

**CITY OF UKIAH  
CITY COUNCIL AGENDA  
Regular Meeting  
CIVIC CENTER COUNCIL CHAMBERS  
300 Seminary Avenue  
Ukiah, CA 95482  
January 21, 2008  
6:00 p.m.**

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**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

- a. Presentations: Employees of the Year

**4. PETITIONS AND COMMUNICATIONS**

**5. APPROVAL OF MINUTES**

- a. [Special Minutes of 1/5/09](#)  
b. [Regular Minutes of 1/7/09](#)

**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 December 2008](#)  
b. [Rejection of Claim for Damages Received from Tom Brummett and Referral to Joint Powers Authority, Redwood Empire Municipal Insurance Fund](#)  
c. [Adoption of Resolution Approving City of Ukiah Qualified Contractors List for 2009](#)  
d. [Approval of Notice of Completion for the HVAC Replacement – Grace Hudson Museum, Specification No. 08-12; Authorize Budget Amendment in the Amount of \\$4,637.14 for Project Related Change Orders](#)  
e. [Adoption of Resolution Approving Records Destruction](#)  
f. [Award of Bid for Purchase of 9-1-1 Call Recording System in the Amount of \\$18, 696.41 to J.E.I., Inc.](#)  
g. [Report to the City Council Regarding the Purchase of Services for the Printing of the 2009 Winter-Spring Recreation Guide in the Amount of \\$5,764.91](#)

**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 Possible Adoption of Resolution Adjusting User Fees at Ukiah Regional Airport](#)

**10. UNFINISHED BUSINESS**

- a. [Consideration and Possible Introduction of Ordinance Regulating How Mobilehome Parks and Apartment Buildings and Complexes Charge Tenants for Water and Sewer Service to a Master Meter Serving Those Facilities](#)

**11. NEW BUSINESS**

- a. [Discussion and Possible Appointment of Planning Commission Member—continue to 2/4/09](#)
- b. [Accept State of California 911 Grant in the Amount of \\$203,000 for the Purpose of a 911 Dispatch System Replacement and, Authorize Staff to Begin Planning and Upgrading the City's Dispatch Communication Center Through a Dispatch Improvement Project Using State of California 911 Grant Funding and Funding from the City's Internal Dispatch Service Fund](#)
- c. [Award of Bid to Clark Construction to Install Security Windows in the Amount of \\$12,560.00 Plus Applicable Sales Tax, and Authorize Budget Amendment for Same](#)
- d. Infrastructure Stimulus Package and Possible Ukiah Projects

**12. COUNCIL REPORTS**

**13. CITY MANAGER/CITY CLERK REPORTS**

- a. Ft Bragg All Cities Meeting

**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 16th day of January, 2009.  
Linda C. Brown, City Clerk