

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
August 4, 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 7/21/10](#)

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 An Automotive Brake Lathe From Snap-On Industrial In The Amount Of \\$8,223.15.](#)
- b. [Award Purchase Of 4,500 Feet Of 750 KCM EPR Cable For The Electric Utility Department For The Total Amount Of \\$26,347.95. \(EUD\)](#)
- c. [Award Purchase Of 13,500 Feet Of 4/0 STR EPR Cable For The Electric Utility Department For The Total Amount Of \\$30,821.93. \(EUD\)](#)
- d. [Approve Plans And Specifications For Manhole Rehabilitation & Sewer Pipe Relining 2010 And Direct Staff To Advertise For Bids](#)
- e. [Update Report On Local Emergency Declaration Regarding Drought And Water Shortage Status](#)
- f. [Update Report Regarding Status Of Water Emergency Conditions Necessitating Emergency Resolution To Expedite Construction Of Oak Manor Drive Water Well](#)

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. [Denial Of Building Code Appeal Filed By Steven Johnson On Behalf Of The Mendocino County Savings Bank \(Main Street Apartments\)](#)

10. UNFINISHED BUSINESS

- a. [Discussion And Possible Direction To Staff Regarding Mobile Home Park Rent Stabilization](#)
- b. [Discussion and Possible Adoption of Marine Life Protection Act Memorandum of Agreement \(MOA\)](#)
- c. [Report To Council On Status Of Annexation Of The Brush Street Triangle \(Contd. From 7/21/10\)](#)

11. NEW BUSINESS

- a. [Designation Of Voting Delegate And Alternates For 2010 League of California Cities Annual Conference September 15-17, 2010](#)
- b. [Award Of Contract For The Electrical Installation Of Musco Sports Cluster Green System And Site Utility Infrastructure At Anton Stadium, Specification No. 10-07.](#)

12. COUNCIL REPORTS

13. CITY MANAGER/CITY CLERK REPORTS

SB1159 Drug/Pharmacy Ordinance

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 30th day of July, 2010.
JoAnne Currie, City Clerk