

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
August 19, 2009
6:00 p.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- a. [Presentation On Summer 2009 Recreation Activities](#)

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- a. [Special Joint Council/URA Minutes of July 27, 2009](#)
b. [Regular Minutes of August 5, 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 July 2009](#)
b. [Rejection Of Claim For Damages Received From Dave & Joanie Dunn And Referral To Joint Powers Authority, Redwood Empire Municipal Insurance Fund](#)
c. [Report Purchase of Dell Power Edge R710 Server \\$5388.33](#)
d. [Purchase Dell Power Vault MD1000 Hard Drive Expansion For The Amount Of \\$6,575.06](#)
e. [Report To City Council Regarding The Purchase Of New Gate, Track, And Opener For The Ukiah Regional Airport In The Amount Of \\$7,200](#)
f. [Update Report Regarding Status Of Water Emergency Conditions Necessitating Emergency Resolution To Expedite Construction Of Oak Manor Drive Water Well](#)
g. [Update Report Regarding Status Of Water Emergency Conditions Necessitating Emergency Resolution To Expedite Construction Of Gobbi Street Water Well](#)
h. [Receive Report Of The Acquisition Of Aluminum Conductor From General Pacific In The Amount Of \\$5,904.04](#)
i. [Adoption Of Resolution Delegating To The City Manager, Pursuant To Government Code Section 935.4, Authority To Perform Some Of The Functions Of The City Council Under The California Government Claims Act](#)
j. [Rejection Of Claim For Damages Received From Jacob Sang And Referral To Joint Powers Authority, Redwood Empire Municipal Insurance Fund](#)

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. [Amend The Current Professional Service Agreement With Kimley-Horn To Provide Construction Management For The Airport Storm Drain Rehabilitation Project- Phase 1, Specification No. 09-08](#)
- b. [MCOG Joint Powers Agreement \(JPA\) Amendment And Adoption Of Resolution](#)
- c. [Status Report and Direction Concerning The CityView Trail Project](#)
- d. [Authorize Execution Of Amendment To Professional Services Agreement With Winzler & Kelly In An Amount Not To Exceed \\$59,626 For Engineering Design For The 2002 STIP Realignment Of Gobbi Street, Oak Manor Drive, And Babcock Lane Intersection, Specification No. 09-02, Approve Budget Amendment, Adopt Plans And Specifications No. 09-02, And Approve Advertisement For Bids](#)
- e. [Update Report On Local Emergency Declaration Regarding Drought And Water Shortage Status](#)

11. NEW BUSINESS

- a. [Award Of Bid For The Purchase Of Five \(5\) Police Detective Vehicles In The Amount Of \\$104,206.55 To Thurston Honda Of Ukiah](#)
- b. [Adoption Of Ordinance Of The City Council Of The City Of Ukiah Amending Article 17 Of The Ukiah City Code, Pertaining To Grease Interceptors](#)
- c. [Response To The Grand Jury: Time For Change: A Report On The Relationship Between The Ukiah Valley Sanitation District And The City Of Ukiah Sewer System](#)
- d. [Award Of Bid For The Replacement Of The IBM AS400 Hardware And Approval Of Corresponding Budget Amendment From The AS400 Replacement Special Project Reserve Account](#)

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: 309 E. Perkins Street (APN 002-232-13-000)
Negotiator: Jane Chambers, City Manager
Negotiating Parties: City of Ukiah and Greater Ukiah Chamber of Commerce
- 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 14th day of August, 2009.
JoAnne Currie, City Clerk