

**CITY OF UKIAH  
CITY COUNCIL AGENDA  
Regular Meeting  
CIVIC CENTER COUNCIL CHAMBERS  
300 Seminary Avenue  
Ukiah, CA 95482  
February 18, 2015  
6:00 p.m.**

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**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

**Presentation:** Contact Update on Fire Dispatch Services Delivered for Last Year.

**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 Regarding Purchase of Five Cisco Switches and Associated Components from CDW-G, and Authorization to Amend Purchase Order to Include 3-Year Cisco SMARTnet Service Support, for a Total Purchase Price of \$30,274.78.

**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. COUNCIL REPORTS**

**10. CITY MANAGER/CITY CLERK REPORTS**

- a. Drought Update.

**11. PUBLIC HEARINGS (6:15 PM)**

**12. UNFINISHED BUSINESS**

- a. Presentation and Update on Progress Of Recycled Water Project.
- b. Approve the Job Description for the Deputy Director of Public Works, Water and Sewer Division and the Incorporation of the Position into the Remaining 2014/2015 Budget.
- c. Consideration of Possible Loan of Ukiah Post Office WPA (Works Project Administration) Mural to City of Ukiah.

**13. NEW BUSINESS**

- a. Fiscal Year 2014-2015 Mid-Year Review (General Fund, Water, Wastewater and Electric Enterprise Funds and Capital Projects).
- b. Authorization of Sole Source Purchase of Lifepak 15 from Physio-Control, in the Amount not to Exceed \$25,894.00 and Morning Pride Structure Fire Personal Protective Equipment (Turnouts) not to Exceed \$24,886.05.
- c. Appointment of Ad Hoc for City Manager Appointment Process.

**14. CLOSED SESSION – Closed Session may be held at any time during the meeting**

- a. **Conference with Legal Counsel – Existing Litigation**  
(Government Code Section 54956.9(d)(1))  
Name of case: *Ukiah Valley Sanitation District v. City of Ukiah*, Mendocino County Superior Court Case No. SCU-K-CVC-13-63024
- b. **Conference with Legal Counsel – Existing Litigation**  
(Government Code Section 54956.9(d)(1))  
Name of case: *County of Mendocino v. Solid Waste Systems, Inc.*, Mendocino County Superior Court Case No. SC-UK-CVG-1159459
- c. **Conference with Real Property Negotiators (§54956.8)**  
Property: APN 184-150-01-00  
Negotiator: Jane Chambers, City Manager  
Negotiating Parties: City of Ukiah and North Coast Opportunities  
Under Negotiation: Lease 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 13<sup>th</sup> day of February, 2015.  
Lory Limbird for Kristine Lawler, City Clerk