

**CITY OF UKIAH  
CITY COUNCIL AGENDA  
Regular Meeting  
CIVIC CENTER COUNCIL CHAMBERS  
300 Seminary Avenue  
Ukiah, CA 95482  
October 15, 2008  
6:00 p.m.**

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**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

- a. [Proclamation Declaring Storm Water Awareness Week, October 20-26, 2008.](#)

**4. PETITIONS AND COMMUNICATIONS**

**5. APPROVAL OF MINUTES**

- a. [Regular Minutes of 10/03/07](#)  
b. [Regular Minutes of 9/19/07](#)  
c. [Regular Minutes 10/1/08](#)

**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 September 2008](#)  
b. [Rejection of Claim for Damages Received from James Morgan and Referral to Joint Powers Authority, Redwood Empire Municipal Insurance Fund](#)  
c. [Award Purchase of Fluke T140ft-20 Thermal Imaging Camera to Horizon for the Amount of \\$12,920.77 for Detection of "Hot Spots" in Wastewater Treatment Plant Electrical and Mechanical Equipment.](#)  
d. [Reject Bid for 115KV Radial Feed Transmission Line Pole Replacement](#)  
e. [Award Agreement for Tree Trimming at Various Locations in the City of Ukiah to Asplundh Tree Expert Company in the Amount Not to Exceed \\$150,000 for the Fiscal Year 2008/2009.](#)  
f. [Report Expenditure for Emergency Purchase of Sodium Hypochlorite Solution for the Wastewater Treatment Plant from Chem-Quip in the Amount of \\$5,963.00.](#)  
g. [Request for Budget Amendment in the Amount of \\$26,850 for Professional Services Contracts with RFS Utility Consulting Previously Approved by the City Council for Services Supporting the Ukiah Electric Utility Department with the North American Electric Reliability Corporation Reliability's Standards Compliance](#)  
h. [Award of Bid for Purchase of 3000 Gallons of Aluminum Chlorhydrate to Sterling Water Tech of Columbia, TN @ \\$4.74 / Gallon for an Approximate Total Amount of \\$14,220.00, Plus Tax](#)

- i. [Award Purchase of Liquid Polymer Alkylamine to Ashland, Inc. at the Unit Price of \\$0.93 per Pound for an Approximate Total Amount of \\$55,800 plus Tax.](#)
- j. [Adoption of Resolution Removing On-Street Parking and Establishing Bus Loading Zones on North Dora between Walnut Avenue and Grove Avenue](#)
- k. [Adoption of Resolution Removing On-Street Parking and Establishing Bus Loading Zones on Clara Avenue between Sidnie Street and Orchard Avenue](#)
- l. [Report to the City Council Regarding the Purchase of Two Autocad Workstations for the Electric Utility Department in the Amount of \\$7,466.07.](#)
- m. [Award of Bid to Mike's Painting in the Amount of \\$9,600 for the Exterior Painting of the Observatory Park House and Office; Approval of Budget Amendment in the Amount of \\$17,600 Utilizing Funds from the Special Project Reserve Fund 699.260.007 Allocated for Observatory Park Buildings for Painting \(\\$9,600\) and an Additional \\$8,000 for Window and Carpentry Materials & Supplies.](#)
- n. [Authorize City Manager to Negotiate and Execute Agreement for Concession Services at the Ukiah Sports Complex.](#)
- o. [Award of Bid to Musco Sports Lighting, LLC for the Purchase of Field Lighting System for Anton Stadium in the Amount of \\$97,997.00](#)

## **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. [Approve Electric Utility Revised Resource Adequacy Program and Authorize the City Manager the Authority to Execute Resource Adequacy Alternatives within the Pooling Agreement Structure](#)
- b. [Request for City Council Approval of the Amended and Restated Northern California Power Agency Pooling Agreement, and Authorize the City Manager to Execute Agreement.](#)
- c. [Purchase of a Mini Push 2020 Portable TV Inspection System for Sewer Maintenance from Cues, Inc. per HGAC Contract # SC01-08 in the Amount of \\$9,985.14 and Authorize Budget Amendment for Same.](#)
- d. [Authorize Execution of Amendment to Professional Services Agreement with Winzler & Kelly in an Amount Not to Exceed \\$45,000 for Engineering Services for a Right Turn Lane on Perkins Street at Orchard Avenue](#)

## **11. NEW BUSINESS**

- a. [Report on the Fact Act \(2003\) and the Plan for Implementation](#)
- b. [Consideration and Adoption of Revisions to the Investment Policy of the City of Ukiah](#)
- c. [Council Review and Discussion of Potential Impacts of California State Legislation, AB32 \(California Global Warming Solutions Act of 2006\) and SB375, Related to Greenhouse Gas Emissions and Local Land Use Authority](#)
- d. [Discussion and Possible Direction to the City Attorney Regarding Resale of Water and Sewer Utility Services.](#)
- e. [Adoption of Resolution Authorizing Examination of Sales and Use Tax Records.](#)
- f. [Award of Bid to Roberts Mechanical and Electrical, Inc. in the Amount of \\$50,698 for the Purchase of High Efficiency Heating and Air Conditioning Units for the Grace Hudson Museum and Approval of a Corresponding Budget Amendment](#)
- g. [Adoption of Resolution Approving Memorandum of Understanding for Employee Bargaining Unit – Fire Unit](#)

## **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: Fire Unit

**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 10th day of October, 2008.

Linda C. Brown, City Clerk