

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

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- a. [Proclamation Recognizing Cal Fire and Others for Recent Firefighting Efforts in the Mendocino Lightning Fire Complex](#)
- b. [Proclamation Recognizing Extraordinary Efforts on the Part of Police and Fire through the Months of June and July](#)
- c. Proclamation for the Opening of the Arbor on Main Project
- d. Airport Manager Introduction to City Council

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- a. [Regular Minutes of July 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. [Amendment No. One to Agreement between the City of Ukiah and County of Mendocino for Employee Parking within Ukiah Parking District Executed on August 29, 2007.](#)
- b. [Amendment No. One to Agreement between the City of Ukiah and County of Mendocino for Grand Jury and Juror Parking within Ukiah Parking District Executed on August 29, 2007.](#)
- c. [Rejection of Claim for Damages Received from Marilyn Marshall and Referral to Joint Powers Authority, Redwood Empire Municipal Insurance Fund](#)
- d. [Award Purchase of Deep Ripping Scarification of Percolation Ponds at the Wastewater Treatment Plant to Gregg Simpson Trucking at the Unit Price of \\$3,547.32 Per Pond for a Total Amount of \\$10,641.96](#)

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. [Introduction of the Ordinance Adding Section 4502.5 to Division 5, Chapter 7, Article 2 of the Ukiah City Code, Prohibiting Smoking Within Certain City Owned Parks and/or City Sponsored Events, and Introduction of the Resolution Designating Parks Where Smoking Is Prohibited](#)

10. UNFINISHED BUSINESS

- a. [Adoption of Ordinance Amending the City of Ukiah's Fire-Only PERS Contract to 3% @ 55](#)
- b. [Discussion and Direction Regarding Implementation of the Remedial Action Plan for the Corporation Yard Underground Storage Tank Cleanup](#)

11. NEW BUSINESS

- a. [Proposal to Amend by Resolution the Mendocino Council of Governments \(MCOG's\) Joint Powers Agreement Appointment Procedure to Expand Eligibility for the Countywide Seat](#)
- b. [Designation of Voting Delegate and Alternates for 2008 League of California Cities Annual Conference – September 24-27, 2008](#)
- c. [A Resolution Opposing Fiscally Irresponsible State Budget Decisions that Would "Borrow" Local Government, Redevelopment and Transportation Funds](#)
- d. [Award of Bid for Purchase of a CCTV Camera Truck for Sewer Maintenance to CUES, Inc. and Approval of a Budget Amendment in the Amount of \\$165,489.66](#)
- e. [Award of Bid to Turf Star, Inc. for the Purchase of Seven Pieces of Parks/ Golf Maintenance Equipment In the Amount of \\$156,486.88](#)
- f. [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](#)
- g. [Award of Professional Services Agreement to LACO Associates in an Amount Not to Exceed \\$9,500 for Preparation of Bid Documents for the Orr Street Bridge Deck Replacement](#)

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 Labor Negotiator \(Govt. Code §54957.6\)](#)
Agency Representative: Jane Chambers, City Manager
Employee Organization: Fire Unit

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 1st day of August, 2008.
Linda C. Brown, City Clerk