

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
July 2, 2008
6:00 p.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- a. [Proclamation for Parks & Recreation Month](#)

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- a. [Regular Minutes Of June 4, 2008](#)
b. [Regular Minutes Of June 18, 2008](#)

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 Purchase Of Cisco Equipment And Accessories For The Corp Yard From AT&T Datacom For \\$9898.24](#)
b. [Report Purchase Of GIS Consulting Services From Vestra Resources, Inc In The Amount Of \\$6996.00](#)
c. [Rejection Of Claim For Damages Received From Bristol West Insurance And Referral To Joint Powers Authority, Redwood Empire Municipal Insurance Fund](#)
d. [Report Purchase Of Replacement Computer Equipment From Dell Marketing, L.P.](#)
e. [Report Purchase Of Computer Server Software From PC Mall Gov](#)
f. [Report The Emergency Upgrade Of The Civic Center Power Systems By Roberts Mechanical In The Amount Of \\$26,979.18](#)
g. [Notification To The City Council Of The Purchase Of Chlorine Products From Olin Corporation In The Amount Of \\$8,596.70](#)
h. [Notification To The City Council Concerning The Purchase Of Wonderware SCADA Software From ZSI Inc. In The Amount Of \\$5,446.22](#)
i. [Report To The City Council Regarding Payment To City Of Light Sound And Recording For The Sound Equipment At The 2008 Sundays In The Park Concert Series In The Amount Of \\$9,000](#)
j. [Notification To The City Council Of The Emergency Expenditure Of \\$11,381.34 To Balance Hydrologics For Additional Data Collection For The Wastewater Treatment Plant \(WWTP\) Percolation Pond Hydrogeologic Study And Approval Of Budget Amendment](#)

- k. [Award Of Bid To Ukiah Electric For Lighting Retrofit At City Hall And Ukiah Valley Conference Center In The Amount Of \\$46,825.54](#)
- l. [Award Purchase Of Sodium Hydroxide To Olin Corporation At The Unit Price Of \\$724.90 Per Dry Ton For A Total Amount Of \\$28,996 Plus Tax](#)

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 Adjusting Fees For The Ukiah Municipal Golf Course](#)

10. UNFINISHED BUSINESS

- a. [Status Report Concerning The Activities Of The Paths, Open Space And Creeks Commission](#)
- b. [Adoption Of Ordinance Amending Chapter 7, Division 6 Of The Ukiah City Code, Governing Encroachments In The Public Right Of Way And The Issuance Of Encroachment Permits](#)

11. NEW BUSINESS

- a. [Adoption Of Resolution Of Intention And First Reading Of Ordinance For The Public Safety - Fire PERS Group To Amend The PERS Retirement Contract](#)
- b. [Nomination And Appointment Of Planning Commissioner To Replace Commission Member Ken Anderson](#)
- c. [Authorize The City Manager To Make Prepayment Of CalPERS 2008/2009 Contribution](#)

12. COUNCIL REPORTS

13. CITY MANAGER/CITY CLERK REPORTS

- a. Update Regarding Recent Information Technology Improvements/ Activities

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

- a. [Conference with Real Property Negotiators \(§ 54956.8\)](#);
Property: APN 156-240-02, 03, 06, 07, 08 (Ukiah); and
APN 001-271-01; 001-040-14, 65, 08, & 71 (portion);
001-230-08; 157-070-01; 001-241-04 & 09;
Negotiator: Jane Chambers, City Manager;
Negotiating Parties: City of Ukiah & David Hull/Ric Piffero;

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 27th day of June, 2008.
Linda C. Brown, City Clerk