

CITY OF UKIAH
CITY COUNCIL MINUTES
Special Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
August 15, 2016
5:30 p.m.

JOINT MEETING WITH THE UKIAH VALLEY SANITATION DISTRICT

1 & 2. ROLL CALL AND PLEDGE OF ALLEGIANCE

Ukiah City Council met for a Special Meeting on August 15, 2016, which was legally noticed on August 12, 2016, Mayor Scalmanini called the meeting to order at 5:30 p.m. Roll was taken with the following **Present**:

City Councilmembers: Douglas Crane, Maureen Mulheren, Kevin Doble, Vice Mayor Jim O. Brown, and Mayor Stephen G. Scalmanini.

City Staff: Sage Sangiacomo, City Manager; David Rapport, City Attorney; Sean White, Water and Sewer Director; Jarod Thiele, Public Works Analyst; and Ashley Cocco, Deputy City Clerk.

Ukiah Valley Sanitation District (UVSD) Directors: Travis Forrester, Director; Theresa McNerlin, Director; Ken Marshall, Director; Vice-Chair Robert Page; and Chair James Ronco.

UVSD Staff: Frank McMichael, District Manager.

3. PUBLIC COMMENT

Theresa McNerlin

4. NEW BUSINESS

a. Comments, Discussion and Consideration of the Fiscal Year 2016-2017 Wastewater System Budget and Process

b. Possible Adoption of a Resolution Continuing the FY 2016-2017 Joint Waste Water System Process

Presenter: Sage Sangiacomo, City Manager

Motion/Second: Crane/Doble to adopt a continuing budget resolution (*Resolution No. 2016-47*), as amended. Motion **carried** by the following roll call votes: AYES: Crane, Mulheren, Doble, Brown, and Scalmanini. NOES: None. ABSENT: None. ABSTAIN: None.

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(5b) NEW BUSINESS - Consider Approval of UVSD Resolution 2016-03 to Continue the Fiscal Year 2016-2017 Joint Wastewater System Budget Review Process and Possible Approval until after August 15, 2016.

Motion/Second: McNerlin/Page to adopt a continuing budget resolution (*Resolution 2016-03*). Motion **carried** by the following roll call votes: AYES: McNerlin, Page, Marchall, Forrester, and Chair Ronco. NOES: None. ABSENT: None. ABSTAIN: None.

5. ADJOURNMENT

There being no further business, the meeting adjourned at 5:46 p.m.



Ashley Cocco, Deputy City Clerk