

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
June 16, 2010
6:00 p.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- a. [Presentation on Final Report On Results of the Hydrogeologic Study of the Percolation Ponds at the City of Ukiah Water Reclamation Facility Conducted By Balance Hydrologics for the City of Ukiah](#)

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- a. [Special Minutes of June 2, 2010](#)
b. [Regular Minutes of June 2, 2010](#)
c. [Regular Minutes of May 19, 2010](#)
d. [Special Joint Council/UVSD Minutes of April 8, 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 May 2010](#)
b. [Approval of Publishing Services By Ukiah Daily Journal for Fiscal Year 2010/2011, in the Amount of \\$6.25 Per Column Inch for the First Insertion and \\$4.26 Per Column Inch for Additional Insertions of the Same Advertisement, Plus a Non-Optional First Run Online \\$1.25 Charge](#)
c. [Report to the City Council Regarding Payment to City of Light Sound and Recording for the Sound Equipment and Sound Technician Services for the 2010 Sundays in the Park Concert Series in the Amount of \\$8,400](#)
d. [Report to the City Council Regarding the Purchase of Services for the Printing of the 2010 Summer Recreation Guide in the Amount of \\$5,222.95](#)
e. [Update Report Regarding Status of Water Emergency Conditions Necessitating Emergency Resolution to Expedite Construction of Oak Manor Drive Water Well](#)
f. [Approval of Contract Amendment with Environmental Science Associates \(ESA\) to Prepare an Environmental Impact Report for the Wal-Mart Expansion Project, and Approval of Budget Amendment](#)
g. [Update Report on Local Emergency Declaration Regarding Drought and Water Shortage Status](#)

- h. [Approve Amendment to Professional Services Agreement with SHN Consulting Engineers & Geologists for Environment Engineering Services for the Orchard Avenue Bridge to Complete Re-Vegetation Monitoring for an Amount Not to Exceed \\$15,400](#)

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. [Conduct A Public Hearing Regarding A Resolution of the City Council of the City of Ukiah Approving an Application and Contract Execution for Funding From the General Allocation of the State Community Development Block Grant \(CDBG\) Program; Authorization for the City Manager to Negotiate and Execute A Grant Agreement and Any Amendments Thereto with the State of California for the Purposes of This Grant; and Approval of Corresponding Budget Amendments If Awarded the Grant](#)

10. UNFINISHED BUSINESS

- a. [Award Professional Services Agreement to Green Valley Consulting Engineers for Construction Management and Inspection Services for the 2002 STIP Realignment of Gobbi Street, Oak Manor Drive, Babcock Lane Intersection, Specification No. 09-02 and Approve Budget Amendment](#)
- b. [Approve Amendment to Professional Services Agreement with Harris & Associates for Construction Management Services for the City of Ukiah Wastewater Treatment Plant Improvement Project for an Amount Not to Exceed \\$82,000](#)
- c. [Approval of Notice of Completion for City of Ukiah Wastewater Treatment Plant Improvement Project - Specification 06-20](#)

11. NEW BUSINESS

- a. [Appointments to Commissions and Committees for Term Expirations and Vacancies Relative to the Airport Commission; Demolition Permit Review Committee; Investment Oversight Committee; and Parks, Recreation, and Golf Commission and Resolution Making the Appointments](#)
- b. [Award Contract for Fish Hatchery Road Repair Project to Gregg Simpson Trucking, Ukiah, Ca in the Amount of \\$51,692.89 with an Authorization of \\$5,169.29 for Potential Change Orders](#)
- c. [Approve Plans and Specifications No. 10-08 for Gobbi Substation Construction](#)
- d. [Introduction of an Ordinance to Amend the Text of Ukiah Municipal Code Division 9, Chapter 2, Article 11: Regulations in Hillside Lot Size \(-H\) Districts](#)

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. Annual Evaluation Review of City Manager

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 11th day of June, 2010.
JoAnne Currie, City Clerk