

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
April 21, 2010
6:00 p.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- a. [Proclamation: Workers Memorial Day](#)
- b. [Proclamation: Municipal Clerk's Week](#)

3. PETITIONS AND COMMUNICATIONS

4. APPROVAL OF MINUTES

5. 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 March 2010](#)
- b. [Consideration Of A Budget Amendment To Animal Control Fund, For Increased Costs Associated With The City's Portion Of Animal Shelter Costs](#)
- c. [Notification Of Sole Source Purchase Of A Narcotic Detecting Dog, In The Amount Of \\$8,893.75. From Master K-9 Inc](#)
- d. [Notification Of The Emergency Expenditure Of \\$5,934.27 For The Purchase And Installation Of Water Treatment Plant Computer Software \(SCADA\) For Plant Operations](#)
- e. [Update Report Regarding Status Of Water Emergency Conditions Necessitating Emergency Resolution To Expedite Construction Of Oak Manor Drive Water Well](#)
- f. [Authorize The City Manager To Submit An Application, To The Federal Aviation Administration \(FAA\) For A Matching Grant For Federal Aviation Administration \(FAA\) Approved Project Under Airport Improvement Program. This Project Is For An EIR For The East Side Taxi Way Connector](#)
- g. [Report To Council Regarding Entering Into A Professional Services Agreement With Nichols Consulting For The Purpose Of Assisting The City In Filing A Claim With The California State Controller's Office For Mandated Brown Act Costs \(SB90\) Reimbursement, And For All Other Eligible Claiming Opportunities, With A Not To Exceed Cap Of \\$9,500](#)
- h. [Update Report On Local Emergency Declaration Regarding Drought And Water Shortage Status](#)
- i. [Approve Budget Amendment For Anton Stadium And Skate Park To Provide For Expenditures In Fiscal Year 2009-2010](#)
- j. [Authorize The Repair Of Electric Utility Truck #2121 In An Amount Not To Exceed \\$19,000 And Continue The Digger Derrick Truck Rental Through June](#)

[30, 2010. Receive Report Of Expenditure Of \\$8,040 For Digger Derrick Truck Rental And Delivery Fees](#)

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. [Status Report And Direction Concerning The Cityview Trail Project](#)
- b. [Introduction Of Ordinance Adding Cityview Trail To The City's Park And Recreation Facilities](#)
- c. [Status Report On Riverside Park Development Project Funded By California Resources Agency River Parkways Grant](#)
- d. [Approval of Settlement Agreement Between City and River Watch of Northern California](#)

11. NEW BUSINESS

- a. [A Resolution Of The City Council Of The City Of Ukiah Formally Opposing Proposition 16 "The New Two-Thirds Vote Requirement Form Public Electricity Providers - Initiative Constitutional Amendment"](#)

12. COUNCIL REPORTS

13. CITY MANAGER/CITY CLERK REPORTS

- a. City Manager Oral Report on Current Status of Water/Sewer Rate Studies

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 16th day of April, 2010.
JoAnne Currie, City Clerk