

**CITY OF UKIAH  
CITY COUNCIL AGENDA  
Regular Meeting  
CIVIC CENTER COUNCIL CHAMBERS  
300 Seminary Avenue  
Ukiah, CA 95482  
October 21, 2015  
6:00 p.m.**

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**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

- a. Presentation of Picture of EAA B-17G, Aluminum Overcast, on the Ukiah Airport Compass Rose to Airport Manager.

**4. PETITIONS AND COMMUNICATIONS**

**5. APPROVAL OF MINUTES**

- a. Minutes of October 7, 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 September 2015.
- b. Adoption of Resolution Removing 49 Lineal Feet of On-Street Parking at 419 Talmage Road.
- c. Adoption of Ordinance to Defer Water and Sewer Connection Fees Until the Certificate of Occupancy.
- d. Report to Council Regarding the Purchase of Consulting Services from Diversity Research and Consulting Group in the Amount of \$17,875 for the Development of a Not for Profit Foundation to Support Parks and Recreation.

**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**

**13. NEW BUSINESS**

- a. Approval of Agreement with Rural Communities Housing Development Corporation for the Option Agreement to Purchase Easement Real Property for Well 9 and Corresponding Budget Amendment.
- b. Approve Plans and Specifications for the Installation of Replacement Well 4 and New Well 9, Specification No. 14-05 and Direct Staff to Advertise for Bids.
- c. Annual Budget Calendar Scheduling.

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

- a. **Conference with Legal Counsel – Existing Litigation**  
(Cal. Gov't Code Section 54956.9(d)(1))  
Name of case: *City of Ukiah v. Questex, LTD, et al*, Mendocino County Superior Court, Case No. SCUK- CVPT-15-66036
- b. **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. SCUK-CVC-13-63024
- c. **Conference with Labor Negotiator**  
(Government Code Section 54957.6)  
Agency Representative: Sage Sangiacomo, City Manager  
Employee Organizations: All Bargaining Units

**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 16<sup>th</sup> day of October, 2015.  
Kristine Lawler, City Clerk