

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
April 1, 2015
6:00 p.m.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**
- 4. PETITIONS AND COMMUNICATIONS**
- 5. APPROVAL OF MINUTES**

- a. Minutes of March 17, 2015, a Special Meeting.
- b. Minutes of March 18, 2015, a Regular Meeting.
- c. Minutes of March 23, 2015, a Special Meeting.

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 Regarding the Purchase of Graphic Design Services, and Approve the Purchase of Printing Services, for the *Activities and Recreation Guide*.
- b. Cal Fire Desires to Extend the Current Lease Agreement to Continue its Occupancy at the Ukiah Airport.
- c. Approval of Resolution Regarding Open Market Procurements Pursuant to Ukiah City Code Section 1522 Adding the Purchase of Supplies and Services Used for Catering Events and Private Party Activities, Which are Fully Reimbursed by Clients/Customers Utilizing City Event Services (E.G. Conference Center), to the List of Items not Requiring City Council Reporting or Awarding.
- d. Approve Plans and Specifications for Specification Number 14-04 for the North State Sewer Main Replacement Project and Direct Staff to Advertise for Bids.

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

11. PUBLIC HEARINGS (6:15 PM)

12. UNFINISHED BUSINESS

- a. Approval of Amendment to Professional Services Agreement with GHD, Inc. in an Amount not to Exceed \$27,120 for Construction Management and Inspection Services for the Northwestern Pacific Rail Trail Project Phase 1, Specification No. 14-01.
- b. Approve the Job Description Changes for the Deputy Director of Public Works- Streets/Engineering, Public Works Water, Sewer and Streets Maintenance Supervisor, and the Senior Equipment Mechanic/Corporation Yard Supervisor.

13. NEW BUSINESS

- a. Oral Presentation: 24-Hour Outage Hotline.

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

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 27th day of March, 2015.
Kristine Lawler, City Clerk