

**CITY OF UKIAH  
CITY COUNCIL AGENDA  
Regular Meeting  
CIVIC CENTER COUNCIL CHAMBERS  
300 Seminary Avenue  
Ukiah, CA 95482  
May 19, 2010  
6:00 p.m.**

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**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

- a. Presentation: Airport Day, June 5, 2010
- b. Presentation: Film Awards

**4. PETITIONS AND COMMUNICATIONS**

**5. APPROVAL OF MINUTES**

- a. [Regular Minutes of May 5, 2010](#)
- b. [Special Minutes of May 5, 2010](#)
- c. [Regular Minutes of February 3, 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 Month of April 2010](#)
- b. [Update Report Regarding Status of Water Emergency Conditions Necessitating Emergency Resolution to Expedite Construction of Oak Manor Drive Water Well](#)
- c. [Report to Council for the Purchase of Laserfiche Maintenance/Support From ECS Imaging for the Period of 6/20/2010 Through 6/19/2011 in the Amount of \\$5,697.13](#)
- d. [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 \\$5385.00](#)
- e. [Report to City Council Regarding the Purchase of Pulsar Plus Chlorine Briquettes From Lincoln Equipment Co, Inc for the Ukiah Municipal Swimming Pools In the Amount of \\$5,002.50](#)
- f. [Award Purchase of 2011 Chevrolet 3500hd, 4wd Truck for the Electric Utility Department for the Total Amount of \\$38,737.17 \(EUD\)](#)
- g. [Award Purchase of 4,500 Feet of 750 KCM EPR Cable for the Electric Utility Department for the Total Amount of \\$28,188.00](#)
- h. [Update Report on Local Emergency Declaration Regarding Drought and Water Shortage Status](#)
- i. [Deny Application By Ukiah Valley Sanitation District for Leave to File Late Claim](#)

**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. [Public Hearing to Consider Adoption of Resolution Amending User Fee Schedule for Community Services Department Fee Items Including Golf, Parks, Facilities, Grace Hudson Museum, Municipal Pools, Sports Fields, Recreation Programs and Services](#)

**10. UNFINISHED BUSINESS**

- a. [Adoption of a Resolution Approving the City of Ukiah Creek Maintenance Policies and Procedures](#)
- b. [Airport Commission Recommendation to Council to Direct Staff to Have Blue Drug Pharmacy Removed From Ukiah Aviation Services Hangar and Surrounding Areas](#)

<p><b>Correction to the title in Item 10b.</b> Title should read, "Airport <del>Airport</del> Commission Recommendation to Council to Direct Staff to Have Blue Jay Health, Inc., <del>Blue Drug Pharmacy</del> removed from Ukiah Aviation Services Hangar and Surrounding Areas."</p>
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- c. [Authorize City Manager to Mail Proposition 218 Notices and Schedule Public Hearing on Proposed Wastewater Utility Rate Changes](#)
- d. [Authorize City Manager to Mail Proposition 218 Notices and Schedule Public Hearing on Proposed Water Utility Rate Changes](#)

**11. NEW BUSINESS**

- a. [Authorize City Manager to Negotiate and Execute Lease Agreement for Office and Warehouse at 185 Mason for Park Operations Facility and Corresponding Budget Amendment](#)
- b. [Discussion and Possible Action to Approve Letter of Intent \(LOI\) with Costco Wholesale Corporation](#)

**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 14th day of May, 2010.  
JoAnne M. Currie, City Clerk