

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
December 17, 2008
6:00 p.m.**

5:30 PM Timed Item: Closed Session Item 14a (Any reportable action will be reported during the Regular Meeting after 6:00 PM)

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- a. Presentation to Outgoing Mayor/Incoming Mayor
- b. Oaths of Office to Renewing Councilmembers

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

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 November 2008](#)
- b. [Approval of Airport Building 11 New Lease with T&M Aviation](#)
- c. [Rejection of Claim for Damages Received From Vicki Cade and Referral to Joint Powers Authority, Redwood Empire Municipal Insurance Fund](#)
- d. [Adoption of Ordinance Amending Ukiah City Code \(Planned Development Zoning Text\) and Adoption of Ordinance Rezoning 533 South Main Street from C-1 to C-01/P-D and Approving the Robert Clark Planned Development Project](#)
- e. [Dispatch Communications Center Update](#)
- f. [Accept State of California 911 Grant Funding in the Amount of \\$45,000 for the Purpose of Providing Cellular 911 Location Tracking for Dispatch Services; Authorize the Sole Source Contract for Purchase of 911 Dispatch GIS Mapping Software from Visionair, Inc. in the Amount Not to Exceed \\$50,332.50 plus Applicable Sales Taxes and Shipping; Authorize Budget Amendments for Same](#)
- g. [Report the Purchase of Four Automated External Defibrillators from Physio-Control Inc. in the Amount of \\$8,591.37](#)
- h. [Notification to City Council of the Incorporation of the Constructability Review Items in the Orchard Avenue Bridge Engineering Drawings and Specifications by Winzler & Kelly for a Not to Exceed Amount of \\$9,950](#)
- i. [Notification to City Council of Amendment No. 1 to the Water Main Improvements Project Design Services Contract with Green Valley Consulting Engineers for a Not to Exceed Amount of \\$6,975](#)

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. [Public Hearing and City Response to California Uniform Construction Cost Accounting Commission Notice of Violation](#)

10. UNFINISHED BUSINESS

- a. [Discussion and Possible Prioritization of New Ordinances](#)
- b. [Consider Staff Recommendation to Drill a Test Well on City Owned Property at Gobbi Street and Orchard Avenue](#)
- c. [Receive and Consider Status Report on Development of Skate Park at Low Gap Regional Park](#)

11. NEW BUSINESS

- a. [Discussion and Possible Action Regarding Council Board, Committee, and Commission Appointments](#)
- b. [Discussion and Possible Appointment of Planning Commission Members](#)
- c. [Review and Consideration of a Letter in Support of the Community Development Commission's Request to HUD to Reprogram Twenty Four \(24\) Public Housing Units Within the City of Ukiah](#)

12. COUNCIL REPORTS

13. CITY MANAGER/CITY CLERK REPORTS

14. CLOSED SESSION – Closed Session may be held at any time during the meeting **Timed Item 5:30 PM**

- 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 12th day of December, 2008.
Linda C. Brown, City Clerk