

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
September 2, 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 July 1, 2009](#)
- b. [Regular Minutes of July 15, 2009](#)
- c. [Regular Minutes of August 19, 2009](#)
- d. [Special Minutes of July 27, 2009 – amended](#)

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. [Adoption Of Resolution Setting The Limitation On City Expenditures For Fiscal Year 2009-2010](#)
- b. [Receive Report Of The Expenditure Of \\$5,652 In Fees For Module 3 Manuals And Instructor Led Classroom For 2 Lineman Apprentices At Northwest Lineman College](#)
- c. [Adoption Of Ordinance Of The City Council Of The City Of Ukiah Amending Article 17 Of The Ukiah City Code, Pertaining To Grease Interceptors](#)
- d. [Report To The City Council Regarding Payment To Rouse Masonry In The Amount Of \\$5980 For Repairs To The Rock Wall At Todd Grove Park](#)
- e. [Update Reporting Regarding Status Of Water Emergency Conditions Necessitating Emergency Resolution To Expedite Construction Of Oka Manor Drive Water Well](#)
- f. [Update Report Regarding Status Of Water Emergency Conditions Necessitating Emergency Resolution To Expedite Construction Of Gobbi Street Water Well](#)
- g. [Update Report On Local Emergency Declaration Regarding Drought Status 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. [Approval Of Home Grant Downpayment Assistance Program Guidelines And Home Improvement Loan Program Guidelines](#)
- b. [Authorize The City Manager To Execute A Consultant Services Agreement With SHN Consulting Engineers To Provide Environmental Engineering Services For Te Orchard Avenue Bridge Project](#)
- c. [Authorize The City Manager To Execute A Consultant Services Agreement With SHN Consulting Engineers To Provide Resident Engineering Services For The Orchard Avenue Bridge Project](#)
- d. [Authorize The City Manger To Execute A Consultant Services Agreement With SHN Consulting Engineers To Provide Construction Inspection Services For The Orchard Avenue Bridge Project](#)
- e. [Adopt by Resolution the Water Fund Budgets for Fiscal Year 2009/2010](#)

11. NEW BUSINESS

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: Ukiah Redevelopment Agency, City of Ukiah, and Hardy Schmidbauer
- c. [Conference with Legal Counsel – Anticipated Litigation](#)
Government Code Section 54956.9(b)(1) – Significant Exposure To Litigation (1 case)

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 28th day of August, 2009.
JoAnne Currie, City Clerk