

**CITY OF UKIAH  
JOINT MEETING OF THE UKIAH CITY COUNCIL  
AND THE BOARD OF SUPERVISORS  
SPECIAL MEETING AGENDA**

**UKIAH VALLEY CONFERENCE CENTER  
Red Room  
200 S. School Street  
Ukiah, CA 95482**

**April 21, 2009  
4:00 PM**

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- 1. Welcome and Introductions**
    - a. Roll Call (Board of Supervisors, Ukiah City Council)
    - b. Introductory Remarks – Staff
    - c. Introductory Remarks – Board of Supervisors Chair and Board Members
    - d. Introductory Remarks – Ukiah City Council Mayor and Council members
  
  - 2. Presentation, Discussion, and Possible Action**
    - a. Discussion and Possible Action Regarding Presentation by the Mendocino Council of Governments on the Ukiah Valley Area Transportation Impact Fee/Nexus Study; and Possible Referral to the Public Resources Committee for Further Discussion
    - b. Discussion and Possible Action Regarding Tax Sharing Agreement Between the City of Ukiah and the County of Mendocino
    - c. Discussion and Possible Action Regarding the Proposed Court Facility by the Administrative Office of the Courts (ACC)
  
  - 3. Other Business**
    - a. Public Expression
    - b. Matters from Staff
    - c. Other Business
    - d. Adjournment

Please be advised that the City needs to be notified 24 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 24 hours prior to the meeting set forth on this agenda.

Dated this 16th day of April, 2009.  
Linda Brown, City Clerk