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

November 4, 2016
9:00 a.m.

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1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Ukiah City Council met at a Special Meeting on November 4, 2016, having been legally noticed on November 3, 2016. Mayor Scalmanini called the meeting to order at 9:03 a.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.

2. PUBLIC COMMENT

CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 9:05 A.M.

4. CLOSED SESSION

a. Conference with Legal Counsel – Existing Litigation
(Government Code Section 54956.9(d)(1))
Name of case: *Ukiah Valley Sanitation District v. City of Ukiah*, Sonoma County Superior Court, Case No. SCV 256737

CITY COUNCIL RECONVENED IN OPEN SESSION AT 9:59 A.M.

Report Out of Closed Session: Mayor Scalmanini reported that the Council had agreed to a draft letter to the Ukiah Valley Sanitation District regarding how to progress with negotiations.

3. UNFINISHED BUSINESS

a. Status Report, Discussion and Possible Action Regarding the Ukiah Valley Sanitation District's Litigation Against the City of Ukiah Related to the Operation of the Sanitary Sewer System – *Administration.*

Presenter: Sage Sangiacomo, City Manager.

Motion/Second: Brown/Doble to approve the letter and to send it to the Sanitation District. Motion **carried** by the following roll call votes: AYES: Crane, Mulheren, Doble, Brown, and Scalmanini. NOES: None. ABSENT: None. ABSTAIN: None.

No public comment was received.

5. ADJOURNMENT

There being no further business, the meeting adjourned at 10:05 a.m.

Kristine Lawler

Kristine Lawler, City Clerk