CITY OF UKIAH
CITY COUNCIL MINUTES
Special Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
February 19, 2015
2:00 p.m.

---

1. **ROLL CALL**

Ukiah City Council met for a Special Meeting on February 19, 2015, which was legally noticed on February 17, 2015. Mayor Crane called the meeting to order at 2:02 p.m. Roll was taken with the following **Councilmembers Present:** Maureen Mulheren, Kevin Doble, Jim O. Brown, Stephen Scalmanini, and Mayor Douglas F. Crane. **Staff Present:** Mel Grandi, Electric Utility Director and Chief John Bartlett, Fire Chief.

2. **PUBLIC COMMENT**

CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 2:03 P.M.

3. **CLOSED SESSION**

a. **Conference With Legal Counsel – Anticipated Litigation**
Significant exposure to litigation pursuant to Gov't Code 54956.9(b) (1 case)

No reportable action was taken on the Closed Session item.

4. **ADJOURNMENT**

There being no further business, the meeting adjourned at 4:50 p.m.

Kristine Lawler

Kristine Lawler, City Clerk