

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
January 7, 2009
6:00 p.m.**

5:15 Photo Session New Council

5:30 Reception for Councilmember McCowen and New City Councilmember, if appointed

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- a. [Regular Minutes of 12/3/08](#)
- b. [Special Minutes of 12/10/08](#)
- c. [Regular Minutes of 12/17/08](#)

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. [Rejection of Claims for Damages Received from Skyler B. Dausman and James R. Ward and Referral to Joint Powers Authority, Redwood Empire Municipal Insurance Fund](#)
- b. [Authorize the City Manager to Approve a Professional Services Contract with Haun and Associates for Public Safety in the Amount Not to Exceed \\$13,000.](#)
- c. [Authorization to Award Purchase of Digester Cleaning Services to Wastewater Solids Management, Co., at a Price of \\$19,690.00](#)
- d. [Report to the City Council Regarding the Repairs to a Section of the Gutters on the Ukiah Civic Center in the Amount of \\$7,588.00 that was Damaged as a Result of the 2005/2006 New Year's Flood as Approved by FEMA.](#)
- e. [Award Purchase of Power Poles to Stella-Jones Corporation in the Amount of \\$55,945.96](#)
- f. [Notification of Purchase of Mobility Netmotion Software, in the Amount of \\$8,907.36, to GTSI Corp., and Authorize Budget Amendment for Same.](#)
- g. [Report to the City Council Regarding the Purchase of Window and Trim Replacement at the Observatory Park Buildings by Round Tree Glass in the Amount of \\$8,477.52 and Corresponding Budget Amendment from the Special Project Reserve Fund 699.260.007 Allocated for Observatory Park Buildings.](#)
- h. [Approve the Second Amended and Restated NCPA MSS Aggregator Agreement Between California Independent System Operator Corporation and NCPA and NCPA Metered Subsystem Aggregator Agreement Members and Authorize the City Manager to Execute the Second Amended and Restated NCPA MSS Aggregator Agreement.](#)

- i. [Report to Council of the Expenditure of \\$5,490.95 to Airgas NCN for the Purchase of Miller Rescue System 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)

10. UNFINISHED BUSINESS

- a. [Status Report on Proposition 50 California River Parkways Program Competitive Grant For Riverside Park And Receive Verbal Update On Proposition 12 And 40 Funding.](#)
- b. [Update to the City Council Regarding the FEMA Projects Resulting from the Winter Storm of 2005/2006.](#)
- c. [Adopt Plans and Specifications 08-10 for the Construction of the Orchard Avenue Bridge and Call for Bids for Same](#)
- d. [Approval of Public Works Job Reclassifications as a Result of Departmental Needs and Reorganization to Incorporate the Functions of Water and Sewer Divisions](#)

11. NEW BUSINESS

- a. [Discussion and Possible Action Regarding Council Board, Committee, and Commission Appointments](#)

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: Electric 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 2nd day of January, 2009.
Linda C. Brown, City Clerk