

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
December 3, 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 11/5/08](#)
- b. [Special Minutes of 11/13/08](#)
- c. [Special Minutes of 11/19/08](#)
- d.. [Regular Minutes of 11/19/08](#)

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. Item pulled
- b. [Reject Bids for Digester Cleaning Services](#)
- c. [Notification to the City Council of the Emergency Replacement of Sewer Main at Orr Creek and North State Street by Wipf Construction for a Not to Exceed Amount of \\$22,000](#)

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. [Introduction of Ordinance Amending the Ukiah City Code \(Planned Development Zoning Text\) and Introduction of Ordinance Rezoning 533 South Main Street from C-1 to C-1/P-D and Approving the Robert Clark Planned Development Project](#)

10. UNFINISHED BUSINESS

- a. [Adopt Resolution Authorizing the City Manager to Execute Amendment No. 1 to Second Phase Agreement for Funding the Planning and Development Activities of the Lodi Energy Center \(Agreement\) and Authorize a Budget Amendment Transferring \\$470,588 from the Electric Fund Balance](#)

- b. [Public Works Reorganization to Incorporate the Functions of Water and Sewer Divisions and Approval of Job Reclassifications](#)
- c. [Discuss and Consider Potential Funding for the Alex Rorabaugh Center and Potential Management of the Facility by the Community Services Department.](#)

11. NEW BUSINESS

- a. [Appointment of Mayor and Vice Mayor; and Discussion and Possible Action Regarding the Process of Appointment of a New Councilmember](#)
- b. [Request for Consent from Solid Waste Systems, Inc. and North Bay Corporation to Accept Solid Waste from Outside the Service Area](#)
- c. [Award Bid for Roof Replacement on Old Lumber Mill Office \(Airport Property\) in the Amount of \\$9,499.50 to HLR Roofing](#)
- d. [Discussion of Potential Tree Ordinance and Other Pending Ordinance Requests](#)

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

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 November, 2008.
Linda C. Brown, City Clerk