

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
March 4, 2009
6:00 p.m.**

5:45 PM Interview for Possible Appointment to Parks, Recreation & Golf Commission

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

None.

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. [Authorize a Budget Amendment in the Amount of \\$42,000 to the Internal Dispatch Service Fund to Begin the Dispatch 911 Improvement Project.](#)
- b. [Notification of Purchase of Static Dissipative Vinyl Flooring, in the Amount of \\$6,359.00, to Carpet One – Ukiah.](#)
- c. [Report to the City Council Regarding Acquisition of Services from Spencer Brewer for the Management/Production of the 2009 Sundays In The Park Concert Series in the Amount of \\$8,000](#)
- d. [Award Purchase of Ferric Chloride Solution to Kemira Water Solutions, Inc. at the Unit Price of \\$889.99 per Dry Ton for an Approximate Total Amount of \\$142,400 Plus Tax.](#)
- e. [Award Purchase of Liquid Sodium Hypochlorite Solution to Olin Corporation at the Unit Price of \\$0.919 per Gallon for an Approximate Total Amount of \\$91,900 Plus Tax.](#)
- f. [Award Purchase of Liquid Polymer-Emulsion to Polydyne, Inc at the Unit Price of \\$1.09 per Pound for an Approximate Total Amount of \\$13,080 Plus Tax.](#)
- g. [Award Purchase of Sodium Bisulfite Solution to Basic Chemical Solutions, Inc at the Unit Price of \\$586.96 Per Dry Ton for an Approximate Total Amount of \\$14,674 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. [Consideration of Request by Ukiah Unified School District for Payment of \\$430,000 to be Used for the Renovation of Yokayo Elementary School Gym per the Agreement Between the Ukiah Redevelopment Agency and Ukiah Unified School District Dated January 14, 2003.](#)

10. UNFINISHED BUSINESS

- a. [Adopt Specifications 09-06 for the Construction of a Test Well at Gobbi Street and Orchard Avenue and Issue Request for Bids for Same](#)
- b. [Discussion and Possible Direction Regarding the Orchard Avenue Bridge Construction Project Agreement Between the City of Ukiah and the County of Mendocino.](#)
- c. [Report on Layoffs Related to FY 2008/2009 General Fund Budget Compensation Reductions for Employees](#)

11. NEW BUSINESS

- a. [Appointment to the Parks, Recreation, and Golf Commission to Fill an Unexpired Term and Adopt Resolution Making the Appointment.](#)
- b. [Authorize the City Manager to Enter Into a Professional Service Agreement with Willdan Financial Services to Perform a Comprehensive Fee and Cost Study and to Prepare a Cost Allocation Plan.](#)
- c. [Consideration of Annual Performance Agreement with the Greater Ukiah Chamber of Commerce and the Measure X Transient Occupancy Tax \(TOT\). Authorization for the City Manager to Negotiate and Execute the Agreement and Approve the Budget Amendment](#)
- d. [Resolutions Concerning Modification to Employee Pay and Benefits](#)

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 Organizations: Department Head Unit, Electric Unit, Fire Unit, Management Unit, Miscellaneous Unit, Police 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 27th day of February, 2009.
Linda C. Brown, City Clerk