

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
April 7, 2010
6:00 p.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- a. [Introduction Of Public Safety Employees Of The Year](#)
- b. ukiaHaiku Festival Proclamation
- c. Orchard Bridge Naming Proclamation

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- a. [Special Minutes of Joint Council/UVSD Meeting 1/14/10](#)
- b. [Regular Minutes of 3/17/10](#)

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. [Approve Budget Amendment And Approve Amendment To Professional Services Agreement With Rau And Associates, Inc. In An Amount Not To Exceed \\$29,560 For Design Work Related To The Preparation Of Bid Documents For South Dora Street Rehabilitation, Phase 2](#)
- b. [Notification Of The Expenditure Of \\$7,860.17 For The Repair And Upgrade Of The Water Treatment Plant SCADA System](#)
- c. [Report Of Acquisition Of Professional Engineering Services From EBA Engineering For Preparation Of The Quarterly Report And Filing Respective Data With State Geotracker Services For The Ukiah Landfill](#)
- d. [Adoption of Resolution Approving Records Destruction](#)
- e. [Update Report Regarding Status Of Water Emergency Conditions Necessitating Emergency Resolution To Expedite Construction Of Oak Manor Drive Water Well](#)
- f. [Authorize City Manager To Negotiate And Execute Lease Agreement With North Coast Opportunities For The Temporary Operation Of The Cleveland Lane Community Garden](#)
- g. [Adoption Of Resolution Waiving The 60-Day Notification Requirement For Establishing A County Facility In The City \(123A & 123B Leslie Street\), Pursuant To Government Code 25351](#)
- h. [Award Contract For The Construction Of The Ukiah Sports Complex Playground Structure To Earthstone Construction, Inc In The Amount Of \\$29,342](#)

- i. [Update Report On Local Emergency Declaration Regarding Drought And Water Shortage Status](#)
- j. [Award Purchase Of Pole Mount And Pad Mount Transformers For The Total Amount Of \\$27,391.96](#)
- k. [Discussion And Possible Adoption Of Resolution Authorizing City Manager To Sell Renewable Energy Credits \(RECs\) Through Brokerage Services Of Evolution Markets](#)

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. [Authorize The City Manager To Negotiate And Execute A Contract With Land Image Landscape Architects And Planners For Professional Landscape Architectural Services To Develop A Landscaping And Irrigation Plan For The City Of Ukiah Electric Utility Orchard Substation Project](#)
- b. [Award Bid To AZZ/Central Electric Manufacturing Company In The Amount Of \\$1,834,221.00 For The Purchase Of The 15-kV Metal-Clad Switchgear And Control Building For The Orchard Substation Project](#)
- c. [Award Bid To Dis-Tran In The Amount Of \\$348,007.61 For The Purchase Of The Orchard Substation Structures And Equipment](#)
- d. [Presentation Of The Ukiah Police Department's 2010-2015 Strategic Plan](#)
- e. [Introduction Of Ukiah Police Department Internet Based Crime Report Mapping And Community Notification Tool](#)
- f. [Approve Plans And Specifications No. 10-02 For Ukiah Skate Park](#)
- g. [Discuss The Renovation Plan For The Ukiah Municipal Pools And Consider Authorization For Staff To Request Changes To The California State Parks Grant Agreement Scope Of Work](#)
- h. [Discussion And Direction Regarding Acquisition Of A CNG Fuelmaker For The CNG Street Sweeper And Approve Budget Amendment For Purchase Of A CNG Fuelmaker](#)
- i. [Discussion And Possible Approval Of Protest To Sonoma County Water Agency Petition To Modify Water Rights Permits By Reducing The Minimum In Stream Flow Requirements For The Russian River Below Lake Mendocino](#)

11. NEW BUSINESS

- a. [Approval To Issue Request For Proposal For Engineering Services For The Preparation Of A Recycled Water Master Plan](#)
- b. [Authorize The City Manager To Negotiate And Execute A Professional Services Contract With Johnson It Group For Information Technology Services To Be Performed On An As-Needed Basis](#)
- c. [Authorize The City Manager To Negotiate And Execute A Contract With Deepblue For Internet Web Site Redesign](#)

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)

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 2nd day of April, 2010.
JoAnne Currie, City Clerk