

**CITY OF UKIAH  
CITY COUNCIL AGENDA  
Regular Meeting  
CIVIC CENTER COUNCIL CHAMBERS  
300 Seminary Avenue  
Ukiah, CA 95482  
May 20, 2009  
6:00 p.m.**

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**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

**4. PETITIONS AND COMMUNICATIONS**

**5. APPROVAL OF MINUTES**

- a. [Regular Minutes of April 1, 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 April 2009](#)
- b. [Authorize City Manager to Enter Into a Dispatch Services Contract with the City Fort Bragg, For 911 and Dispatching Services](#)
- c. [Award of Sole Source Bid to Dell Marketing L.P., to Purchase Dispatch Workstation Computers and Monitors In the Amount of \\$13,602.06](#)
- d. [Adoption 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](#)
- e. [Adoption Of Ordinance Of The City Council Of The City Of Ukiah Adding Chapter 7 To Division 9 Of The Ukiah City Code, Entitled: Erosion And Sediment Control](#)
- f. [Award of Bid to Knorr Systems in the Amount of \\$16,357.83 for the Purchase Thermal Pool Tarps and One Tarp Roller for the Ukiah Municipal Swimming Pools](#)
- g. [Adoption of Resolution Approving Memorandum of Understanding for Electric Employee Bargaining Unit \(IBEW Local 1245\)](#)
- h. [Notification of Purchase of Cisco Catalyst 3750E Network Switch From At&T Datacom in the Amount of \\$7,305.93](#)
- i. [Award Purchase of Submersible Transformers for the Total Amount of \\$36,339.90](#)
- j. [Update Report Regarding Status of Water Emergency Conditions Necessitating Emergency Resolution to Expedite Construction of Gobbi Street Water Well](#)
- k. [Local Emergency Declaration Regarding Drought Status](#)

## **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. [Public Hearing to Consider Adoption of Resolution Amending User Fee Schedule for Community Services Department Fee Items Including Various City of Ukiah Parks, Facilities, Grace Hudson Museum, Municipal Pools, Sports Fields, Recreation Programs and Services](#)

## **10. UNFINISHED BUSINESS**

- a. [Discussion and Direction Regarding Developers Diversified Realty \(DDR\) Initiative Process and Site Specific Plan Discussion](#)
- b. [Adopt Plans and Specifications No. 08-09 for the Rehabilitation of the Ukiah Railroad Depot and Approve Advertisement for Bids](#)
- c. [Discussion and Possible Introduction of Ordinance Regulating how Mobilehome Parks and Apartment Buildings and Complexes Charge Tenants for Water and Sewer Service to a Master Meter Serving Those Facilities](#)

## **11. NEW BUSINESS**

- a. [Discussion and Possible Approval of City Council Letter of Support to 1\) Request Mendocino County Air Quality Management District Board Members direct Air District Staff to Provide Alternatives for City Representation on Air Board and, 2\) Request Board of Supervisors to Appoint Dan Gjerde to Regional Water Board Committee to Improve Communication and Grant Opportunities to Help Municipal Ratepayers](#)

## **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

## **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 15th day of May, 2009.  
Linda C. Brown, City Clerk