

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
February 4, 2009
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 1/21/09](#)

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. [Rejection of Claim for Damages Received from Trinity Youth Service and Referral to Joint Powers Authority, Redwood Empire Municipal Insurance Fund](#)
- b. [Designate Human Resources Director as Director to the Redwood Empire Municipal Insurance Fund's \(REMIF\) Board of Directors and Designate the City Manager as the Alternate Director](#)

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. [Consideration and Possible Introduction of Ordinance Amending Sections in the City Animal Ordinance, as it Pertains to Dogs and Cats, to Use the Term "Guardian" Instead of "Owner."](#)

11. NEW BUSINESS

- a. [Discussion and Possible Appointment of Planning Commission Member](#)
- b. [Discussion on Possible Participation in a Call for an All-Cities Meeting in Mendocino County and Appointment of City Council Representative\(s\)](#)
- c. [Update Regarding Judicial Council of California, Administrative Office of the Courts \(AOC\): Status of Court Facilities Planning for Mendocino County Courthouse](#)
- d. [Consideration and Possible Introduction of City Sewer Ordinance Amending Sections 3798A, 3704.2 and 3706.7 and Updating References to Building and Related Codes in Sections 9277.A and J, 9278.B and 9543.A of the Ukiah City Code](#)
- e. [Consideration and Possible Approval of Tolling Agreement Between the City of Ukiah and Mendocino County Regarding Property Tax Administration Fees](#)

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 001-020-09 and 11
Negotiator: Jane Chambers, City Manager
Negotiating Parties: City of Ukiah/County of Mendocino
Under Negotiation: Price and terms

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 30th day of January, 2009.
Linda C. Brown, City Clerk