

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
April 15, 2015
6:00 p.m.**

Revised Agenda- Agenda Item 12c added

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- a. Adoption of Proclamation for Mayor's Day of Recognition for National Service.
- b. Adoption of Proclamation for Workers Memorial Day.
- c. Adoption of Proclamation in Support of California Safe Digging Month.

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- a. Minutes of April 1, 2015, a Regular 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 of Disbursements for the Month of March, 2014
- b. Authorization of Sole Source Contract for Purchase and Installation of Phase II Video Camera System from Gaynor Telesystems, Inc. in the Amount of \$38,482.31 and Approval of Corresponding Budget Amendment.
- c. Renewal for the Cooperative Agreement with Calfire for Fire Dispatching Services and Authorize the City Manager to Sign Agreement.
- d. Report of Acquisition of Professional Consulting Services from Rau and Associates, Inc. for Additional Design Work for the Storm Drain Abandonment and Replacement Project at the Redwood Empire Fairgrounds.

- e. Notification of Acquisition of Professional Services from Emmett Jones in the Amount of \$19,700 for Management Advisory Services for Solid Waste Operations and the Landfill Closure Project and Approve Budget Amendment.

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. Status Report – Palace Hotel Public Nuisance Abatement.
- b. Award Acquisition of Enclosed Landfill Gas Ground Flare Station for the Ukiah Landfill and Approve Budget Amendment.
- c. Update on the Status of the Council Ad Hoc Committee on Exploration with City Hauler of Solid Waste Disposal Alternatives and possible direction to Staff and the Ad Hoc Committee (Oral Report).

13. NEW BUSINESS

- a. Authorize the City Manager to Negotiate an Agreement with Paymentus for Payment Processing Services and Review and Recommend Current Transaction Payment Fee Model.
- b. Discussion and Action Regarding the Formation of an Ad Hoc to Consider a Sales Tax Measure for Funding Road Improvements and Maintenance.

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 9th day of April, 2015.
Kristine Lawler, City Clerk