

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
November 4, 2009
6:00 p.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- a. [Storm Water Awareness Week Proclamation & Poster Contest Award](#)

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- a. [Special Joint Council/UVSD Minutes of October 22, 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. [Update Report Regarding Status of Water Emergency Conditions Necessitating Emergency Resolution to Expedite Construction of Oak Manor Drive Water Well](#)
- b. [Update Report Regarding Status of Water Emergency Conditions Necessitating Emergency Resolution to Expedite Construction of Gobbi Street Water Well](#)
- c. [Approval of Notice of Completion for Manhole Rehabilitation and Sewer Pipe Lining, Specification No. 09-07](#)
- d. [Award Purchase of 10 Schneider Electric IMA Modules for Surge Protection to Maltby Electric Supply Co., Inc. for the Amount of \\$6960.00](#)
- e. [Notification to the City Council of the Emergency Repair of Sewer Line in Various Locations by Wipf Construction for a Time and Materials Amount of \\$28,577.37](#)
- f. [Approve Budget Amendment and Approve Amendment to Professional Services Agreement with Rau and Associates, Inc. in an Amount Not to Exceed \\$3,065 for Additional Design Work Related to the Preparation of Bid Documents for South Dora Street Rehabilitation](#)
- g. [Update Report on Local Emergency Declaration Regarding Drought and Water Shortage Status](#)
- h. [Report to City Council of Staff Evaluation Regarding Participation in California Energy Commission Grant Opportunity and Possible Future AB811 Program for Ukiah](#)
- i. [Adopt by Resolution the Wastewater Enterprise Budget for Fiscal Year 2009/2010 Approved by Motion on October 22, 2009](#)

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. [Report to City Council Regarding Outcome of FY 2008/2009 Revenues and Expenditures in the General Fund. Report on Status of General Fund Budget for FY 2009/10, Including Modifications to Revenue and Expenditure Projections. Adoption of Work Force Reduction Plan for FY 2009/10 to Address Projected FY 2009/10 General Fund Deficit](#)
- b. [Adoption of Amendment to FY 2009/2010 General Fund Budget to Provide Stipend for Planning Commissioners, and/or Direction to City Staff Regarding Inclusion of Stipend and/or Training Expenditures in General Fund Budget](#)
- c. [Discussion and Direction Regarding the Process of Compliance of the Sewer Lateral Ordinance Testing and Inspection Requirements Based on the Relining of the Sewer Main](#)
- d. [Approve Plans and Specifications No. 09-16 for Ukiah Skate Park](#)

11. NEW BUSINESS

- a. [Discussion and Possible Introduction of Ordinance Amending City Code Section 3962, Subsection B.2, Regulating How Multi-Unit Properties with Submeters Charge Tenants for Sewer Service to a Master Meter Serving Those Facilities](#)
- b. [Discussion and Consideration for Ukiah Redevelopment Agency to Approve Acquisition of Real Property on Cleveland Lane for Low and Moderate Senior Housing; Ukiah Redevelopment Agency to Approve Acquisition of Real Property on Clay Street; Authorization for City Manager/Executive Director to Execute all of the Necessary Agreements; and Approval of Corresponding Budget Amendments](#)

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 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
- d. [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

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 30th day of October, 2009.
JoAnne M. Currie, City Clerk