

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
September 16, 2009
6:00 p.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- a. [Proclamation For Local Shopping](#)

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. [Report Of Disbursements For Month Of August 2009](#)
- b. [Report Of The Acquisition Of Professional Services From SHN Consulting Engineers And Geologists In The Amount Of \\$5,279.21 For Land Surveying Services](#)
- c. [Update Report Regarding Status Of Water Emergency Conditions Necessitating Emergency Resolution To Expedite Construction Of Oak Manor Drive Water Well](#)
- d. [Update Report Regarding Status Of Water Emergency Conditions Necessitating Emergency Resolution To Expedite Construction Of Gobbi Street Water Well](#)
- e. [Update Report On Local Emergency Declaration Regarding Drought And Water Shortage Status](#)
- f. [Award Purchase Order To Evergreen Job And Safety Training For Services To Provide Job And Safety Training For A Period Of Three Years At A Total Cost \\$33,835.77.](#)
- g. [Award Purchase Of 4,500 Feet Of 15kv, AL 4/0 Cable To HD Supply Utility, Inc., Benicia, CA. In The Amount Of \\$12,625.88](#)
- h. [Award Purchase Of Pole Mount & Pad Mount Transformers For The Total Amount Of \\$22,814.68.](#)
- i. [Award Of Bids For The Purchase Of Electric Utility Vaults For The Redwood Business Park Electric System Reliability Improvement Project In The Amount Of \\$31,472.25.](#)

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. [Adopt Plans And Specifications And Approve Advertisement For Bids For The Perkins Street And Orchard Avenue Intersection Improvements, Specification No. 09-14](#)
- b. [Award Of Contract For 2002 STIP Realignment Of Gobbi Street, Oak Manor Drive, And Babcock Lane Intersection, Specification No. 09-02](#)

11. NEW BUSINESS

- a. [Award Of Contract For Orrs Creek Bank Stabilization Work From The Damages Sustained During The 2005/2006 New Year's Flood As Approved By FEMA.](#)
- b. [Approve Plans And Specifications For Ukiah Civic Center Roof Renovation Project And Approval Of Corresponding Budget Amendment Utilizing Capital Project Reserves.](#)

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 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 11th day of September, 2009.
Linda C. Brown, Acting City Clerk