

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
July 16, 2008
6:00 p.m.**

5:30 PM Interview for Parks, Recreation & Golf Commission member, (and possible Design Review member for Ukiah Redevelopment Agency) Council Chambers Room #4

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- a. [Presentation of Grant Award from the Community Foundation of Mendocino County to the City of Ukiah](#)

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- a. [Adjourned Regular Minutes of June 25, 2008](#)
b. [Regular Minutes of July 2, 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 of Disbursements for the Month of June 2008](#)
b. [Approval of Publishing Services by Ukiah Daily Journal for Fiscal Year 2008/2009, in the Amount of \\$6.25 per Column Inch for the First Insertion and \\$4.26 per Column Inch for Additional Insertions of the Same Advertisement, Plus a Non-Optional \\$3.00 per Online Ad Charge](#)
c. [Authorization for City Manager to Negotiate and Execute Lease Renewal Agreement for Rusty Bowl BMX](#)
d. [Award of Bid To Waste Management Inc. for the Rental and Service of Portable Toilets at Various City Locations and Dates](#)
e. [Rejection of Claim for Damages Received from James Maki and William and Rachel Maki and Referral to Joint Powers Authority, Redwood Empire Municipal Insurance Fund](#)

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. [Appointments to the Airport Commission for Term Expirations and Adoption of Resolution Making the Appointments](#)
- b. [Appointment to the Parks, Recreation, and Golf Commission and Adoption of Resolution Making The Appointment](#)
- c. [Nomination and Appointment of Planning Commissioner to Replace Commission Member Anderson](#)
- d. [Police Department Strategic Planning Process Update](#)
- e. [Continuation of City Council Strategic Planning Efforts, Initiated April 2007 Through September 2007](#)

11. NEW BUSINESS

- a. [Approve the Letter of Agreement Between City of Ukiah and Northern California Power Agency to Provide Services for the Lake Mendocino Hydroelectric Power Plant in the Amount of \\$100,000](#)
- b. [Authorize the Executive Director/City Manager to Negotiate and Execute a Contract for Financial Advisory Services for the City of Ukiah and the Ukiah Redevelopment Agency with Public Financial Management, Inc.](#)
- c. [Discussion Pertaining to the City Of Ukiah's 2008 Voluntary Water Conservation Program and Approval to Implement](#)

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

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 11th day of July, 2008.
Linda C. Brown, City Clerk