

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

June 29, 2016
5:00 p.m.

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

Ukiah City Council met at a Special Meeting on June 29, 2016, having been legally noticed on June 28, 2016. Mayor Scalmanini called the meeting to order at 5:02 p.m. Roll was taken with the following **Councilmembers Present:** Douglas F. 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.

MAYOR SCALMANINI PRESIDING.

Council Consensus is to hear agenda item no. 3 before item no. 2.

3. **PUBLIC COMMENT**

Presenters: Susan Knopf, Tom Fletcher, and Mark Hilliker.

2. **NEW BUSINESS**

a. **Authorize the City Manager to Negotiate and Execute the Second Amendment Extending the Interim Agreement between the City of Ukiah and Ukiah Valley Fire District up to June 30, 2017, for Fire Protection and Emergency Medical Services – Administration.**

Presenters: Sage Sangiacomo, City Manager and Chief Bartlett, Fire Chief.

Public Comment: Robert Ramseier.

Motion/Second: Crane/Mulheren to authorize the City Manager to negotiate and execute the Second Amendment extending the interim agreement between City of Ukiah and Ukiah Valley Fire District up to June 30, 2017, for fire protection and emergency medical services. 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 5:40 p.m.



Kristine Lawler, City Clerk