

CITY OF UKIAH
CITY COUNCIL MINUTES
Special Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
January 29, 2020
4:00 p.m.

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

Ukiah City Council met at a Regular Meeting on January 29, 2020, having been legally noticed on January 28, 2020. Mayor Crane called the meeting to order at 4:03 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; Dan Buffalo, Finance Director (*via teleconference*); and Kristine Lawler, City Clerk.

MAYOR CRANE PRESIDING.

The Pledge of Allegiance was led by Mayor Crane.

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

3. **NEW BUSINESS**

a. Discussion and Possible Action Regarding Refunding of 2006 Wastewater Revenue Bonds.

Presenters: Sage Sangiacomo, City Manager; Dan Buffalo, Finance Director; Eric Scriven, NHA Advisors Principal; and David Rapport, City Attorney.

Public Comment: Ernie Wipf, Ukiah Valley Sanitation District Board Chair (*speaking twice*).

Motion/Second: Brown/Mulheren to adopt Resolution thereby approving the associated documents attached hereto in substantial form and authorizing the sale, execution and delivery of the 2020 City Obligations. Motion **carried** by the following roll call votes: AYES: Mulheren, Brown, Scalmanini, Orozco, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

Motion/Second: Brown/Mulheren to authorize staff to issue a provisional call notice of the 2006 Ukiah Wastewater Revenue Bonds through the Trustee, Wells Fargo Bank, contingent on the Ukiah Valley Sanitation District taking a similar action at their Board meeting this evening, and if necessary authorize representatives to recall that provisional call if there is an impasse of any of the remaining items. Motion **carried** by the following roll call votes: AYES: Mulheren, Brown, Scalmanini, Orozco, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

Mayor Directive directs staff to work with the District Chair to develop rules and principals.

4. **ADJOURNMENT**

There being no further business, the meeting adjourned at 4:51 p.m.



Kristine Lawler, City Clerk