

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

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- a. [Regular Minutes of June 16, 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. [Adoption Of Ordinance Amending Ukiah Municipal Code Division 9, Chapter 2 \(Zoning\), Article 11 \(Hillside Ordinance\)](#)
- b. [Update Report Regarding Status Of Water Emergency Conditions Necessitating Emergency Resolution To Expedite Construction Of Oak Manor Drive Water Well](#)
- c. [Report Purchase Of Information Technology Network Management Software From DLT Solutions In The Amount Of \\$9995.00](#)
- d. [Report Purchase Of 2 Dell Precision Laptops For The Advanced Information Technology Troubleshooting And Testing In The Amount Of \\$9092.83](#)
- e. [Award Purchase Of Sodium Hydroxide To Univar USA, Inc. At The Unit Price Of \\$462.00 Per Dry Ton For A Total Approximate Amount Of \\$18,480.00.](#)
- f. [Report The Purchase Of Chlorine Products From Sierra Chemical Company.](#)
- g. [Update Report On Local Emergency Declaration Regarding Drought And Water Shortage Status](#)
- h. [Notification to City Council Of The Purchase Of Annual SCADA Maintenance Contract For The Wastewater Treatment Plant to RiSun Technologies For A Total Not To Exceed \\$9600.00](#)
- i. [Report To Council Of The Expenditure Of \\$7,663.75 To Phenix Technologies C/O Tarbell Associates For The Purchase Of A Phenix Tech Ac Dielectric Test Set For The Electric Utility Department.](#)
- j. [Report To Council Of The Expenditure Of \\$7,609.61 To Persimmon Corporation For The Purchase Of An Ertel Also Electric Utility Filter For The Electric Utility Department.](#)

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. [Adoption Of Resolution Establishing The City's Revised Energy Efficiency And Demand Program Targets And Rescind Resolution 2007-32 Dated September 19, 2007. \(EUD\)](#)
- b. [Consideration of Amendments to Approve FY 2010-11 Budget](#)

11. NEW BUSINESS

- a. [Report To City Council On Status Of Negotiations Regarding Re-Opening Of Ukiah Landfill](#)
- b. [Review Comments To The Draft Proposal For Engineering Services For The Preparation Of A Recycled Water Master Plan](#)
- c. [Consideration Of The Measure X Transient Occupancy Tax \(TOT\) Performance Agreement With The Greater Ukiah Chamber Of Commerce; Authorization For The City Manager To Negotiate And Execute The Agreement; Approval Of A Corresponding Budget Amendment In The Amount Of 50% Of The Revenue Generated And Subsequently Collected For The 2009 Calendar Year From The 2% TOT Measure X Increase; And Consideration Of Representation On The TOT Task Force.](#)

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 180-080-57, 58, 59, 62, 63, 64, 65, 66, 67, and 180-110-08, 09, 10
Negotiator: Jane Chambers, City Manager
Negotiating Parties: Ukiah Redevelopment Agency and Northwest Atlantic (Costco)
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, 8:00 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 July, 2010.
Linda Brown, Acting City Clerk