

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
April 15, 2009
6:00 p.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- a. [Proclamation for Workers Memorial Day](#)
- b. [Proclamation of Ukiah Poetry Month; and Introduction of New 2009-2011 Ukiah Poet Laureate, Theresa Whitehill](#)
- c. [Announcement of the City of Ukiah's Participation in the Environmental Protection Agency's Low Carbon IT Campaign](#)

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- a. [Special Joint UVSD/Council Minutes of March 26, 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 March 2009](#)
- b. [Rejection of Claim for Damages Received from Waldron Vorhes and Referral to Joint Powers Authority, Redwood Empire Municipal Insurance Fund](#)
- c. [Notification of Purchase of Voice and Data Computer Lines and Installation Services from Telecom Services Company in the Amount of \\$5,333.32](#)
- d. [Notification of Payment of Shipping and Installation Costs for New State Grant Funded Dispatch Furniture in the Amount of \\$7,895.03](#)
- e. [Award Purchase of Liquid Polymer—Polyacrylamide Emulsion To Polydyne, Inc. at the Unit Price of 1.080 Per Pound for an Approximate Total Amount of \\$17,280 Plus Tax](#)
- f. [Update Report Regarding Status of Water Emergency Conditions Necessitating Emergency Resolution to Expedite Construction of Gobbi Street Water Well](#)
- g. [Rejection of Claim for Damages Received from Ernest Jamarr Jones and Referral to Joint Powers Authority, Redwood Empire Municipal Insurance Fund](#)
- h. [Authorize City Manager to Negotiate and Execute Memorandum of Understanding Between County of Mendocino and City of Ukiah Regarding Low Gap Park and the Development of Ukiah's First Skate Park](#)

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. [Report Regarding Drought Conditions in the Ukiah Valley and Impacts upon City of Ukiah Residents and City of Ukiah Water Utility](#)
- b. [Adoption of Resolution Declaring a Local Emergency Under the State Emergency Services Act and a Stage I Water Shortage Emergency Under Section 3602 the Ukiah City Code](#)
- c. [Approval of the Overflow Emergency Response Plan \(OERP\) Element of the City's Sewer System Management Plan \(SSMP\)](#)
- d. [Discussion and Direction Regarding the Ukiah Railroad Depot Rehabilitation Project and Approve Budget Amendment](#)

11. NEW BUSINESS

- a. [Consideration of Providing Dispatch Services for Fort Bragg](#)
- b. [Award of Contract for ADA Curb Ramps Phase 5 & 6, Specification No. 09-05](#)

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: Electric 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 10th day of April, 2009.
Linda C. Brown, City Clerk