

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

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- a. Employees of the Year Presentations:
Jimmy Lozano, Electric Department;
Sheri Mannion, Human Resources Department;
Katie Merz, Community Services Department;
Jan Newell, Finance Department.
Special Projects Award:
Ann Burck, Public Works Department

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- a. [Regular Minutes of February 17, 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. [Update Report Regarding Status of Water Emergency Conditions Necessitating Emergency Resolution to Expedite Construction of Oak Manor Drive Water Well](#)
- b. [Adoption of Resolution Authorizing Northern California Power Agency to Serve as the City's Designated Representative for Funding Under the California Energy Commission's Energy Efficiency and Conservation Block Grant Program and Related CEQA Finding](#)
- c. [Report Purchase of Dell PowerEdge R710 server \\$9270.39](#)
- d. [Notification of Sole Source Purchase of A Narcotic Detecting Dog, In the Amount of \\$8,893.75, From Master K-9 Inc](#)
- e. [Adopt 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](#)
- f. [Award Bid to Stella Jones for the Purchase of 71 Power Poles for the Distribution Pole Replacement Project and for Stock In the Amount of \\$50,305.57](#)
- g. [Update Report on Local Emergency Declaration Regarding Drought and Water Shortage Status](#)
- h. [Award Purchase of Liquid Sodium Hypochlorite Solution to Sierra Chemical Company At the Unit Price of \\$0.745 Per Gallon, Award Purchase of Sodium Bisulfite 25% to Brenntag Pacific, Inc. At the Unit Price of \\$796.00 Per Dry Ton, and Award Purchase of Liquid Ferric](#)

[Chloride to Kemira Water Solutions, Inc. At the Unit Price of \\$735.00 Per Dry Ton Report Regarding the Purchase of a Vanguard EZCT Test Set from Tarbell Associates in the Amount of \\$9,971.25](#)

i.

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 of Request by Flood Control District for City to Withdraw Its Protest to District's Appropriative Water Rights Application Nos. 12919c and 12920b and Possible Action](#)

11. NEW BUSINESS

- a. [Approve Self Fuel Permit Ordinance and Adopt Ordinance](#)
- b. [Appointment to Advisory Group for New Ukiah Courthouse Project](#)
- c. [Approval of Access Agreement Between City and Redwood Business Park \(RBP\) of Ukiah and Agreement Re: Conditions Among City, RBP and Guillon, Inc.](#)
- d. [Resolution In Support of the Redwood Forest Foundation and the Foundation's Sale of Conservation Easement](#)
- e. [Billboard Discussion and Possible Action](#)
- f. [Possible Introduction of Ordinance of the City Council of the City of Ukiah Amending Article 18 of Division 4, Chapter 2 of the Ukiah City Code Pertaining to Sewer Lateral Testing](#)
- g. [Consideration and Action on Naming of the Orchard Avenue Bridge and Consideration of Bridge Dedication Ceremony](#)

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 Legal Counsel – Anticipated Litigation](#)
Government Code Section 54956.9(b)(1) – Significant exposure to litigation (1 case)
- b. [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 26th day of February, 2010.

JoAnne Currie, City Clerk