

**CITY OF UKIAH
CITY COUNCIL MINUTES
Special Meeting
WASTE WATER TREATMENT PLANT
300 Plant Road
Ukiah, CA 95482
AND
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482**

**May 23, 2016
4:00 p.m.**

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Ukiah City Council met for a Special Meeting on May 23, 2016, which was legally noticed on May 18, 2016, Chair Ronco and Mayor Scalmanini called the meeting to order at 4:01 p.m. Roll was taken with the following **Present:**

- **City Councilmembers Present:** Maureen Mulheren, Kevin Doble, Vice Mayor Jim O. Brown, and Mayor Stephen G. Scalmanini. **Absence by Prearrangement:** Douglas F. Crane.
- **Ukiah Valley Sanitation District (UVSD) Directors Present:** Travis Forrester; Vice-Chair Robert Page; and Chair James Ronco. **Absence by Prearrangement:** Theresa McNerlin and Ken Marshall.

2. TOUR OF WASTE WATER TREATMENT PLANT (WWTP)

a. Tour Begins at 4:00 p.m. at the Waste Water Treatment Plant, 300 Plant Road, Ukiah, California, 95482.

Presenter: Andy Luke, Wastewater Treatment Plant Supervisor.

THE CITY COUNCIL AND THE UVSD BOARD ADJOURNED FROM THE WASTE WATER TREATMENT PLANT AND RECONVENED AT THE CIVIC CENTER COUNCIL CHAMBER AT 6:18 P.M.

1. ROLL CALL AND PLEDGE OF ALLEGIANCE - Continued

Roll call was taken with the following **Present:**

- **City Councilmembers Present:** Douglas F. Crane, Maureen Mulheren, Kevin Doble, Vice Mayor Jim O. Brown, and Mayor Stephen G. Scalmanini.
- **City Staff Present:** Sage Sangiacomo, City Manager; David Rapport, City Attorney; Tim Eriksen, Public Works Director/City Engineer; Sean White, Water and Sewer Director; and Kristine Lawler, City Clerk.
- **Ukiah Valley Sanitation District (UVSD) Directors Present:** Travis Forrester, Theresa McNerlin, Ken Marshall, Vice-Chair Robert Page, and Chair James Ronco.

- **Sanitation District Staff Present:** Frank McMichael, District Manager.

Pledge of Allegiance was led by Francis Harriman.

3. PUBLIC COMMENT

No public comment was received.

4. NEW BUSINESS

a. Discussion of Goals and Objectives for FY 2016-17 Budget.

Presenters: Sage Sangiacomo, City Manager; Tim Eriksen, Public Works Director/City Engineer; Sean White, Water and Sewer Director; and Frank McMichael, District Manager.

Public Comment: Ernie Wipf.

5. ADJOURNMENT

There being no further business, the meeting adjourned at 8:04 p.m.



Kristine Lawler, City Clerk