

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
October 1, 2008
6:00 p.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- a. [Receive Investment Report for the City of Ukiah](#)
- b. [Proclamation Honoring the Arbor on Main to Support Young Adults with Innovative and Effective Resources and Teamwork](#)

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- a. [Regular Minutes of 9/3/08](#)
- b. [Regular Minutes of 9/17/08](#)
- c. [Joint Council/UVSD Minutes of 9/17/08](#)

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. [Rejection of Claim for Damages Received from Sherryl Nives and Referral to Joint Powers Authority, Redwood Empire Municipal Insurance Fund](#)
- b. [Approval of Notice of Completion for the Lighting Retrofit at City Hall and Ukiah Valley Conference Center, Specification No. 08-07](#)
- c. [Award of Bid for Purchase of Two Police Patrol Vehicles in the Amount of \\$60,016.75 to Ukiah Ford](#)
- d. [Report to the City Council Regarding the Purchase of Services for the Printing of the 2008 Fall Recreation Guide in the Amount of \\$5,215.26](#)
- e. [Award Bid to Borges Transfer for the Purchase of 395 Cubic Yards of Infield Sand in the Amount of \\$16,518.90 to be Utilized for the Replacement of Surface Materials Lost During the 2005/2006 New Year's Flood as Approved by FEMA](#)
- f. [Approval of Policy Resolution Authorizing the Display of the American Flag in the Public Right-Of-Way along State Street](#)

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. [Report on Round Valley Indian Tribe's Proposal to Resolve Eel River Diversion Issues and Proposed Support Letter](#)
 - b. [Adoption of Ordinance Amending Division 9, Chapter 2 \(Zoning\) to Implement the General Plan Housing Element](#)
 - c. [Introduction of Ordinance of the City Council of the City of Ukiah Amending Article 17 of the Ukiah City Code, Pertaining to Grease Interceptors](#)
11. **NEW BUSINESS**
- a. [Authorize Rental Agreement with Pac-Van, Inc. in the Amount of \\$12,945 for a Portable Temporary Office to be Located at the Corporation Yard and Used by the Water/Sewer Supervisor and the Public Works Supervisor for a Time Period of Twenty-Four Months](#)
 - b. [Award of Contract for Grace Hudson Museum Gallery & Roof Repair Work from the Damages Sustained During the 2005/2006 New Year's Flood as Approved by FEMA and Award of Contract for Non-FEMA Repair to the Facility and Approval of Corresponding Budget Amendment Utilizing Special Project Reserves](#)
 - c. [Discussion and Direction to Staff Establishing Protocol for Joint Meetings Between the Ukiah Valley Sanitation District Board and the City Council](#)
 - d. [Review and Consideration of a Community Video Showcase Program and Authorization for the City Manager to Negotiate and Execute the Corresponding Agreement with CGI Communications, Inc.](#)
12. **COUNCIL REPORTS**
13. **CITY MANAGER/CITY CLERK REPORTS**
- a. [Update of Council Manual and Direction on Councilmembers' Participation in Various Meetings](#)
14. **CLOSED SESSION** – Closed Session may be held at any time during the meeting
- a. [Conference with Real Property Negotiators](#) (§ 54956.8);
Property: APN 002-255-02, and 03; APN 002-153-03; and APN 002-281-15, 18, 21, 24, 28, 29; and APN 002-192-14; and APN 001-050-11; APN 001-081-05; and APN 001-060-28, 32, 34, 36, and 37; and APN 002-232-09, 10, and 11; and AP 002-232-12 (portion).
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 26th day of September, 2008.
Linda C. Brown, City Clerk