen, Mendocino County 2nd District Supervisor and County Representative to LAFCo.

Motion/Second: Brown/Mulheren to approve modifications to Policy Directive No. 2 related to the Sphere of Influence, as detailed in the presentation given and corresponding staff report; and adopt a resolution adopting the proposed City of Ukiah Annexation Policy. Motion **carried** by the following roll call votes: AYES: Mulheren, Brown, Scalmanini, Orozco, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

4. **NEW BUSINESS**

5. **ADJOURNMENT**

There being no further business, the meeting adjourned at 6:36 p.m.



Kristine Lawler, City Clerk