

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
February 17, 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 January 20, 2010](#)

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 January 2010](#)
- b. [Update Report Regarding Status Of Water Emergency Conditions Necessitating
Emergency Resolution To Expedite Construction Of Oak Manor Drive Water Well](#)
- c. [Notification To City Council Of The Purchase Of Toxicity Testing Services For The
Wastewater Treatment Plant To Pacific EcoRisk For A Total Not To Exceed \\$6,250.00](#)
- d. [Adoption Of Resolution Approving Records Destruction](#)
- e. [Receive Report From Taber Consultants On Oak Manor Park Well Installation And Aquifer
Performance Analysis](#)
- f. [Receive Report From Taber Consultants On Oak Manor Park And Water Treatment Plant
Sites](#)
- g. [Receive Final Report From Taber Consultants On Gobbi Street Well Installation And
Analysis](#)
- h. [Notification To City Council Of The Emergency Repair Of Standby Generator At The Water
Reclamation Facility By Peterson Power Systems For \\$10,678.23](#)
- i. [Adoption Of Ordinance Amending Zoning Map For The City Of Ukiah](#)
- j. [Adopt Resolution Amending Appendix To Conflict Of Interest Code](#)
- k. [Award Of Contract For Oak Manor Well Construction, Specification No. 09-17](#)
- l. [Award Three Year Agreement For Tree Trimming At Various Locations In The City Of Ukiah
To Asplundh Tree Expert Company](#)
- m. [Approve Plans And Specifications For The South Dora Street Rehabilitation Project,
Specification No. 10-01 And Direct Staff To Advertise For Bids](#)
- n. [Adoption Of A Revised Resolution For The California State Department Of Housing And
Community Development Funding Down Payment Assistance And Housing Rehabilitation
CallHome Program](#)
- o. [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. [Consideration Of Introducing And Adopting A City Of Ukiah Ordinance And Very High Fire Hazard Severity Zone Map For The Purpose Of Establishing A Very High Severity Zone In The Ukiah City Limits](#)

11. NEW BUSINESS

- a. [Update On Observatory Park And Adoption Of Resolution Approving An Application For Preserve America Community Designation](#)
- b. [Adoption Of Resolution Approving An Application For Proposition 84 Statewide Park Program Competitive Grant Funds For Riverside Park Development](#)
- c. [Report To City Council On City Of Ukiah Budget Process For FY 2010-2011. Council Discussion And Direction To City Manager Regarding FY 2010-2011 Budget Process](#)
- d. [Consideration And Possible Adoption Of Tax Sharing And Annexation Discussion Principles For The County Of Mendocino And The City Of Ukiah](#)

12. COUNCIL REPORTS

13. CITY MANAGER/CITY CLERK REPORTS

- a. Status Report Of Congressional Appropriations And Request By County Of Mendocino For Support Letters For Various Projects

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
- 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 12th day of February, 2010.
JoAnne Currie, City Clerk