

**CITY OF UKIAH
CITY COUNCIL MINUTES
Special Meeting**
<https://attendee.gotowebinar.com/rt/7799907307071655437>

**June 17, 2020
5:00 p.m.**

Joint Meeting with the Ukiah Valley Fire District

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Ukiah City Council met at a Special Joint Meeting with the Ukiah Valley Fire District on June 17, 2020, having been legally noticed on June 12, 2020. Mayor Crane called the meeting to order at 5:35 p.m. Roll was taken with the following **Councilmembers Present:** Maureen Mulheren, Jim O. Brown, Stephen G. Scalmanini, Juan V. Orozco, and Douglas F. Crane. **Staff Present:** Sage Sangiacomo, City Manager; David Rapport, City Attorney; and Kristine Lawler, City Clerk.

***Ukiah Valley Fire District (UVFD) Board Present:** Jenifer Bazzani, Peter Bushby, Allen Cherry, and David B. Haas. **UVFD Board Absent by Prearrangement:** Michael Graham, **UVFD Staff Present:** Doug Hutchison, Fire Chief.*

MAYOR CRANE AND PRESIDENT HAAS PRESIDING.

The Pledge of Allegiance was led by Director Cherry.

2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

3. UNFINISHED BUSINESS

a. Discussion and Possible Action on Options for Increasing Fire Authority Revenues and Consideration of a Resolution approving an Amended and Restated Agreement for shared management of Fire Departments between the City of Ukiah and Ukiah Valley Fire District.

Presenters: Doug Hutchison, Fire Chief and Dan Buffalo, Finance Director.

Motion/Second: Brown/Mulheren to approve and direct staff to begin the process of fire service annexation. Motion **carried** by the following roll call votes: AYES: Mulheren, Brown, Scalmanini, Orozco, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

***UVFD Motion Taken:** Motion by Director Cherry, seconded by Director Bushby to approve and direct staff to begin the process of fire service annexation. Motion **carried** by the following roll call votes: AYES: Bazzani, Bushby, Cherry, and Haas. NOES: None. ABSENT: Graham. ABSTAIN: None.*

***UVFD Motion Taken:** Motion by Director Cherry, seconded by Director Bushby to adopt resolution approving an Amended and Restated Agreement for shared management of Fire Departments between the City of Ukiah and Ukiah Valley Fire District. Motion **carried** by the following roll call votes: AYES: Bazzani, Bushby, Cherry, and Haas. NOES: None. ABSENT: Graham. ABSTAIN: None.*

Motion/Second: Brown/Mulheren to adopt resolution (2020-33) approving an Amended and Restated Agreement (COU No. 1718-098-A1) for shared management of Fire Departments between the City of Ukiah and Ukiah Valley Fire District. Motion **carried** by the following roll call votes: AYES: Mulheren, Brown, Scalmanini, Orozco, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

4. **NEW BUSINESS**

5. **ADJOURNMENT**

There being no further business, the meeting adjourned at 6:18 p.m.



Kristine Lawler, City Clerk