

**Ukiah City Council
Regular Meeting –December 6, 2016**

**Present: Mayor Clint Barber, Council Members: Hugo Magana, Linda Kerr and Louise McKinnon City Recorder: Donna Neumann Maintenance: Ed Shank
Absent: Council Member: Tyanna Aguilar and Maintenance: Nancy Porter
Public: Norma Barber, Ukiah School**

Flag Salute

MEETING CALLED TO ORDER

PUBLIC COMMENTS:

- Norma Barber reported Ukiah School Pie Social will be on 12/8/16 at 5 PM school cafeteria.
- Clint Barber reserved the Senior Center for provide luncheon May 20th for Bonnie Saager's historical tour group. The City will be reimbursed for the costs.
- Louise McKinnon reported that the tickets for the prime rib dinner, New Year's Eve are ready for purchase - \$10.00 per person.

Motion by Hugo Magana second by Louise McKinnon to approve the November 2016 minutes with the addition of Maintenance Ed Shank's Staff Report and the approval of October's Minutes and October's Invoices. Unanimous Approval

Motion by Clint Barber second by Hugo Magana to approve November 2016 paid invoices. Unanimous Approval

City Recorder Report

Donna Neumann Reported:

- Working with Attorney Doug Hojem and Laura Foley on revising the water and sewer ordinances.
- The City Audit is completed.
- Completed the request for SIPP Grant for Water Rate Study.
- Contacted Berkadia Mortgage (old sewer loan) and they need 60 day notice of the payoff. Recommend we make the current payment due of \$8707.87 and then request the payoff.
- The Portland State University has the City of Ukiah's population at 245.

Maintenance Report

Clint Barber Reported

Meters will not be read until March, 2017 (weather permitting).

Meter Reader

Ed Shank Reported:

- Repaired meter box at the Park
- Winterized pump house at lagoon
- Disconnected and winterized City Park restroom
- Replace US flags – need to order 6 more for main street

Fire Department

Request that sometime this winter burn the remnants of the building and the dead tree located at 310 W Main Street – Please notify the City when this will be done.

Ukiah Website

City Recorder working with the web master to correct information and to be sure approved Minutes is sent in a timely manner.

Safety Committee Report

No Report

Planner/Consultant

OLD BUSINESS

John Zakrajsek – Camas Creek Alternatives

Unable to attend due to inclement weather

NEW BUSINESS

Abstract of the Votes – Election November 8, 2016

The Abstract of the votes for the City election turned into Umatilla County Elections.


Nuisance Letter – Cecil Swaggart's Property

Motion made by Louise McKinnon second by Clint Barber to send a Nuisance Letter to Cecil Swaggart to remove the junked vehicles from his property.

Purchase the Foreclosed Property on Main Street

Motion made by Clint Barber second by Linda Kerr to purchase the foreclosed property, Tax Lot #553114DB200 – Mill Street and Main for \$2,050.00 from Umatilla County.
Unanimous Approval

Adjourned 8:00 PM



Clint Barber, Mayor


Donna L. Neumann, City Recorder