

Ukiah City Council
Regular Meeting – February 2, 2016

Present: Mayor Clint Barber Council Members: Linda Kerr, Louise McKinnon, Excused Absences: Randy Scarlett and Tyanna Billings City Recorder: Donna Neumann, Meter Reader: Ed Shank, Park and Maintenance: Nancy Porter. Public: Tommy Mentzer and Chris Cockburn of Cockburn & McClintock

MEETING CALLED TO ORDER

Flag Salute

PUBLIC COMMENTS:

Chris Cockburn of Cockburn & McClintock reported on the 2014-2015 Audit explaining the type of budgeting municipalities perform, set of standards , standards for contracting, and other budgeting and audit issues.

Tommy Mentzer handed in his Land Use Planning Application for approval.

Minutes/Bills

Motion by Louise McKinnon second by Linda Kerr approve January 2016 Minutes.
Unanimous Approval

Motion by Linda Kerr second by Clint Barber to approve January 2016 paid Invoices.
Unanimous Approval

PUBLIC COMMENTS:

City Recorder Report

Donna Neumann Reported:

- Completed and mailed W-2s, 1099s, and the rest of income reports.
- On January 25th worked with Eastern OR IT to repair the hard drive on main computer.
- In Pendleton on January 21st Umatilla Co. Courthouse to record amended liens.
- State of OR Economic Interest forms for Council are to be completed on line. Council members may use City computer.
- The Nielsen Family donated \$150.00 to the Senior Center for the Celebration of Life Dinner for Jerry Nielsen.

Maintenance Report:

- Clint Barber and Nancy Porter met with Mr. Carl Nadler of DEQ regarding the renewal of our Wastewater WPCF Permit No. 101417.
- All water samples and Discharge Monitoring Report were on time.

Clint Barber:

Valve in the building at the lagoons froze and broke due the failure of the heater. The replacement valve has been ordered. The heater will be replaced.

Meter Reader

Ed Shank Reported

Odd reads on 21 meters looking for reasons.

Fire Department

Norma Barber Reported:

- Norma Barber would like to have the Council's support to locate a central place to store medical equipment such as canes, chairs, walkers, and wheelchair. Have collection of medical equipment that local people may borrow rather than purchase. Tabled

Ukiah Website

Updated with new information regularly.

Safety Committee Report

No report

Planner/Consultant

Laura Foley Reported:

DEQ has advised us because of another project not being able to be completed on time we are eligible for Principal Forgiveness of our 2015 Lift Station Loan in the amount of \$197,500. Recommend authorize the Mayor to sign Resolution 2016-02-02#1, Accept Principal Forgiveness for Clean Water Revolving Loan Fund #R93020 and the Amendment #2 from DEQ.

OLD BUSINESS

Main Street & Pendleton Avenue Drainage Improvements

ODOT has approved an extension of the City's grant for street improvements on Main and Pendleton. The new date is April 30, 2016. 1-A has agreed to perform the remaining service for \$6,500.00. The City will get rock from ODOT for the completion.

Motion made by Linda Kerr second by Louise McKinnon to authorize Clint Barber to sign the extension. Unanimous Approval

Reader Board Installation

Antennas will be installed by Columbia Power on one of their power poles near the park and the second antennae will be on the Senior Center Building in order to program the Reader Board from City Office. The City will contract with the Sign Man, Pendleton to complete the Reader Board.

NEW BUSINESS

Setting Goals for the new Fiscal Year.

Tabled Until April's Council meeting

Land Use Plan Application – Tommy Mentzer – Residence on Hill Street

Motion made by Clint Barber second by Linda Kerr to approve the Land Use Planning Application for renovation of residence on Hill Street. Unanimous Approval

Revised Loan Agreement for Principal Forgiveness on Renovated Lift Station – Resolution 2016-02-02#1

Motion made by Linda Kerr second by Louise McKinnon to authorize Clint Barber, Mayor to sign the revised Loan Agreement and Resolution 2016-02-02#1. Unanimous Approval

Renewed Interest in Reviving the City Newsletter

Ian Reid, NFJD District Ranger has expressed an interest in reviving the City newsletter.

Adjourned 8:24 PM



Clint Barber, Mayor



Donna L. Neumann, City Recorder