

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
January 20, 2010
6:00 p.m.**

5:30 PM Photo Session and Refreshments

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

4. **PETITIONS AND COMMUNICATIONS**

5. **APPROVAL OF MINUTES**

- a. [Regular Minutes of September 2, 2009](#)
- b. [Regular Minutes of December 16, 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 December 2009](#)
- b. [Approval to Terminate Lease with North Coast Railroad Authority for a Portion of Railroad Depot Property Leased and Approve Budget Amendment to Transfer Funds Set Aside for Lease Payments to Be Used for Skate Park Construction Costs](#)
- c. [Update Report Regarding Status of Water Emergency Conditions Necessitating Emergency Resolution to Expedite Construction of Oak Manor Drive Water Well](#)
- d. [Report of Acquisition of Professional Engineering Services from EBA Engineering for Preparation of the Annual Report and Filing Respective Data with State Geotracker Services for the Ukiah Landfill](#)
- e. [Update Report on Local Emergency Declaration Regarding Drought and Water Shortage Status](#)
- f. [Award Purchase of the Electrical Switchboard/MCC for the Oak Manor Well Construction Project to Consolidated Electrical Distributors, Inc. in the Amount of \\$68,323.54](#)

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. [Discussion and Direction Regarding Solid Wastes Systems Offer Regarding MSWMA's Recent \\$0.50 Per Ton Surcharge Increase](#)
- b. [Council Consideration and Action on Authorizing a Workforce Reduction, Direction to City Manager Regarding the FY 2010-2011 City Budget Process, and Direction to City Manager to Make Additional Deficit Reduction Recommendations in the Process of Developing the FY 2010-2011 City Budget](#)
- c. [Voluntary Salary Reduction by City Manager and Consideration and/or Action on Proposal for Voluntary Reduction of Salary by Department Heads](#)
- d. [Reject All Bids Received for Ukiah Skate Park Specification No. 09-16, and Authorize Staff to Re-Bid the Project](#)

11. NEW BUSINESS

- a. [Authorize the Budgeting of Surplus Funds for the Purpose of Creating a Police Narcotic Canine Program In Fund 105.2001.800.000](#)
- b. [Approve the Pole Replacement Project, Specification 09-11 Change Order to Replace 16 Additional Wood Poles in the Amount of \\$66,369 and Approve a Budget Transfer in the Amount of \\$96,369 \(\\$66,369 Contract Change Order Plus \\$30,000 Materials\)](#)
- c. [Electric Utility Substation Construction Project Update - Engineering and Procurement](#)
- d. [Discussion and Possible Action Regarding Council Board, Committee, and Commission Appointments](#)

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, and Electric Unit
- b. [Conference with Legal Counsel – Anticipated Litigation](#)
Government Code Section 54956.9(b)(1) – Significant exposure to litigation (2 cases)
- c. [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 15th day of January, 2010.
JoAnne Currie, City Clerk