

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
December 2, 2009
6:00 p.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

None.

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. [Award Purchase of 18 Schneider Electric IMA Modules for Surge Protection to Maltby Electric Supply Co, Inc, for the Amount of \\$8808.75](#)
- c. [Notification of the Procurement of Services From ZSI Inc. for Programming, Installation, and Testing of SCADA Software at the Water Treatment Plant for An Amount Not to Exceed of \\$7,500.00](#)
- d. [Approval of Notice of Completion for Oak Manor Drive Well, Specification No. 09-09](#)
- e. [Approval of Notice of Completion for Gobbi Street Well Construction Specification No. 09-10](#)
- f. [Report to Council Summarizing Purchases In the Amount of \\$5,000 But Less Than \\$10,000 Pursuant to the Ukiah Municipal Code Section 1522 for 1\) Noise Study, 2\) Electromotive Force Study, 3\) Professional Services to Automate the Hydro Electric Plant, and 4\) Pole Replacement Materials](#)
- g. [Approve Airport Storm Drain Rehabilitation Change Order # 2](#)
- 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)

10. UNFINISHED BUSINESS

- a. Adopt Resolution Approving Addendums to Police, Fire and Fire Management Labor Agreements
- b. [Adopt Plans and Specifications No. 09-17 for the Construction of the Oak Manor Drive Wellhead and Pumphouse and Approve Advertisement for Bids](#)
- c. [Authorize the City Manager to Negotiate and Sign a Sole Source Agreement for Engineering Consultant Services with Balance Hydrologics to Complete Phase 2 of the Hydrogeologic Study of the Percolation Ponds at the Water Reclamation Facility for a Not to Exceed Cost of \\$50,000](#)
- d. [Report to Council Regarding Status of Services for Management Analyst Assistance](#)

11. NEW BUSINESS

- a. [Selection of Consultant to Prepare Environmental Impact Report for the Walmart Expansion Project, Approval of Draft Professional Services Contract, and Approval of Budget Amendment](#)
- b. [Appointment of New Mayor and Vice Mayor](#)
- c. [Consider Appointments to the Paths, Open Space, and Creeks Commission \(POSC\) and Resolution Naming the Appointments](#)
- d. [Authorize the City Manager to Negotiate and Execute a Contract with SHN Consulting Engineers and Geologists, Inc for Professional Construction Management and Inspection Services for the Development of the Ukiah Skate Park, the Renovation of Anton Stadium and the Repair of the Ukiah Civic Center](#)

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 25th day of November, 2009.
JoAnne Currie, City Clerk