

**CITY OF UKIAH  
CITY COUNCIL AGENDA  
Adjourned Regular Meeting  
CIVIC CENTER COUNCIL CHAMBERS  
300 Seminary Avenue  
Ukiah, CA 95482  
September 3, 2008  
6:00 P.M.**

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**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

- a. [Presentation of Certificates of Appreciation for Service to Community to Tom Hamblet and Joe Fowler.](#)
- b. [Proclamation for "Recognition of Watershed Awareness and Appreciation Day" September 27, 2008](#)

**4. PETITIONS AND COMMUNICATIONS**

**5. APPROVAL OF MINUTES**

- a. [Regular Minutes of August 20, 2008](#)
- b. [Adjourned Regular Minutes of August 20, 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. [Adoption of Resolution Approving Andrade Parcel Map No. 07-32, and Accepting Easements and Rights-of-Way for Public Use](#)
- b. [Report to Council Clarifying Amount of Purchase of CCTV Camera Truck for Sewer Maintenance to CUES, Inc. to Include Sales Tax for a Total of \\$178,315.11](#)
- c. [Adoption of Resolution Setting the Limitation on City Expenditures for Fiscal Year 2008-2009](#)
- d. [Rejection of Claim for Damages Received from Verna Cox and Referral to Joint Powers Authority, Redwood Empire Municipal Insurance Fund](#)
- e. [Report Expenditure for Network Wiring Modifications at the Corporation Yard from Telecom Services, Inc. for \\$10,308.72.](#)

**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. [Adoption of Resolution Approving Alice Evans Major Subdivision Map No. 07-35, Subdivision Exceptions and Variance Application 08-09](#)

**10. UNFINISHED BUSINESS**

- a. [Receive Status Report Concerning Code Compliance Activities](#)  
b. [Authorize the City Manager to Approve the Letter for Additional Engineering Services Associated with the Relocation of Gobbi Substation and Distribution Engineering Services.](#)  
c. [Approval of Automatic Update for Eligibility in the Ukiah C.A.R.E.S. Program to 200% of the Current Federal Poverty Income Guideline](#)

**11. NEW BUSINESS**

- a. [Police Department Strategic Planning Process Update: Presentation of Police Annual Report and Community Survey](#)  
b. [Authorize Mayor to Execute Agreement for Map and Description Checking by County of Mendocino for the City of Ukiah, DOT Agreement No. 080054](#)  
c. [City Council Consideration of Sponsoring a \\$25,000 Grant Proposal to Common Sense California on Behalf of MendoFutures for the Purpose of Supporting MendoFutures' Planned Community Engagement Efforts Involving Water Issues](#)

**12. COUNCIL REPORTS**

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

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

- a. [Conference with Real Property Negotiators](#) (§ 54956.8);  
Property: APN 002-232-09, 10, 11, 12 (portion); and APN 001-020-09; 002-255-02, 03; 001-050-11; 001-081-05  
Negotiator: Jane Chambers, City Manager  
Negotiating Parties: City of Ukiah & Ukiah Unified School District
- b. [Conference with Labor Negotiator](#) (§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 29th day of August, 2008.  
Linda C. Brown, City Clerk