

Ukiah City Council
Regular Meeting –January 3, 2017

Present: Mayor Clint Barber, Council Members: Hugo Magana, Linda Kerr and Louise McKinnon City Recorder: Donna Neumann Maintenance: Ed Shank
Public: None

Flag Salute

Oath of Office

Oath of Office to Council Member Louise McKinnon administered by City Recorder
Oath of Office to Mayor Clint Barber administered by City Recorder

MEETING CALLED TO ORDER

Motion by Clint Barber second by Louise McKinnon to approve December's 2016 Minutes Unanimous Approval

Motion by Louise McKinnon second by Clint Barber to approve December's 2016 paid invoices Unanimous Approval

PUBLIC COMMENTS:

Norma Barber – 100 Year Centennial

City Recorder Report:

Donna Neumann Reported:

- The City Audit is completed and copies of the audit should have been sent to each council member.
- Completed the request for SIPP Grant for Water Rate Study with Laura Foley.
- Bingo starting the first Wednesday of January and every Wednesday thereafter until March, 2017

Maintenance Report

Clint Barber Reported:

- Turned water meters off for residents that had broken water pipes
- Will take water test and complete the DMR reports.

Meter Reader

Ed Shank Reported:

- Winterized building at the lagoons
- Meters not read due to snow.

Fire Department

No Report

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

Nuisance Letter – Swaggart

Correction was made to Cecil Swaggart letter. The letter will be sent by certified return receipt mail.

Nuisance Letter – Enriquez

Letter will be sent by certified return receipt mail.

2nd Nuisance Letter – DeBoer

The second letter to Pamela DeBoer will be sent by certified return receipt mail.

Nancy Porter

The termination letter to Nancy Porter will be sent January 4, 2017.

Tyanna Billings- Aguilar

Letter regarding removal of Tyanna Billings-Aguilar from Council due to absences.

Motion made by Clint Barber second by Louise McKinnon to approve all of the letters.
Unanimous Approval

NEW BUSINESS

Repeal Water Ordinances 3 and 31 Adopt Water Ordinance #50 and Repeal Ordinances 11, 14, 15, 32, and Ordinance Entitled Chapter II (Ukiah Code) and Adopt Ordinance #51.

The Water and Sewer Ordinances were revised to put each in individual ordinances and to clarify language and to make sure they met current State Law. This was Attorney Doug Hojem's last act for us prior to his retirement.

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Motion made by Clint Barber second by Louise McKinnon to repeal Water Ordinances #3 and 31 and adopt Water Ordinance #50 and repeal Ordinances #11, #14, #15, #32, and Ordinance entitled Chapter II (Ukiah Code) and adopts Ordinance #51. Unanimous Approval

Adjourned 8:00 PM

Clint Barber
for - Clint Barber, Mayor

Donna L. Neumann
Donna L. Neumann, City Recorder