

**CITY OF UKIAH  
CITY COUNCIL AGENDA  
Regular Meeting  
CIVIC CENTER COUNCIL CHAMBERS  
300 Seminary Avenue  
Ukiah, CA 95482  
November 18, 2009  
6:00 p.m.**

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**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

**4. PETITIONS AND COMMUNICATIONS**

**5. APPROVAL OF MINUTES**

- a. [Regular Minutes of November 4, 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 October 2009](#)
- b. [Assignment Of Brian Brodoski's Airport Lease With The City Of Ukiah To His Widow Lori Brodoski.](#)
- c. [Disposition Of City Of Ukiah City Council Training Budget Funds](#)
- d. [Adoption 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.](#)
- e. [Approval Of Notice Of Completion For Gobbi Street Well, Specification No. 09-06](#)
- f. [Update Report Regarding Status Of Water Emergency Conditions Necessitating Emergency Resolution To Expedite Construction Of Oak Manor Drive Water Well](#)
- g. [Authorize The Purchase Of Two Padmounted VFI Switchgear Needed For The Airport Business Park Electric System Reliability Improvement Project From HD Supply Utilities In Portland, Oregon In The Amount Of \\$51,686.70](#)
- h. [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 Dwight Ashdown On Behalf Of The Grocery Outlet Of The Planning Commission's Conditional Approval Of The Site Development Permit For Exterior Building And Site Modifications.](#)

**10. UNFINISHED BUSINESS**

- a. [Discussion Of Mobile Home Park Survey Information And Possible Direction To Staff](#)  
b. [Adoption Of Resolution In Support Of The Ukiah Northwestern Pacific Rail Trail Phase 1 And Commitment To Provide Local Matching Funds](#)  
c. [Adoption Of Resolution Of Intention And First Reading Of Ordinance To Approve An Amendment To Miscellaneous & Public Safety PERS Contracts To Include Two Years Additional Service Credit -- Government Code Section 20903](#)

**11. NEW BUSINESS**

- a. [Award Of Contract For Ukiah Civic Center Roof Renovation Project, Specification No. 09-15](#)  
b. [Authorize The City Manager To Negotiate And Execute A Contract With Alameida Architecture For Professional Design And Construction Management Services For The Renovation Of The Ukiah Municipal Swimming Pools](#)

**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 11th day of November, 2009.  
JoAnne Currie, City Clerk