

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
October 21, 2009
6:00 p.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- a. [Presentation On Fundraising For Future Sports Complex Playground](#)

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- a. [Special Joint Council/UVSD Minutes of August 31, 2009](#)
b. [Regular Minutes of October 7, 2009](#)
c. [Special Minutes of October 13, 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 Month Of September 2009](#)
b. [Update Report Regarding Status Of Water Emergency Conditions Necessitating Emergency Resolution To Expedite Construction Of Oak Manor Drive Water Well](#)
c. [Update Report Regarding Status Of Water Emergency Conditions Necessitating Emergency Resolution To Expedite Construction Of Gobbi Street Water Well](#)
d. [Authorize The City Manager To Execute Amendment No. 1 To The K.G. Walters Agreement For The Construction Of Gobbi Street Well In The Amount Of \\$13,835.00](#)
e. [Authorization For The City Manager To Negotiate And Execute A Short Term Lease Agreement With Elliott's Christmas Trees For A Portion Of Property Located At 724 South Orchard](#)
f. [Report To The City Council Regarding The Purchase Of Professional Services For The Engineering & Project Management Of The Orrs Creek Bank Stabilization Project In The Amount Not To Exceed \\$8,000 And Approval To Amend The Contract In The Amount Of \\$3,200 For Additional Services](#)
g. [Award Purchase Of Liquid Polymer Aylamine To Polydyne, Inc. At The Unit Price Of \\$0.70 Per Pound For An Approximate Total Amount Of \\$42,000 Plus Tax](#)
h. [Consider And Approve A Budget Amendment For The 2008 Home Grant](#)
i. [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)

- a. [Consideration And Action On Appeal Filed By John Eisenzopf Of The Planning Commission's Conditional Approval Of The CALSTAR Use Permit And Site Development Permit To Relocate Its Existing Operation To A New Location At The Ukiah Municipal Airport](#)

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- a. [A Resolution Approving The Form Of And Authorizing The Execution And Delivery Of A Purchase And Sale Agreement And Related Documents With Respect To The Sale Of The Seller's Proposition 1A Receivable From The State; And Directing And Authorizing Certain Other Actions In Connection Therewith](#)
- b. [The City Of Ukiah Authorizes The Northern California Power Agency To Serve As Its Designated Representative For Funding Under The California Energy Commission's Energy Efficiency And Conservation Block Grant Program. In Addition, NCPA Will Manage The \\$82,741 In Funding Dedicated To The City Of Ukiah, Submit Formal Applications To The California Energy Commission To Secure Such Funding, And Coordinate All Subsequent Reporting Obligations On Behalf Of The City](#)
- c. [Award of Contract for Perkins Street and Orchard Avenue Intersection Improvements, Spec. 09-14](#)
- d. [Authorize The City Manager To Develop And Release A Request For Proposal For Management Analysis Services To Be Utilized On An As-Needed Basis](#)
- e. Mayor Baldwin Request for Discussion Regarding Planning Commission Stipend (oral report)

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: 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
- b. [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
- c. [Conference with Legal Counsel – Anticipated Litigation](#)
Government Code Section 54956.9(b)(1) – Significant exposure to litigation (1 case)
- d. [Conference with Real Property Negotiators](#) (§54956.8);
Property: APN 002-255-02, 022-255-03, 001-181-05 and 001-050-11
Negotiator: Jane Chambers, City Manager
Negotiating Parties: City of Ukiah and Ukiah Unified School Dist
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 16th day of October, 2009.

JoAnne Currie, City Clerk