

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
August 20, 2008
6:00 p.m.**

5:00 PM Ukiah Valley Cultural and Recreational Center

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- a. Commendation of Airport Manager Paul Richey

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- a. [Regular Minutes of August 6, 2008](#)
b. [Adjourned Regular Minutes of 7/30/08-Budget Hearing](#)

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. [Disbursements for the Month of July 2008](#)
b. [Rejection of Claim for Damages Received from Kristin Franco and Referral to Joint Powers Authority, Redwood Empire Municipal Insurance Fund](#)
c. [Report to Council Identifying the CPI Based Changes to the Schedule of Fees and Rates for Garbage and Recycling Collection Service for 2008/2009 Pursuant to the Collection Contract and as Approved in Resolution No. 2008-07 Adopted March 5, 2008](#)
d. [Report to Council Identifying the CPI Based Changes to the Fees and Rates at the Ukiah Valley Transfer Station](#)
e. [Approval of Budget Amendments to Purchase and Internally Finance the Purchase of Seven Pieces of Parks/Golf Maintenance Equipment in the Amount of \\$106,742.63.](#)
f. [Award of Bid to I-Roc Landscaping Materials for the Purchase of Crushed Rock in the Amount of \\$26,398.48 and Award of Bid to Healdsburg Landscape Materials for the Purchase of Infield Sand and Fill Dirt in the Amount of \\$21,315.66 to be Utilized for the Replacement of Surface Materials Lost During the 2005/2006 New Year's Flood as Approved by FEMA.](#)
g. [Award of Bid for Purchase of Police Watch Commander Vehicle in the Amount of \\$50,922.75 to EPPS Chevrolet – Pontiac.](#)
h. [Approval of Notice of Completion for the Fencing Project at Riverside Park, Specification No. 08-06](#)

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 Alice Evans Subdivision, Variance and Subdivision Exceptions—Continued to September 3, 2008

10. UNFINISHED BUSINESS

- a. [Adoption of 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](#)
- b. [Adoption of Resolution of the City of Ukiah Appointing the Only Nominees for City Council and City Treasurer to those Positions, Cancelling the General Municipal Election Currently Scheduled for November 4, 2008, and Requesting Mendocino County to Take All Steps Required to Remove the General Municipal Election from the Consolidated Election Scheduled for that Date.](#)
- c. [Continuation of City Council Strategic Planning Efforts, Initiated April 2007 Through September 2007](#)

11. NEW BUSINESS

- a. [Report to Council Regarding Current Inland Water & Power Commission Items and Possible Action on Proposed Eel/Russian River Trans-Basin Diversion Settlement](#)

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); and APN 001-271-01; 001-040-14, 65, 08, & 71 (portion); 001-230-08; 157-070-01; 001-241-04 & 09; 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 15th day of August, 2008.
Linda C. Brown, City Clerk