

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
December 16, 2009
6:00 p.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- a. Incoming Vice Mayor Seated and Council Seating Changes
- b. Presentation by Chuck Dalldorf, Regional Public Affairs Manager, North Bay and Redwood Empire Divisions, League of California Cities, on the Status of Financial Issues Related to the State and Local Governments

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- a. [Regular Minutes of December 2, 2009](#)
- b. [Regular Minutes of October 21, 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 November 2009](#)
- b. [Final Reading and Adoption of Final Ordinance to Approve an Amendment to Miscellaneous & Public Safety PERS Contracts to Include Two Years Additional Service Credit – Government Code Section 20903](#)
- c. [Report Regarding Termination of the 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. [Report to City Council Regarding the Purchase of Pulsar Plus Chlorine Briquettes From Lincoln Equipment Co, Inc for the Ukiah Municipal Swimming Pools In the Amount of \\$5,002.50](#)
- f. [Approval of Notice of Completion for the Orchard Avenue Bridge and Related Street Improvements, Specification No. 08-10](#)
- g. [Request Council Approval for Authorization to Make Home Program Budget Transfer\(s\) of Home Program Income Funds As Required by the State for the Administration of Home Related Programs](#)

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. [Authorize the City Manager to Execute Amendment No. 2 to the Winzler & Kelly Consultant Services Agreement for the Preparation of the Sewer System Management Plan for A Not to Exceed Amount of \\$190,000](#)
- b. [Update Report on Completion of Sewer Line Videoing](#)
- c. [Update Report on Local Emergency Declaration Regarding Drought and Water Shortage Status](#)
- d. [Report on Assembly Bill 811 \(AB 811\) and A Request for A Letter of Support of the California Energy Commission Grant Application and Interest In Participating In the AB 811 Energy Independence Program](#)
- e. [Approve Budget Amendment for the Corporation Yard Underground Storage Tank Cleanup Project](#)

11. **NEW BUSINESS**

- a. [Authorize the City Manager to Execute the Proof of Designation Form for Electronics Recycling](#)
- b. Discussion by City Council of 5% Reduction in City Council Compensation
- c. Consideration of Reduction of Salaries for Public Safety Director
- d. [Consideration of Possible Cancellation and or Rescheduling of the January 6, 2010 Regular Meeting](#)

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 \(§54957\)](#)
Agency Representative: Jane Chambers, City Manager
Employee Organizations: Department Head Unit, Management Unit, Miscellaneous Unit, Electric Unit, Police Unit, Fire Units, Public Safety Director, and City Manager
- 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

- e. Conference with Real Property Negotiators (§ 54956.8)
Property: APN 002-232-13-000
Agency Negotiator: Jane Chambers, City Manager
Negotiating Parties: City of Ukiah and Greater Ukiah Chamber of Commerce
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 December, 2009.
JoAnne Currie, City Clerk