

**CITY OF UKIAH  
CITY COUNCIL AGENDA  
Regular Meeting  
CIVIC CENTER COUNCIL CHAMBERS  
300 Seminary Avenue  
Ukiah, CA 95482  
August 5, 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. [Award Contract for Identity Verification Services to Online Information Services](#)
- b. [Rejection of Claim for Damages Received from Robert Gitlin and Referral to Joint Powers Authority, Redwood Empire Municipal Insurance Fund](#)
- c. [Adoption of Resolution Approving Termination of Participation in PERS Health Plan by Management Unit Employees](#)
- d. [Rejection of Claim for Damages Received from C. R. Christiansen and Referral to Joint Powers Authority, Redwood Empire Municipal Insurance Fund](#)
- e. [Rejection of Claim for Damages Received from Bertha Guevara and Referral to Joint Powers Authority, Redwood Empire Municipal Insurance Fund](#)
- f. [Receive Report of the Acquisition of Traffic Paint and Glass Beads from Interstate Sales in the Amount of \\$5,333.70](#)
- g. [Report To City Council Regarding The Purchase Of Pulsar Plus Chlorine Briquettes From Lincoln Equipment Co, Inc For The Ukiah Municipal Swimming Pools In The Amount Of \\$5,002.50.](#)
- h. [Award Purchase of Biosolids Hauling Services for a 2-Year Period to Total Waste Systems at the Unit Price of \\$54.50 per Ton for an Approximate Total Amount of \\$174,400.00.](#)
- i. [Update Report Regarding Status Of Water Emergency Conditions Necessitating Emergency Resolution To Expedite Construction Of Oak Manor Drive Water Well](#)
- j. [Update Report Regarding Status Of Water Emergency Conditions Necessitating Emergency Resolution To Expedite Construction Of Gobbi Street Water Well](#)
- k. [Approve Plans And Specifications For Airport Business Park Electric System Reliability Improvement Project To Install Underground Conduits And Vaults For A 12 kV Circuit Tie Between Cherry And Gobbi Circuits.](#)
- l. [Notification To The City Council Of The Emergency Repair Of Sewer Line On Pomeroy Street By Wipf Construction- For A Not To Exceed Amount Of \\$15,328.00.](#)
- m. [Update Report On Local Emergency Declaration Regarding Drought And Water Shortage Status](#)
- n. [Authorize Award Of Maintenance Contract To AT&T Datacom For Server Rooms Air Chillers, Network Equipment And Uninterruptable Power Supplies In The Amount Of \\$12,642.](#)

## **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. [Conduct A Public Hearing In Accordance With California Redevelopment Law For The Use Of Ukiah Redevelopment Agency Funds For The Rehabilitation Of The Ukiah Railroad Depot Building.](#)

## **10. UNFINISHED BUSINESS**

- a. [Discussion And Possible Direction Regarding Mobile Home Park Data Collection](#)
- b. [Award of Contract for Airport Storm Drain Rehabilitation Project- Phase 1, Specification No. 09-08](#)
- c. [Award Of Contract For The Distribution Pole Replacement Project, Specification No. 09-11, To Par Electrical Contractors For The Lump Sum Amount Of \\$463,036.00](#)
- d. [Award Of Bids For The Purchase Of All Poles, Transformers And Material To Complete The Electric Utility Pole Replacement In The Amount Of \\$166,941.39.](#)

## **11. NEW BUSINESS**

- a. [Receive 2008 – 2009 Grand Jury Report on the Ukiah Police Department, and Discuss Required Responses to the Report.](#)
- b. [Consideration of Establishing a Public Review and Comment Period for the Purpose of Establishing a City of Ukiah Ordinance to Adopt a Very High Fire Hazard Severity Zone within the Ukiah City Limits.](#)
- c. [Award of Contract for Street Striping 2009, Specification No. 09-04 and Approval of Budget Amendment](#)

## **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 (\$54956.8)  
Agency Representative: Jane Chambers, City Manager  
Employee Organizations: Department Head Unit, Management Unit, Miscellaneous Unit, Electric Unit, Police Unit, Fire Units
- b. [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 31st day of July, 2009.  
Linda Brown, Deputy City Clerk