

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
November 5, 2008
6:00 p.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- a. [Regular Minutes of 10/15/08](#)
- b. [Regular Minutes of 10/17/07](#)
- c. [Regular Minutes of 11/7/07](#)

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. [Notification of Purchase of Two Digital Radios in the Amount of \\$6,495.18 to Motorola, Inc.](#)
- b. [Rejection of Claim for Damages Received from Scott Nicoll and Referral to Joint Powers Authority, Redwood Empire Municipal Insurance Fund](#)
- c. [Progress Report on Purchase of Fire Department Ladder Truck](#)
- d. [Report to Council of the Expenditure of \\$7,434.41 to Power Monitors Inc., c/o Honn Company for the Purchase of Two Meter Recorders for the Electric Meters Division of the Public Utilities Department](#)
- e. [Report of the Acquisition of Professional Services from Winzler & Kelly in the Amount of \\$9,650 for Permit Application Assistance for the 2002 STIP Gobbi Street/Oak Manor Drive/Babcock Lane Intersection Realignment Project](#)
- f. [Designation of Applicant's Agent Resolution for Office of Emergency Services \(OES\)](#)
- g. [Award of Bid to Summerwood Products in the Amount of \\$9,236.87 for Replacement of an Announcers Booth at Riverside Park that was Damaged Beyond Repair During the 2005/2006 New Year's Flood as Approved by FEMA.](#)

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 and Approval of Criteria for Establishing Insurance Limits for Encroachment Permits and Construction Contracts](#)
- b. [Receive and Consider Skate Park Committee's Request to Explore Low Gap Regional Park as Site for Ukiah's First Skate Park](#)
- c. [Discussion and Possible Action on Scope of City's Authority to Regulate How Mobile Home Parks Served Through a Master Water Meter Charge Tenants for Water and Sewer Serviced.](#)
- d. [Electric Utility Report on Energy Efficiency Through the Public Benefits Program](#)
- e. [Approve Amendment 1 to the Professional Services Agreement between Efficiency Services Group, LLC and the City of Ukiah and Authorize the City Manager to Approve Up to Two Yearly Contract Extensions](#)
- f. [Discussion and Possible Action on Items Remaining from the September 17, 2008 Joint Meeting between the Ukiah Valley Sanitation District Board and the Ukiah City Council](#)

11. NEW BUSINESS

- a. [Approve Relocation of CALSTAR Operations to Hangar 9 Pending Approval of Use Permit to Comply with CalTrans Aeronautics Division Finding that Current Location is Unsafe for CALSTAR's Current Operation; Authorize City Manager to Approve CALSTAR's Lease](#)

12. COUNCIL REPORTS

13. CITY MANAGER/CITY CLERK REPORTS

14. CLOSED SESSION – Closed Session may be held at any time during 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 31st day of October, 2008.
Linda C. Brown, City Clerk