

Ukiah City Council
Regular Meeting –April 2, 2019

Present: Councilmembers: Linda Kerr, Vickie McLaughlin and Tommy Mentzer Excused
Absences Mayor Clint Barber Councilmember David Durfey Recorder: Donna Neumann
Maintenance: Ed Shank

Flag Salute

Public: Chris Helberg, Steve Boe, Norma Barber, and Donna Fagg

REGULAR MEETING

Motion made by Linda Kerr second by Vickie McLaughlin to approve March 2019 Minutes with the correction - John Overpeck owner of the insured transport truck for the pickup of the grader and Ron Prebe as driver. Unanimous Approval

Motion made by Linda Kerr second by Tommy Mentzer to approve March 2019 paid invoices. Unanimous Approval

PUBLIC CONCERNS COMMENTS:

- Steve Boe reported: The fishing derby will be June 1st. The Ukiah School will be the conduit to handle the funds. Twin Ponds clean-up meeting April 4th at 7:00 pm – Senior Center
- Vickie McLaughlin reported dogs running loose are killing turkeys, cats, and rabbits. She will talk with Umatilla County Animal Control to see if they can help out.
- Chris Helberg reported there is a problem with the box that houses the water meter on her property. Ed Shank and Steve Draper will investigate.

City Recorder Report:

Donna Neumann Report:

- The Cross-connection report and Mileage Report completed.
- Working with Cockburn & McClintock preparing for the 2019-2020 budget.

Meter Reader/Maintenance Report:

Ed Shank reported:

- Fixed vents on roof of Senior Center
 - Sand bagging around lift station
 - Discussion on flood stage of Camas Creek – need to determine ways to solve the constant spring flooding
 - Meters read for March
- Ed Shank and Steve Draper are making a list of projects that need to be addressed:
Sewer manholes need to be raised, valves repair, hydrant repairs, and meter replacements.

Fire Department

David Durfey Report:
No Report

Ukiah Website

Current information and pictures of flood

The website is working well.

Safety Committee Report

Stay safe

Planner/Consultant

Laura Foley report:

We received the Park Grant to renovate the City Park in October 2018 and we have until October 31, 2020 to complete, but we can complete this grant, hopefully before the end of June.

The grant requires the removal of the slide and replacement with a new 7 foot slide, the removal of the teeter-totter with a new spring loaded teeter-totter, the installation of a merry-go-around and the addition of two toddler seats for the swings. Also, we have been funded for engineered wood fiber to be installed in the entire playground area. I am informing you at this meeting so that we can be ready to organize volunteers for the various steps needed. I anticipate several weekends of work and approximately 20 volunteers total. **Corrected Paragraph**

I will have suppliers provide a bid for the project and plan to have those bids for your approval at your May meeting.

The steps should be:

1. Removal of the slide and teeter-totter. They both need to be destroyed, not given to another entity or private person as our insurance carrier has identified them as dangerous.
2. Spreading of the engineered wood fiber over the entire play area.
3. Installation of slide, teeter-totter, merry-go-around
4. Installation of Park sign

OLD BUSINESS

Adopt Resolution 2019-04-01-#1 to Establish Water Rates

Motion made by Linda Kerr second by Tommy Mentzer to adopt Resolution 2019-04-01-#1 with the corrections. Unanimous Approval

NEW BUSINESS

Adopt Resolution 2019-04-02-2 Revise Wastewater Discharge Fees for Private Contractors

Motion made by Vickie McLaughlin second by Tommy Mentzer to approve revised Resolution 2019-04-02-#2 Revise Wastewater Discharge Fees for Private Contractors from \$.05/gallon to \$.15/gallon. Unanimous Approval

Approve Correction to Budget Resolutions 2019-04-02-#3 (Parks) and 2019-04-02-#4 (Sewer)

Motion made by Tommy Mentzer second by Linda Kerr to approve correction to Resolution 2019-04-02-#3 (Parks). Unanimous Approval

Motion made by Vickie McLaughlin second by Tommy Mentzer to approve correction to Resolution 2019-04-02-#4 (Sewer). Unanimous Approval

Approve Agreement from Confederated Tribes of the Umatilla Indian Reservation (CTUIR) for Noxious Weed Removal and Noxious Weeds contract for Precision Spraying

Motion made by Tommy Mentzer second by Vickie McLaughlin to approve the Agreement from the CTUIR for Noxious Weed Removal on approved lands for \$1650. Unanimous Approval

Approve Contract with Precision Spraying, Mike Martin

Approve contract with Precision Spraying for Noxious Weed removal. The contract amount is \$2150 with \$1650 from CTUIR and \$500 from the City. We will have an agreement with Umatilla County Weed Department to donation of certain chemicals needed by Precision Spraying.

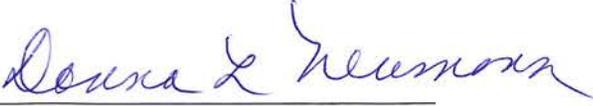
Motion made by Tommy Mentzer second by Vickie McLaughlin to approve the contract for Precision Spraying. Unanimous Approval

Approve Budget Calendar

Motion made by Linda Kerr second by Tommy Mentzer to approved the 2019-2020 Budget Calendar. Unanimous Approval

Adjourned 8:20 PM


Clint Barber, Mayor


Donna L. Neumann, City Recorder