

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
June 18, 2008
6:00 p.m.**

4:30 PM Interviews for Boards & Commissions – Conference Room #4

6:10 PM Timed Items for Ukiah Redevelopment Agency: Annual Presentations from Chamber of Commerce and Main Street Program

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

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 of Disbursements for the Month of May 2008](#)
- b. [Designate Risk Manager/Budget Officer as Director to the Redwood Empire Municipal Insurance Fund's \(REMIF\) Board of Directors and Designate the City Manager as the Alternate Director](#)
- c. [Adoption of Resolution Approving Termination of Participation in PERS Health Plan By Police Unit Employees](#)
- d. [Continued Authorization of Sole Source Procurement of Police Transcription Services from Perfection Plus Transcription, Not to Exceed \\$30,000 Per Fiscal Year](#)
- e. [Adoption of Resolution Requesting the Mendocino County Board of Supervisors to Request the County Clerk to Conduct the Municipal Election of the City of Ukiah on Tuesday, November 4, 2008, and to Consolidate said Election with the General Election Held on that Same Day](#)
- f. [Request for Approval of Electric Utility Director Job Description and Salary Classification](#)
- g. [Report to the City Council Regarding the Purchase of Services for the Printing of the 2008 Summer Recreation Guide in the Amount of \\$6,324.40](#)
- h. [Award Bid to Paco's Painting for the Exterior Painting of the Ukiah Valley Conference Center in the Amount of \\$15,450 and Award Bid to Redwood Empire Awning for the Removal and Replacement of Six Awnings in the Amount of \\$18,039.15, as Part of the Façade Improvement Program](#)
- i. [Award of Bid for Purchase of Police Watch Commander Vehicle in the Amount of \\$47,209.48 to Maita Chevrolet](#)

- j. [Approval of Corresponding Budget Amendment Utilizing Funds from the Special Project Reserve Fund and Award of Bid to Redwood Empire Roofing for the Re-Roof of the Observatory House in the Amount of \\$11,063 and \\$3 Per Square Foot for Dry Rot Repair](#)

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)

10. UNFINISHED BUSINESS

- a. [Request for Revision to Fiscal Year 2008/09 Budget Hearing Schedule and Set Date/Time for Budget Workshop Prior to Hearings](#)

11. NEW BUSINESS

- a. [Appointments to Commissions and Committees for Term Expirations and Vacancies Relative to the Airport Commission; Demolition Permit Review Committee; Investment Oversight Committee; Parks, Recreation, and Golf Commission; and Paths, Open Space, and Creeks Commission; and Resolution Making the Appointments](#)
- b. [Introduction of Ordinance by Title Only Amending Chapter 7, Division 6 of the Ukiah City Code, Governing Encroachments In the Public Right of Way, by Dividing Said Chapter into Article 1, Governing the Removal of Unauthorized Encroachments from the Public Right of Way and Article 2, Governing Encroachment Permits](#)
- c. [Approval of Corresponding Budget Amendment Utilizing Special Project Reserves and Award of Bid to Redwood Empire Roofing for the Re-Roof of the Todd Grove Building in the Amount of \\$26,395 and \\$3 Per Square Foot for Dry Rot Repair](#)

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

15. ADJOURNMENT

Adjourn to the Adjourned Regular Meeting of June 25, 2008 at 1:00 P.M.

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 13th day of June, 2008.
Linda C. Brown, City Clerk