

**CITY OF UKIAH  
CITY COUNCIL AGENDA  
Regular Meeting  
CIVIC CENTER COUNCIL CHAMBERS  
300 Seminary Avenue  
Ukiah, CA 95482  
February 18, 2009  
6:00 p.m.**

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1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

4. **PETITIONS AND COMMUNICATIONS**

5. **APPROVAL OF MINUTES**

- a. [Regular Minutes of 2/4/09](#)

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 January 2009](#)  
b. [Rejection of Claim for Damages Received from Tyler Hanes and Referral to Joint Powers Authority, Redwood Empire Municipal Insurance Fund](#)  
c. [Report to Council of the Expenditure of \\$5,479.09 to Old Castle Precast Utility Vault for the Purchase of A 54" X 102" Vault Cover for the Electric Division of the Public Utilities Department](#)

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. [Adoption of Resolution Amending Resolution No. 94-49 Establishing Utility Deposits, Service Fees and Rules Governing Utility Deposits](#)

10. **UNFINISHED BUSINESS**

- a. [Adoption of Ordinance Amending Sections 3798a, 3704.2 and 3706.7, Regulating the Use of Grease Traps Under the City's Sewer Ordinance and Updating References to Building and Related Codes in Sections 9277.A and J, 9278.B and 9543.A of the Ukiah City Code](#)

- b. [Consideration and Possible Introduction of Ordinance Amending Sections in the City Animal Control Ordinance, as it Pertains to Dogs and Cats, to Use the Term "Owner/Guardian" Instead of Just "Owner." As an Alternative to Amending the Animal Control Ordinance, Consideration and Possible Adoption of a Resolution to Encourage the Use of Guardian When Referring to the Owners of Dogs or Cats](#)
- c. [Authorize The City Manager/Executive Director To Negotiate And Execute An Agreement With The Community Development Commission Of Mendocino County \(CDC\) For Home Program Administration, Program Administration For The Home 'Summercreek Village' Grant And Future Home, CDBG and CalHome Affordable Housing Grants](#)
- d. [Authorize the City Manager to Execute a Consultant Services Agreement with Winzler & Kelly for the Preparation of Applications to State Revolving Fund \(SRF\) Programs to Secure Federal Recovery and Rehabilitation Act Funds for Water and Sewer Infrastructure Projects](#)

**11. NEW BUSINESS**

- a. [Discussion and Possible Action on Inland Water and Power Commission Issues](#)
- b. [Discussion and Direction Regarding the Ukiah Railroad Depot Rehabilitation Project](#)
- c. [Adoption of Resolution Authorizing the Submittal of an Application, Acceptance of an Allocation of Funds and Execution of a Grant Agreement with the California Department of Transportation, for a Matching Grant for Federal Aviation Administration \(FAA\) Approved Project Under Airport Improvement Program](#)
- d. [Adoption of Resolution Establishing a Service Charge for Returned Checks](#)
- e. [Report Status of Procuring Identity Verification Services for New Accounts Processing](#)
- f. [Approval of Electronic Bill Pay Services to Payments Corporation to Provide On-Line Internet Payment Capability Allowing Customers Access from the City's Website and a Dedicated Phone Number with Automated Phone Payment Services for Customers Paying by Phone Accessible 24 Hours, 7 Days a Week](#)
- g. [Adoption of Budget Guidelines for 2009-2010 Fiscal Year Budget](#)
- h. [Authorize the City Manager to Engage the Services of Government Financial Strategies in an Amount Not to Exceed \\$21,500.00](#)
- i. [Discussion of City Council Conference and Training Budget](#)
- j. [Update on Observatory Park and Adoption of Resolution Approving an Application for Land and Water Conservation Fund Competitive Grant Program for Observatory Park Development](#)

**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 Organizations: Department Head Unit, Electric Unit, Fire Unit, Management Unit, Miscellaneous Unit, Police 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 13th day of February, 2009.

Linda C. Brown, City Clerk