

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
July 1, 2009
6:00 p.m.**

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

- a. Proclamation Recognizing M. Lee Wachs

4. **PETITIONS AND COMMUNICATIONS**

5. **APPROVAL OF MINUTES**

- a. [Regular Adjourned Minutes of June 16, 2009](#)
b. [Regular Minutes of June 17, 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 Sole Source Purchase of Radio Scanning System and Installation Services from Fisher Wireless in the Amount of \\$6,488.44](#)
b. [Award Purchase of Sodium Hydroxide to Univar USA, Inc. at the Unit Price of \\$535.00 per Dry Ton for a Total Approximate Amount of \\$21,400.00](#)
c. [Adopt the Dispatch Budget for City of Fort Bragg Contractual Dispatching Services and Approve a Budget Amendment for an Additional Revenue Increase of \\$293,517.61 and Expense of \\$293,517.61](#)
d. [Update Report Regarding Status of Water Emergency Conditions Necessitating Emergency Resolution to Expedite Construction of Gobbi Street Water Well](#)
e. [Update Report Regarding Status of Water Emergency Conditions Necessitating Emergency Resolution to Expedite Construction of Oak Manor Drive 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. [Public Hearing and Adoption of Resolution Approving Application and Contract Execution for Funding from the General Allocation of the State Community Development Block Grant \(CDBG\) Program and Authorizing Execution of Grant Agreement and any Amendments thereto with the State of California for the Purposes of this Grant](#)

10. **UNFINISHED BUSINESS**

- a. [Adoption of Downtown Streetscape Improvement Plan](#)
b. [Local Emergency Declaration Regarding Drought Status](#)

11. **NEW BUSINESS**

- a. [Adopt Plans and Specifications No. 09-08 for the Reconstruction of the Ukiah Airport Storm Drain System and Approve Advertisement for Bids](#)

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 26th day of June, 2009.
Linda C. Brown, City Clerk