

CITY OF UKIAH
CITY COUNCIL MINUTES
Special Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482

February 8, 2016
4:00 p.m.

1. **ROLL CALL**

Ukiah City Council met for a Special Meeting on February 8, 2016, which was legally noticed on February 5, 2016, Mayor Scalmanini called the meeting to order at 4:05 p.m. Roll was taken with the following **Councilmembers Present:** Douglas Crane, Maureen Mulheren, Kevin Doble, Vice Mayor Jim O. Brown and Mayor Stephen G. Scalmanini. **Staff Present:** Sage Sangiacomo, City Manager; David Rapport, City Attorney; and Kristine Lawler, City Clerk.

2. **PUBLIC COMMENT**

3. **UNFINISHED BUSINESS**

a. Issuance of Water Revenue Refunding Bonds, Series 2016 – Finance.

Presenters: Karen Scalabrini, Finance Director; Christine Choi, The PFM Group; Cyrus Torabi, Stradling Yocca Carlson & Rauth, P.C. Bond Counsel.

Motion/Second: Crane/Brown to adopt Resolution (2016-12) authorizing the issuance of Water Revenue Refunding Bonds, Series 2016, and approving certain documents - *Indenture of Trust* (COU No. 1516-163); *Bond Purchase Agreement* (COU No. 1516-164); *Escrow Agreement* (COU No. 1516-165); *Official Statement*; *Continuing Disclosure Certificates* - and authorizing certain actions in connection therewith. Motion carried by the following roll call votes: AYES: Crane, Mulheren, Doble, Brown, and Scalmanini. NOES: None. ABSENT: None. ABSTAIN: None.

4. **ADJOURNMENT**

There being no further business, the meeting adjourned at 4:18 p.m.



Kristine Lawler, City Clerk