

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

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- a. [Proclamation Food Drive Day](#)
- b. [Announcement of City of Ukiah's Airport Day June 20, 2009](#)

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- a. [Regular Minutes of April 15, 2009](#)
- b. [Special Minutes of April 20, 2009](#)
- c. [Special Minutes of April 29, 2009](#)
- d. [Special Joint City Council/Board of Supervisors Meeting Minutes of April 21, 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. [Notification of Purchase of Training Services from Gordon Graham Research Consultants in the Amount of \\$7,150.00](#)
- b. [Adoption of Resolution Approving Addendum to Police Unit Memorandum of Understanding for Wireless Communication Stipend as Reimbursement for Business Use of Personally Owned Wireless Devices](#)
- c. [City Council Adopt the Resolution Authorizing NCPA to Participate in the CAISO Congestion Revenue Rights \(CRR\) Auction, on Behalf of the City, to Unwind Allocated CRR Positions in Order to Reduce Risk Associated with Non-NCPA Sourced CRRs and NCPA Sourced CRRs with Expected Negative Congestion](#)
- d. [Inform the City Council of Work to be Performed by Daniel Steel & Machine in the Amount of \\$9,931.15 for Repair of the Crane Monorail Damaged by Olin-Pioneer](#)

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. [Review of Edward Byrne Memorial Justice Assistance Grant \(JAG\) Formula Grant Application](#)
- b. [Introduction of Ordinance of the City Council of the City of Ukiah Adding Chapter 8 to Division 4 of the Ukiah City Code, Entitled: Storm Water Discharge](#)
- c. [Introduction of Ordinance of the City Council of the City of Ukiah Chapter 7 to Division 9 of the Ukiah City Code, Entitled: Erosion and Sediment Control](#)

10. UNFINISHED BUSINESS

- a. [Further Consideration and Possible Introduction of Ordinance Regulating How Multi-Unit Properties and Apartment Buildings and Complexes Charge Tenants for Water and Sewer Service to a Master Meter Serving Those Facilities](#)
- b. [Discussion and Approval of the City View Trail Project](#)
- c. [Update Report Regarding Status of Water Emergency Conditions Necessitating Emergency Resolution to Expedite Construction of Gobbi Street Water Well And Approval of a Budget Amendment to Complete Remaining Water Well Work Items](#)
- d. [Local Emergency Declaration Regarding Drought Status](#)
- e. [City Manager will Provide City Council with Overview of Proposed City of Ukiah General Fund and Ukiah Redevelopment Agency Budgets, and Announce Posted Special Council Workshop of May 7, 2009](#)

11. NEW BUSINESS

- a. [Immediate Purchase and Installation of a High Efficiency Split System Heat Pump \(HVAC Unit\) by Intercounty Electric to Replace a Failed HVAC Unit at the Grace Hudson Museum](#)
- b. [Adopt Plans and Specifications 09-07 for the Manhole Rehabilitation & Sewer Pipe Relining and Call for Bids for Same](#)
- c. Discussion of Developers Diversified Realty (DDR) Initiative Process and Site Specific Plan, and Provide Direction to Staff (oral report)

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](#) (Gov. Code § 54956.8)
Property: Railroad Depot Property on Perkins Street
Negotiating parties: City of Ukiah/North Coast Railroad Authority
Under negotiations: Price and terms of payment

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 1st day of May, 2009.
Linda C. Brown, City Clerk