

Ukiah City Council
Regular Meeting –August 1, 2017

Present: Mayor: Clint Barber Councilmembers: Linda Kerr, Hugo Magana, David Durfey, Lee Farren City Recorder: Donna Neumann. Excused Absence: Reader/Maintenance Ed Shank and Nancy Porter Public: Debbie Sutor, OSU Agriculture Research Center

Flag Salute

MEETING CALLED TO ORDER

Motion made by Linda Kerr second by Clint Barber to approve the July, 2017 Minutes.
Unanimous Approval

Motion made by Lee Farren second by David Durfey to approve July 2017 paid invoices.
Unanimous Approval

PUBLIC COMMENTS:

Debbie Dutor, OSU Agriculture Research Center requesting a signed resolution from the cities in Umatilla County to put property based tax of \$.33/\$1000 on ballot in 2018. This will provide funding to keep programs going, 4-H Youth Programs, Latino Outreach, Snap-ED, Health Foods, and Master Gardner. They are losing 25% of their funding.

City Recorder Report:

Donna Neumann Reported:

- CB's Portable Toilets would like permission and to have a key for the lagoons during and after the eclipse.
- Amy Word, Drinking Water Program will be on site 8/3/17 at 10:30 am.
- Sean Billings would like permission to tear down the backstop and the damaged bleachers
- Presented the Council with the letter to Mr. Mark Hanna with the invoice for damages to the water meter and waterline for review

Maintenance Report:

Clint Barber Reported:

- Wheel line working
- Weed Sprayer, Mike Martin completed spraying of the lagoons
- DMR for July turned in
- Regular water tests and the special test from the lagoon sent to Table Rock Lab
- Clint will have back surgery sometime in the late fall.

Meter Reader

Ed Shank Report:

- Working on correcting the software programs with Tammy Rogers and technician

Fire Department

David Durfey Report:

- The seal on the pump in the fire truck is gone and gearbox seized. Recommendation is to continue looking for another fire truck or brush pumper truck with 600 psi. Per Ryan Campbell of Hermiston we would qualify for an AFG Grant.

Ukiah Website

The website is working well.

Safety Committee Report

No Report

Planner/Consultant

No Report

OLD BUSINESS

Discussion on Fire Truck Repairs – David Durfey

See Fire Department Report .

Second Nuisance Letter to Cecil Swaggart

The second Nuisance Letter to Cecil Swaggart was authorized by consensus of council.

NEW BUSINESS

SCA Small Cities Allocation Resolution 2017-08-01-# Motion made by David Durfey second by Linda Kerr to approve the Resolution 2017-08-01-#1 SCA Small Cities Allocation. This is to pave the roads in the Van Dorn Subdivision per a quote from Umatilla County of \$50,000. Unanimous Approval

Authorize Purchases for Cemetery Grant

Motion made by Clint Barber second by David Durfey to authorize purchases for the Cemetery Grant. Unanimous Approval

Discussion on Water/Sewer Yearly maintenance Agreements

Motion made by Linda Kerr second by Clint Barber to approve a one-time maintenance for the Lift Station with Xylem. Unanimous Approval

Motion made by Clint Barber second by David Durfey to approve contract for annual technical review and repair by Jon Russell at Booster Station.

Repairs to the John Deere Riding Lawnmower

Approval needed for RDO of Pendleton to transport the lawnmower to Pendleton for repairs and return lawnmower. Consensus of Council

Oregon State University Extension Request

Motion made by Linda Kerr and second by Clint Barber to approve Resolution 2017-08-01-#2 Approving Umatilla County Order to Initiate Formation of Umatilla County Extension Service District. Unanimous Approval

Resolution Honoring Youth Conservation Corps

Motion made by Clint Barber second by Lee Farren to approve the resolution honoring the Youth Conservation Corps. Unanimous Approval

Resolution honoring Lee Farren


Motion made by Clint Barber second by Linda Kerr to approve the resolution honoring Lee Farren, Council Member now resigned. Unanimous Approval

Approval to Tear Down Damaged Bleachers and Back Stop

Approval to tear down the damaged bleachers and back stop at the Tupper Ball Field by Sean Billings. Consensus of Council

EXECUTIVE SESSION

Adjourned 8:45 PM



Clint Barber, Mayor



Donna L. Neumann, City Recorder