

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
February 3, 2010
6:00 p.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- a. [Regular Minutes of November 18, 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. [Update Report Regarding Status Of Water Emergency Conditions Necessitating Emergency Resolution To Expedite Construction Of Oak Manor Drive Water Well](#)
- b. [Notification To City Council Of Amendment No. 1 To The Agreement With HDR Engineering To Provide Design Engineering Services For The Construction Of Oak Manor Well \(#8\) For A Not To Exceed Amount Of \\$9,950.00](#)
- c. [Adoption Of Resolution Approving City Of Ukiah Qualified Contractors List for 2010](#)
- d. [Approval Of Notice Of Completion For Oak Manor Tennis Courts Resurfacing, Specification No. 08-08](#)
- e. [Update Report On Local Emergency Declaration Regarding Drought And Water Shortage Status](#)
- f. [Report Of Litigation Support Contract Payments To EBA Engineering Exceeding \\$5,000 And Approval Of Contract Change Orders Of \\$9,000 For Each Of Two Contracts With EBA](#)

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. [Approval Of An Application To Demolish The Structure Located At 5 Robinson Lane, APN 003-582-30](#)
- b. [Approval Of A Resolution To Adopt A Mitigated Negative Declaration, Approval Of A Resolution To Amend The General Plan, And Introduction Of An Ordinance For A Rezoning For The Orchard Avenue Substation Project](#)

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

- a. [Resolution Of The City Council Of The City Of Ukiah In Support Of The Local Taxpayer, Public Safety And Transportation Protection Act Of 2010](#)

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: Management Unit, and Miscellaneous Unit

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 29th day of January, 2010

JoAnne Currie, City Clerk