

**CITY OF UKIAH  
CITY COUNCIL AGENDA  
Regular Meeting  
CIVIC CENTER COUNCIL CHAMBERS  
300 Seminary Avenue  
Ukiah, CA 95482  
November 19, 2008  
6:00 p.m.**

**4:30 PM Downtown Form Based Code Status Report** (see separate agenda)

**6:15 PM Public Hearing**

**7:00 PM Timed Item:** MCOG's Ukiah Valley Area Transportation Impact Fee Nexus Study (New Bus.)

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**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

- a. Presentation of Five-County Geo Tourism Initiative by Mendocino County Promotional Alliance
- b. [Proclamation: "Who Named America" Youth Education Month](#)

**4. PETITIONS AND COMMUNICATIONS**

**5. APPROVAL OF MINUTES**

None.

**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. [Report of Disbursements for the Month of October 2008](#)
- b. [Adoption of Resolution in Support of the Ukiah Northwestern Pacific Rail Trail Phase 1 and Commitment to Provide Local Matching Funds](#)

**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. [Continuation of Clark Planned Development Zoning Text Amendment and Planned Development Project \(Continue to 12/3/08\)](#)
- b. [Adoption of Revised NonDisposal Facility Element of Countywide Integrated Waste Management Plan](#)

**10. UNFINISHED BUSINESS**

- a. [Approval of Airport Office Space Lease Renewal with the Federal Aviation Administration.](#)

**11. NEW BUSINESS**

**7:00 PM TIMED ITEM**

- a. [Presentation of Mendocino Council of Governments' \(MCOG's\) "Ukiah Valley Area Transportation Impact Fee Nexus Study"](#)
- b. [Presentation on Budget Milestones and Approval of Proposed Budget Amendments](#)

**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 Labor Negotiator (§54957.6)  
Agency Representative: Jane Chambers, City Manager  
Employee Organization: Electric Unit
- b. Conference with Real Property Negotiators (§ 54956.8);  
Property: 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 14th day of November, 2008.  
Linda C. Brown, City Clerk