

**CITY OF UKIAH
JOINT CITY COUNCIL/UVSD AGENDA
Special Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482**

**March 26, 2009
6:00 p.m.**

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- 1. ROLL CALL**

 - 2. DISCUSSION AND POSSIBLE ACTION – NEW BUSINESS**
 - a. [Possible Award of Consultant Service Agreement for Water and Wastewater Rate Studies and Approval of Budget Amendments for Water and Sewer Funds.](#)
 - b. [Discussion and Possible Action Regarding the Formation of a City Ad Hoc Committee to Work with District's Technical and Planning Committee to Clarify Maintenance, Repair and Capital Replacement as it Pertains to Replacing Sewer System Infrastructure and the Assignment of Cost to Funds 612 and 614.](#)
 - c. [Discussion and Possible Action or Direction to Staff Concerning the Establishment of Protocol for Agendizing Discussion Items and for the Scheduling of Joint City/District Meetings.](#)
 - d. Discussion and Possible Action of Sanitation District to Work With City Capital Improvement Program (CIP) Ad Hoc Committee to Discuss and Make Recommendation Regarding City/District Overlap Areas (verbal report)
 - e. [City Council Consideration and Adoption of Resolution Requesting Mendocino County Board of Supervisors to Declare a "Local Emergency" in Mendocino Because of the Existence of Conditions of Extreme Peril to the Safety of Persons and Property due to Drought \(verbal report\)](#)

 - 3. DISCUSSION AND POSSIBLE ACTION – OLD BUSINESS**
 - a. [Discussion and Possible Approval of Sharing the Cost of Services Provided to the Joint Sewer Ad Hoc Committee by the County Deputy Chief Executive Officer.](#)
 - b. [Discussion and Possible Action Concerning the Recommendations Developed by the Joint Sewer Ad Hoc Committee Concerning Governance of the Combined Sewer System.](#)
 - c. Presentation of the WWTP Expansion and Rehabilitation Project Status Report
 - d. [Discussion regarding Ordinance Amending Sections 3798a, 3704.2 and 3706.7, Regulating the Use of Grease Traps Under the City's Sewer Ordinance and Updating References to Building and Related Codes in Sections 9277.A and J, 9278.B and 9543.A of the Ukiah City Code \(verbal report\)](#)

 - 4. OTHER BUSINESS**
 - a. Public Expression
 - b. Announcements/Other Business/Matters from Staff
 - c. Adjournment

Please be advised that the City needs to be notified 24 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 24 hours prior to the meeting set forth on this agenda.

Dated this 25th day of March, 2009.
Linda Brown, City Clerk