



Special Meeting **AGENDA**

Register for joint Ukiah Valley Fire District / Ukiah City Council Special Meeting at:

<https://attendee.gotowebinar.com/rt/7799907307071655437>

After registering, you will receive a confirmation email containing information about joining the webinar. Alternatively, you may view the meeting (without participating) by clicking on the name of the meeting at www.cityofukiah.com/meetings.

June 17, 2020 - 5:00 PM

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

The City Council welcomes input from the audience. If there is a matter of business on the agenda that you are interested in, you may address the Council when this matter is considered. If you wish to speak on a matter that is not on this agenda, you may do so at this time. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments in which the subject is not listed on the agenda.

3. UNFINISHED BUSINESS

- 3.a. Discussion and Possible Action on Options for Increasing Fire Authority Revenues and Consideration of a Resolution approving an Amended and Restated Agreement for shared management of Fire Departments between the City of Ukiah and Ukiah Valley Fire District.

Recommended Action: 1. Approve and direct staff to begin the process of fire service annexation.

2. Approve a resolution approving an Amended and Restated Agreement for shared management of Fire Departments between the City of Ukiah and Ukiah Valley Fire District.

Attachments:

1. Proposal Presentation 5-14-20
2. Ukiah Valley Fire Authority Amended Draft JPA 06-11-2020REVdrrdREDLINE
3. City Council Resolution Amended & Restated Fire JPA

4. NEW BUSINESS

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 24 hours prior to the meeting set forth on this agenda.

Kristine Lawler, City Clerk
Dated: 6/12/20