CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
March 18, 2015
6:00 p.m.

---

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

a. Minutes of March 3, 2015, a Special Meeting.
b. Minutes of March 4, 2015, a Regular Meeting.
c. Minutes of March 10, 2015, a Special Meeting.
d. Minutes of March 11, 2015, a Special Meeting.

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 February.

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. COUNCIL REPORTS

10. CITY MANAGER/CITY CLERK REPORTS

11. PUBLIC HEARINGS (6:15 PM)

12. UNFINISHED BUSINESS

a. Award Professional Consulting Services Agreement to Jane Valerius Environmental Consulting in the Amount of $18,950 for Preparation of Special Status Plant Survey Report for Ukiah Landfill Closure CEQA Update.

b. Award Professional Consulting Services Agreement to Wildlife Research Associates in the Amount of $13,295 for Preparation of Special Status Wildlife Survey Report and Wetland Delineation for Ukiah Landfill Closure CEQA Update.

13. NEW BUSINESS

a. Discussion and Possible Adoption of a Resolution to Approve the Ukiah Valley Medical Center Permanent Heliport Relocation Mitigated Negative Declaration and to Approve the Permanent Heliport Relocation.

b. Receive Quarterly Report Regarding Ukiah Valley Fire District/Ukiah Fire Department Operations.

c. Appointment of Fire Discussion Ad/Hoc Committee Members.

d. Receive Budget Hearing Schedule for FY 2015-2016 Budget Process.

14. CLOSED SESSION – Closed Session may be held at any time during the meeting

a. Conference with Real Property Negotiators (§54956.8)
Property: APN 003-230-03-00
Negotiator: Jane Chambers, City Manager
Negotiating Parties: City of Ukiah and Mark & Jann Lanz
Under Negotiation: Price & 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, 8:00 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 March, 2015.
Kristine Lawler, City Clerk