

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
July 15, 2009
6:00 p.m.**

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

5. **APPROVAL OF MINUTES**

- a. [Regular Minutes of June 3, 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 June 2009](#)
- b. [Notification of Purchase of Fire Hose from LN Curtis in the Amount of \\$9,933.59](#)
- c. [Notification of Purchase of Seven Bendix King Portable Radios from Silverado Avionics in the Amount of \\$8,278.43](#)
- d. [Notification of Purchase of a Color Laser Jet Printer from PC Mall Government in the Amount of \\$5,044.90](#)
- e. [Notification of Purchase of Two Mobile Tablet Computers from Group Mobile in the Amount of \\$9,126.71](#)
- f. [Approval of Publishing Services by Ukiah Daily Journal for Fiscal Year 2009/2010, in the Amount of \\$6.25 Per Column Inch for the First Insertion and \\$4.26 Per Column Inch for Additional Insertions of the Same Advertisement, Plus a Non-Optional \\$3.00 Per Online Ad Charge](#)
- g. [Notification of the Sole Source Purchase of Electrical Installation Services from Intercounty Mechanical and Electrical, Inc., in the Amount of \\$9,949.90](#)
- h. [Approval of Notice of Completion for ADA Curb Ramps Phase 5 & 6, Specification No. 09-05](#)
- i. [Report to Council of Revised Expenditure to Airgas NCN for the Purchase of a Miller Rescue System for the Electric Division of the Public Utilities Department](#)
- j. [Update Report Regarding Status of Water Emergency Conditions Necessitating Emergency Resolution to Expedite Construction of Gobbi Street Water Well](#)
- k. [Update Report Regarding Status of Water Emergency Conditions Necessitating Emergency Resolution to Expedite Construction of Oak Manor Drive Water Well](#)
- l. [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. [City Council to Discuss Support of AB 1121 and Provide Direction to Staff](#)
- b. [Discussion and Possible Action on Inland Water and Power Commission Issues and Possible Authorization of IWPC Invoice in the Amount of \\$27,500.00 for the 2009 Feasibility Study Match for Federal/Corps Funding and Budget Amendment in the Amount of \\$7,850](#)
- c. [Status Report on the Water Resource Activities at the Ukiah Municipal Golf Course Including Report on Purchase of Services From LACO Associates in the Amount of \\$8,500](#)
- d. [Approval of the Sewer System Management Plan \(SSMP\) by the City Council in Accordance with the Requirements of the State Water Resources Control Board \(SWRCB\)](#)
- e. [Status Report on Riverside Park and Consideration for RRM Design Group to Receive Award of Design and Engineering Contract in the Amount of \\$130,859 to be Fully Reimbursed Through Prop 50 California Resources Agency Grant Funds](#)
- f. [Review and Approval of Lease for Railroad Depot Station Site between Northcoast Railroad Authority and the City of Ukiah and Authorization to City Manager to Sign Same](#)

11. NEW BUSINESS

- a. [Designation of Voting Delegate and Alternates for 2009 League of California Cities Annual Conference—September 16-18, 2009](#)
- b. [Review of Edward Byrne Memorial Justice Assistance Grant \(JAG\) Formula Grant FY2009 Application](#)
- c. [Adoption of Resolution Restoring Six On-Street Parking Spaces along South Main Street](#)

12. COUNCIL REPORTS

13. CITY MANAGER/CITY CLERK REPORTS

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

- a. Performance Review of City Manager for the First Full Year of Employment
- b. Conference with Labor Negotiator (\$54956.8)
Agency Representative: Jane Chambers, City Manager
Employee Organizations: Department Head Unit, Management Unit, Miscellaneous Unit, Electric Unit, Police Unit, Fire Units

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 10th day of July, 2009.
JoAnne Currie, City Clerk