

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
October 7, 2009
6:00 p.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- a. [A Proclamation Of The Ukiah City Council In Recognition Of "Domestic Violence Awareness Month, October 2009"](#)

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- a. [Regular Minutes of September 16, 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 To City Council On Claims Received For Money Or Damages Against The City, Rejected By The City Manager And Referred To Redwood Municipal Insurance Fund](#)
- b. [Receive Report Of The Expenditure Of \\$9,920.78 For The Purchase Of 2 Seats Of AutoCAD Software \(Autodesk Map 3D 2010\) For The Electric Department](#)
- c. [Update Report Regarding Status Of Water Emergency Conditions Necessitating Emergency Resolution To Expedite Construction Of Gobbi Street Water Well](#)
- d. [Update Report Regarding Status Of Water Emergency Conditions Necessitating Emergency Resolution To Expedite Construction Of Oak Manor Drive Water Well](#)
- e. [Approve Budget Amendment And Award Of Professional Services Agreement To Rau And Associates, Inc. In An Amount Not To Exceed \\$18,081 For Preparation Of Bid Documents For South Dora Street Rehabilitation; Designate Additional \\$1,808 For Design Contingencies](#)
- f. [Award Purchase Order To Evergreen Job And Safety Training To Provide Training Services For Electric Meter Readers/Technicians In The Amount Of \\$15,451.92](#)
- g. [Approval Of Notice Of Completion For Street Striping 2009, Specification No. 09-04](#)
- h. [Approval Of Bid From Weck Laboratories In The Amount Of \\$5865.00 To Analyze Drinking Water Samples Submitted For The Detection Of Disinfection Byproducts](#)

- i. [Report To Council And Approval Of The Purchase Of A Telephone System And Services From Telecom Services, Inc. For The New Wastewater Treatment Plant Facility In The Amount Of \\$11,073.44](#)
- j. [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. [Status Report And Possible Direction Regarding The Code Compliance Program](#)
- b. [Adoption of Resolution of the City Council of the City of Ukiah Approving the Conceptual Plans for Neighborhood Enhancement on Clara Avenue, Betty Street, and Lorraine Street](#)
- c. [Concerns re Outcome of Mobile Home Park Ordinance Governing Utility Billing](#)
- d. [Discussion And Possible Action: \(1\) To Fund Completion Of The Alex Rorabaugh Center; \(2\) For City Of Ukiah Community Services Department To Assume Management And Operation Of The Facility; And \(3\) For City Manager/Executive Director To Negotiate And Execute All Necessary Contracts And/Or Agreements To Implement These Actions](#)
- e. [Discussion And Direction Regarding Agreement Among Parties Contributing Funds Toward Local Sponsor Share Of The Army Corps O Engineers Coyote Dam Feasibility Study](#)

11. NEW BUSINESS

- a. [Proposed Adoption Of New Resolution Replacing Resolution 87-45 Governing Establishment of Aviation Fuel Prices at Ukiah Regional Airport](#)
- b. [Award Of Contract For The Redwood Business Park Electric System Reliability Improvement Project, Specification No 09-13, To Wipf Construction In The Amount Of \\$98,147.20](#)

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 Negotiators \(\\$54956.8\)](#)
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)
- c. [Conference with Real Property Negotiators \(\\$54956.8\)](#)
Property: APN 178-130-01, 178-210-01
Agency Negotiator: Jane Chambers, City Manager
Negotiating Parties: City of Ukiah and Solid Waste Systems, Inc.
Under Negotiation: Price & Terms

- d. 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, City Manager
Negotiating Parties: City of Ukiah and Hardy Schmidbauer
Under Negotiation: Price & Terms

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 2nd day of October, 2009.
JoAnne Currie, City Clerk