

**CITY OF UKIAH  
CITY COUNCIL AGENDA  
Regular Meeting  
CIVIC CENTER COUNCIL CHAMBERS  
300 Seminary Avenue  
Ukiah, CA 95482  
March 18, 2009  
6:00 p.m.**

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**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

- a. Presentation by Ukiah Firefighters Association of a \$5,000 In-Kind Donation of Multi-gas Detectors to the City of Ukiah

**4. PETITIONS AND COMMUNICATIONS**

- a. [Citizen Petition of Support from City Council Regarding Possible Consideration of a Sample Resolution Regarding Seniors Eligibility for Entitlement Programs, and the Impacts of Automatic Cost of Living Adjustments \(COLAs\) that Often Result in Program/Service Disqualification](#)

**5. APPROVAL OF MINUTES**

- a. [Regular Minutes of February 18, 2009](#)
- b. [Special Minutes of March 4, 2009](#)
- c. [Regular Minutes of March 4, 2009](#)

**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 2009](#)
- b. [Approval of Notice of Completion for the Repairs to the Grace Hudson Museum, Specification No. 08-13 and Approval of Budget Amendment in the Amount of \\$4,760.99](#)
- c. [Update Report Regarding Status of Water Emergency Conditions Necessitating Emergency Resolution to Expedite Construction of Gobbi Street Water Well](#)
- d. [Report to City Council on the Enhancement of the Electric Utility Department's Public Benefits Program with the Addition of "Keep Your Cool" Program](#)
- e. [Authorize the City Manager to Execute a Contract Amendment with Borismetrics in the Amount of \\$22,000 to Complete a Cost of Service Study and Rate Study, and Authorize a Budget Amendment for the Same](#)

**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. [Approval of Application to Allow the Removal of More than 50% of the Exterior Front Façade of a Building Over 50 Years Old Located at 113 West Perkins Street, Ukiah](#)
- b. [Public Hearing on Uniform Construction Cost Accounting Commission findings: 1\) Alice Street Project, 2\) Golf Course Tributary Project](#)

**10. UNFINISHED BUSINESS**

- a. Update Regarding Judicial Council of California, Administrative Office of the Courts (AOC): Status of Court Facilities Planning for Mendocino County Courthouse (Ad Hoc Committee will make a verbal status report update)

**11. NEW BUSINESS**

- a. [Consideration of a New Agreement for Automatic Fire Aid and Operational Memorandum of Understanding Between the Ukiah Valley Fire District and the City of Ukiah](#)
- b. [Discussion and Possible Action Accepting Proposals for Water and Wastewater Rate Studies and Consideration of Budget Amendments for the Water and Sewer Funds](#)
- c. [Consideration of Approval of Sending a Letter to the State Water Resources Control Board in Support of Local Agriculture Frost Protection](#)
- d. [Award of Contract Subject to Staff Evaluation of Testing Outcomes for the Construction of the Gobbi Street Water Well Specification Number 09-06, or Establishment of a Special Council Meeting Date to Award Gobbi Street Water Well](#)

**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
- 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 13th day of March, 2009.  
Linda C. Brown, City Clerk