

**CITY OF UKIAH  
CITY COUNCIL AGENDA  
Regular Meeting  
CIVIC CENTER COUNCIL CHAMBERS  
300 Seminary Avenue  
Ukiah, CA 95482  
June 4, 2008  
6:00 p.m.**

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**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

- a. [Introduction of New Employee - Jennifer Faso, Associate Planner](#)
- b. [Introduction of New Employee, Cathleen Moller](#)
- c. [Presentation to Council, New Internship Program at the Ukiah Regional Airport](#)

**4. PETITIONS AND COMMUNICATIONS**

**5. APPROVAL OF MINUTES**

- a. [Regular Minutes of May 21, 2008](#)
- b. [Regular Minutes of April 16, 2008](#)

**6. RIGHT TO APPEAL DECISION**

Persons who are dissatisfied with a decision of the City Council may have the right to a review of that decision by a court. The City has adopted Section 1094.6 of the California Code of Civil Procedure, which generally limits to ninety days (90) the time within which the decision of the City Boards and Agencies may be judicially challenged.

**7. CONSENT CALENDAR**

The following items listed are considered routine and will be enacted by a single motion and roll call vote by the City Council. Items may be removed from the Consent Calendar upon request of a Councilmember or a citizen in which event the item will be considered at the completion of all other items on the agenda. The motion by the City Council on the Consent Calendar will approve and make findings in accordance with Administrative Staff and/or Planning Commission recommendations.

- a. [Report Regarding Purchase of Replacement Fire Hose from L.N. Curtis & Sons in the Amount of \\$5,483.40](#)
- b. [Award of Bid for the Purchase of Services from Arrow Fencing to Replace/Repair Damaged Fencing at Riverside Park in the Amount of \\$42,500 in Accordance with FEMA Project #92](#)
- c. [Adoption of Resolution \(1\) Approving Application and Contract Execution for Funding Down payment Assistance and Housing Rehabilitation from the CalHome Program and Authorizing Execution of Grant Agreement and any Amendments thereto with the State of California for the Purposes of this Grant; and \(2\) Authorizing City Manager to Negotiate and Execute Agreement with Community Development Commission of Mendocino County for Grant Administration](#)
- d. [Approval of Notice of Completion for 2002 STIP Arterial/Collector Rehabilitation, Specification No. 07-03](#)
- e. [Approval of Notice of Completion for 2002 STIP Local Street Rehabilitation, Specification No. 07-04 and Authorization of Budget Amendment](#)

## **8. AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

The City Council welcomes input from the audience. If there is a matter of business on the agenda that you are interested in, you may address the Council when this matter is considered. If you wish to speak on a matter that is not on this agenda, you may do so at this time. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments in which the subject is not listed on the agenda.

## **9. PUBLIC HEARINGS (6:15 PM)**

- a. [Approval of Application to Partially Demolish a Structure Over 50 Years Old Located at 304 South Spring Street](#)

## **10. UNFINISHED BUSINESS**

- a. [Authorize Execution of Amendment to Professional Services Agreement with Doble Thomas & Associates, Inc. in an Amount Not to Exceed \\$15,000 for Additional Work Related to the GIS Curb Ramp and Storm Drain Inventory and Authorize Budget Amendment](#)
- b. [Mead & Hunt Proposal for Operations Plan for Lake Mendocino Power Project](#)

## **11. NEW BUSINESS**

- a. [Discussion and Direction Regarding Implementation of the Remedial Action Plan for the Corporation Yard Underground Storage Tank Cleanup](#)

## **12. COUNCIL REPORTS**

## **13. CITY MANAGER/CITY CLERK REPORTS**

## **14. CLOSED SESSION** – Closed Session may be held at any time during or before the meeting

- a. [Conference with Real Property Negotiators \(§ 54956.8\):](#)  
Property: APN 156-240-02, 03, 06, 07, 08 (Ukiah);  
Negotiator: Jane Chambers, City Manager;  
Negotiating Parties: City of Ukiah & David Hull/Ric Piffero;

## **15. ADJOURNMENT**

Please be advised that the City needs to be notified 72 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. The City complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request.

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection at the front counter at the Ukiah Civic Center, 300 Seminary Avenue, Ukiah, CA 95482, during normal business hours, Monday through Friday, 7:30 am to 5:00 pm.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Ukiah City Hall, located at 300 Seminary Avenue, Ukiah, California, not less than 72 hours prior to the meeting set forth on this agenda.

Dated this 30<sup>th</sup> day of May, 2008.  
Linda C. Brown, City Clerk