

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
June 17, 2009
6:00 p.m.**

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**
4. **PETITIONS AND COMMUNICATIONS**
5. **APPROVAL OF MINUTES**

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 May 2009](#)
- b. [Rejection of Claim for Damages Received from Mendocino County Employees Retirement Association and Referral to Joint Powers Authority, Redwood Empire Municipal Insurance Fund](#)
- c. [Notification of Purchase of Cisco Catalyst 3750e Network Switch From AT&T Datacom in the Amount of \\$7,947.56](#)
- d. [Report to Council for the Purchase of Laserfiche Software and Maintenance/Support from ECS Imaging for the Period of 6/20/2009 through 6/19/2010 in the Amount of \\$5,390.36](#)
- e. [Report to the City Council Regarding Payment to City of Light Sound and Recording for the Sound Equipment and Sound Technician Services for the 2009 Sundays in the Park Concert Series in the Amount of \\$9,600](#)
- f. [Report to the City Council Regarding the Purchase of Services for the Printing of the 2009 Summer Recreation Guide in the Amount of \\$5,764.91](#)
- g. [Authorize City Manager to Negotiate and Sign a Three-Year Audit Services Contract Extension with Davis Hammon & Co., CPA's for a Total First Year Contract Cost not to Exceed \\$32,910](#)
- h. [Adopt Plans and Specifications No. 09-11 for the Replacement of 120 Electric Utility Poles and Approve Advertisement for Bids](#)
- i. [Update Report on Local Emergency Declaration Regarding Drought and Water Shortage Status](#)
- j. [Award the Purchase of 600 Tons of Fractured 3/4" Minus Aggregate to S-Bar-S Quarry in the Amount of \\$12,294.00](#)
- k. [Update Report Regarding Status of Water Emergency Conditions Necessitating Emergency Resolution to Expedite Construction of Oak Manor Drive Water Well](#)
- l. [Update Report Regarding Status of Water Emergency Conditions Necessitating Emergency Resolution to Expedite Construction of Gobbi Street Water Well](#)

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 and Action on Skate Park Site Development Permit – Low Gap Park Site](#)

10. UNFINISHED BUSINESS

- a. [Status Report Regarding Mendocino County's Analysis of Potential Impacts Resulting from the Mendocino Crossings Masonite Specific Plan](#)
b. [City Council to Discuss Support of AB1121 and Provide Direction to Staff](#)
c. [Consideration and Discussion of Mandatory Water Conservation Measures to be Required of all City of Ukiah Water Users](#)

11. NEW BUSINESS

- a. [Award of Contract for Oak Manor Tennis Courts Resurfacing, Specification No. 08-08](#)
b. [MCOG Joint Powers Agreement \(JPA\) Amendment](#)
c. [Discussion And Recommended Approval Of The Acquisition Of Real Property In The Redwood Business Park/Airport Industrial Park; Authorization For The City Manager/Executive Director To Execute All Of The Necessary Purchase And Option Agreements; And Approval Of Corresponding Budget Amendment In The Amount Of \\$4,193,615 Plus All Associated Costs For Closing](#)

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 Real Property Negotiators \(§ 54956.8\)](#);
Property: APN 002-281-15-00, 002-281-29-00, 002-281-02-00, 002-281-03-00, and 002-281-04-00
Negotiator: Jane Chambers, Executive Director
Negotiating Parties: City of Ukiah and Hardy Schmidbauer

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 12th day of June, 2009.
Linda C. Brown, City Clerk