

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
June 3, 2009
6:00 p.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- a. Presentation to Brief Council on the State of Tourism in Mendocino County
- b. [Proclamation United States Army Week, Jun 8-14, 2009](#)

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- a. [Regular Minutes of May 20, 2009](#)
- b. [Special Minutes of May 7, 2009](#)
- c. [Special Minutes of May 14, 2009](#)
- d. [Regular Minutes of May 6, 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 the Purchase of an Eagle 440/Eagle Class PQ Wireless Digital Recorder and an IVS2SX Socket Recorder in the Amount of \\$9,949.02](#)
- b. [Award Purchase of Pole Mount and Pad Mount Transformers for the Total Amount of \\$49,712.91](#)
- c. [Notification of Purchase of LCD Flat Panel Computer Monitors from Best Buy for Business in the Amount of \\$6,339.00](#)
- d. [Award the Purchase of an Infoprint 6500-V10 Impact Printer to CDW-G, Inc. in the Amount of \\$10,656.20](#)
- e. [Report on the Disposition of Surplus Materials, Used Equipment and Supplies](#)
- f. [Report to City Council Regarding the Purchase of 1600 Pounds of Pulsar Plus Chlorine Briquettes from Lincoln Equipment Co, Inc for the Ukiah Municipal Swimming Pools in the Amount of \\$5,002.50](#)
- g. [Adoption 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](#)
- h. [Mendocino Solid Waste Management Authority \(MSMWA\) Annual Report, Budget Review of Fiscal 2008/2009, and Proposed Budget for Fiscal 2009/2010](#)
- i. [Update Report Regarding Status of Water Emergency Conditions Necessitating Emergency Resolution to Expedite Construction of Gobbi Street Water Well](#)

- j. [Update Report Regarding Status of Water Emergency Conditions Necessitating Emergency Resolution to Expedite Construction of Oak Manor Water Well](#)
- k. [Update Report on Local Emergency Declaration Regarding Drought and Water Shortage 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)

10. UNFINISHED BUSINESS

- a. [Review and Possible Adoption of a Resolution Opposing the Mendocino Crossings Masonite Mixed Use Specific Plan](#)
- b. [Award of Contract for Manhole Rehabilitation and Sewer Pipe Relining, Specification No. 09-07](#)
- c. [Adopt Resolution Authorizing the City Manager to Award the Bid for Rehabilitation of the Ukiah Railroad Depot, Specification No. 08-09](#)
- d. [Discussion and Possible Approval of Revisions to Petitions to Amend Appropriative Water Rights Permit](#)
- e. [Resolution of Bid Protest and Award of Contract for the Orchard Avenue Bridge Construction Project - Specification Number 08-10](#)

11. NEW BUSINESS

- a. [Discuss, Consider and Approve to Either Continue or Withdraw as a Member in the Mendocino County Youth Project Joint Powers Agreement and Authorize the City Manager to Negotiate and Execute the Joint Powers Agreement if Appropriate](#)
- b. [Consideration and Award of Bid for Tree Removal Service at Todd Grove Park from Empire Tree Experts in the Amount of \\$4,300.00 to Remove Four Fir Trees and One Pine Tree](#)

12. COUNCIL REPORTS

13. CITY MANAGER/CITY CLERK REPORTS

- 14. CLOSED SESSION** – Closed Session may be held at any time during the meeting

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 29th day of May, 2009.
Linda C. Brown, City Clerk