

# Amended

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

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1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

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. [Report Of Disbursements For Month Of June 2010](#)
- b. [Approve Plans And Specifications For Neighborhood Enhancement On Clara Avenue Phase 1, Specification No. 10-12 And Direct Staff To Advertise For Bids](#)
- c. [Adoption Of Resolution Setting The Limitation On City Expenditures For Fiscal Year 2010-2011](#)
- d. [Adoption Of Policy Resolution Establishing Advances Made From The Sewer Operating Revenue To The Sewer Connection Fee Fund Are Loans And Are Intended To Be Repaid, With Interest, From Future Connection Fees](#)
- e. [Report To Council Of The Expenditure Of \\$8,394.38 To Vanguard Instruments C/O Tarbell Associates For The Purchase Of A Vanguard Relay Tester And Shipping Case For The Electric Utility Department \(EUD\)](#)
- f. [Update Report Regarding Status Of Water Emergency Conditions Necessitating Emergency Resolution To Expedite Construction Of Oak Manor Drive Water Well](#)
- g. [Update Report On Local Emergency Declaration Regarding Drought And Water Shortage Status](#)
- h. [Approval Of Notice Of Completion For Environmental Drilling – Ukiah Corporation Yard Specification No. 10-05](#)
- i. [Receive Report Of The Acquisition Of Premarks From Flint Trading In The Amount Of \\$5,264.32](#)
- j. [Award Acquisition Of Ozone Sparge System For The Corporation Yard To Piper Environmental Group, Inc. In The Amount Of \\$46,950](#)
- k. [Grease Interceptor/Grease Trap Ordinance Compliance Status](#)

- l. [Amend Contract With SHN Consulting Engineers & Geologists, Inc. For Construction Management Services For The Civic Center Roof Renovation In An Amount Not To Exceed \\$80,000 And Corresponding Budget Amendment](#)
- m. [Approval Of Notice Of Completion For The Civic Center Roof Renovation Project, Specification No. 09-15 And Corresponding Budget Amendment](#)
- n. [Award Acquisition of Dual-Phase Extraction System for the Corporation Yard To EnviroSupply & Service, Inc., In The Amount of \\$107,591.81](#)
- o. [Authorization For The City Manager To Negotiate And Execute A Lease Agreement With Visit Mendocino County And The Arts Council Of Mendocino County For A Portion Of The Ukiah Railroad Depot Located At 309 East Perkins Street And Approval Of Corresponding Budget Amendments For Revenue Collected On The Lease](#)

**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 Public Hearing: Adoption of Water Service Rate Adjustments for Five Year Period FY 2010-2014](#)
- b. [Conduct Public Hearing: Adoption of Sewer \(Wastewater\) Service Rate Adjustments For Five Year Period FY 2010-2014](#)
- c. [Conduct Public Hearing: Consideration and Action on an Appeal Filed by Councilmember Baldwin of the Planning Commission's Conditional Approval of the Pacific Outfitter's Mural Permit](#)

**10. UNFINISHED BUSINESS**

- a. [Report to Council on Status of Annexation of the Brush Street Triangle](#)
- b. [Consider Award Of Contract For Remediation System Installation – Ukiah Corporation Yard, Specification No. 10-06](#)
- c. [Discuss The Ukiah Municipal Pools Project And Provide Direction To Staff On The Scope Of Work For The Renovation Plan](#)

**11. NEW BUSINESS**

- a. [Adoption Of Resolution Creating Rules For And Establishing A Building Code Board Of Appeals](#)
- b. [Award Professional Services Agreement To SHN Consulting Engineers & Geologists, Inc. For Engineering And Technical Services For The Fish Hatchery Road Repair Project, Specification No. 08-14](#)
- c. [Approve Plans And Specifications No. 10-13 For Gobbi Street Riverside Park Grading Project](#)

**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 17th day of July, 2010.  
JoAnne Currie, City Clerk