

**CITY OF UKIAH  
CITY COUNCIL AGENDA  
Regular Meeting  
CIVIC CENTER COUNCIL CHAMBERS  
300 Seminary Avenue  
Ukiah, CA 95482  
June 2, 2010  
6:00 p.m.**

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**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

- a. Presentation of City of Ukiah Market and Portfolio Review by Nancy Jones, PFM Asset Management LLC
- b. Proclamation: Ridgewood Masonic Lodge #146

**4. PETITIONS AND COMMUNICATIONS**

**5. APPROVAL OF MINUTES**

**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. [Notification of Purchase of Diesel Engine Repair Services From Opperman And Son Inc., In The Amount Of \\$5,983.76](#)
- b. [Notification Of Purchase Of Firefighter Protective Clothing \(Turnouts\) From L.N.Curtis In The Amount Of \\$6,486.56.](#)
- c. [Authorization Of Sole Source Purchase Of Stryker Power ProAmbulance Gurney From Stryker Inc., In The Amount Not To Exceed \\$14,600.00](#)
- d. [Notification Of Sole Source Purchase Of A Narcotic Detection Dog, In The Amount Of \\$8,893.75 From Master K-9 Inc.](#)
- e. [Update Report Regarding Status Of Water Emergency Conditions Necessitating Emergency Resolution To Expedite Construction Of Oak Manor Drive Water Well](#)
- f. [Adoption Of Resolution Requesting The Board Of Supervisors Of The County Of Mendocino To Request The County Clerk To Conduct The Municipal Election Of The City Of Ukiah On Tuesday, November 2, 2010, And To Consolidate Said Election With The Statewide General Election Held On The Same Date Pursuant To §10403 Of The Elections Code.](#)
- g. [Award Purchase Of Granicus Meeting Efficiency Suite In The Amount Of \\$10,590.00.](#)
- h. [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](#)
- i. [Authorize The City Manager To Negotiate And Execute A 36 Month Lease And Maintenance Agreement With Toshiba Business Solutions For Four Multi-Function Copy Machines.](#)

- j. [Adoption Of Resolution Approving An Application For Proposition 84 Nature Education Facilities Competitive Grant Funds For Grace Hudson Museum & Park.](#)
- k. [Authorize The Repair Of Electric Utility Truck #2121 Be Increased In The Amount Of \\$3331.14 For A Total Of \\$22,331.14. \(EUD\)](#)
- l. [Approval Of Notice Of Completion For The Distribution Pole Replacement Project, Specification No. 09-11 And Approval Of Final Payment Of The 10% Retention To Par Electrical Contractors. \(EUD\)](#)
- m. [Mendocino Solid Waste Management Authority \(MSMWA\) Annual Report, Budget Review Of Fiscal 2009/2010, And Proposed Budget For Fiscal 2010/2011](#)
- n. [Authorization For City Manager To Negotiate And Execute An Update To The Memorandum Of Understanding Between City Of Ukiah And Ukiah Unified School District](#)
- o. [Update Report On Local Emergency Declaration Regarding Drought And Water Shortage Status](#)
- p. [Status Report On Riverside Park Development Project Funded By California Resources Agency River Parkways Grant](#)

**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 and Possible Direction to Staff Regarding Mobilehome Rent Stabilization Ordinance](#)
- b. [Administrative Cost Estimates Related To Implementation of a Rent Control Ordinance Consistent with Options Outlined by City Attorney](#)
- c. [Award Bid For The Construction Of The Ukiah SkatePark To Geocon Engineering, Inc. In The Amount Of \\$666,320.24 And Approval Of Corresponding Budget Amendments](#)
- d. [Consideration And Adoption Of Revisions To The Investment Policy Of The City Of Ukiah](#)
- e. [Adoption Of Policy Establishing Advances Made From The Sewer Operating Revenue To The Sewer Connection Fee Fund Are Loans And Are Intended To Be Repaid From Future Connection Fees.](#)
- f. No. 7 Budget Workshop: Options to Offset Deficit Spending (oral presentation)

**11. NEW BUSINESS**

- a. [Review Of Edward Byrne Memorial Justice Assistance Grant \(JAG\) Formula Grant FY 2010/2011 Application](#)
- b. [Approve Plans And Specifications No. 10-07 For Electrical Installation Of Musco Sports Cluster Green System And Site Utility Infrastructure At Anton Stadium.](#)
- c. [Consideration Of A Revolving Loan Program To Provide Gap Financing To Small Businesses Utilizing Community Development Block Grant \(CDBG\) Program Income](#)

**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 # 003-062-05  
Negotiator: Jane Chambers, City Manager  
Negotiating Parties: City of Ukiah and Ukiah Unified School District  
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 28th day of May, 2010.  
Linda Brown, Acting City Clerk