

**Ukiah City Council
Regular Meeting – July 7, 2015**

Present: Mayor Clint Barber, Council Members: Tyanna Billings, Linda Kerr, Louise McKinnon and Randy Scarlett. City Recorder: Donna Neumann. Excused Absences: Park and Maintenance Nancy Porter and Meter Reader: Stephanie Picard Public: Dana Wright of Anderson-Perry, Donna Fagg, and Melinda Scarlett

MEETING CALLED TO ORDER

Flag Salute

Minutes/Bills

Motion by Clint Barber second by Randy Scarlett approve June 2015 Minutes.
Unanimous Approval

Motion by Randy Scarlett second by Linda Kerr approves June 2015 paid invoices.
Unanimous Approval

PUBLIC COMMENTS:

Dana Wright, Anderson-Perry & Associates presented the Bid Packet for the Main Street Drainage Project. The packet includes letter for prospective contactors, bid form, agreement, and scope of work. The Council requested 1-A Construction is included to receive the bid packet. There will be one payment. The council questioned this as the City can have part of the grant money up front. Oregon Department of Transportation may furnish the gravel. The North Fork John Day RD will take care of their culverts.

Donna Fagg has requested that the painting group for Senior Center have three colors. The council agreed to two. The Glidden paint will be \$27.00/gallon. Melinda Scarlett will measure the dining room to determine the amount needed.

City Recorder Report

Donna Neumann Reported:

- McLaughlin's Landscaping will repair the underground sprinklers located at the Senior Center
- Pendleton Grain Growers Tech inspected all of the Senior Center's propane lines for leaks as part of the 5 year inspection program.
- Water Quality Report has been sent to all residents, property owners, and businesses.
- The City Garbage Service in La Grande sells wood chips that are tumbled and sanitized for use at City Parks. They will deliver.
- Arne's Septic dumped two loads into the lagoons, one 2,500 gallon and one 1,000 gallon.
- The Wagon Train filled their water tanker twice, with no charge. Houck Construction purchased 9,900 gallons of water from hydrant at Senior Center

- The USFS sent an email declining to sign the Rental Agreement for Tupper Ball Field if needed for fire activity.

Maintenance & Park Report

Clint Barber Reported for Nancy Porter:

- Irrigating Tupper Ball Field
- Leak at Vilas Roop's. The leak will be repaired before August, 2015.

Meter Reader

No report

Fire Department

Pat Picard Reported:

No Report

Ukiah Website

Being updated with new information regularly

Safety Committee Report

Randy Scarlett Reported:

No Report

Planner/Consultant

Laura Foley Reported:

OLD BUSINESS

4th of July Barbeque

Melinda Scarlett reported the July 4th barbeque received a profit of \$410.28

Noxious Weed Invoice – Precision Custom Spray Service

Motion made by Linda Kerr second by Louise McKinnon to approve payment of the invoice presented from Precision Custom Spray Service. Unanimous Approval

NEW BUSINESS

Conditional Use Permit – Vicki McLaughlin

Motion made by Clint Barber second by Louise McKinnon to approve the Conditional Use Permit of Vicki McLaughlin to operate a coffee wagon in lot behind Granny's Store and to waive the fee for the conditional use permit. Vicki McLaughlin will be using water. When request received, Maintenance Nancy Porter will turn it on. Unanimous Approval

Discussion Nuisance Ordinance

Planner/Consultant provided Council with a recap of the revised Nuisance Ordinance. The first property identified is the house that burned on State Street, owned by Pamela DeBoer as the remains are a hazard. Louise McKinnon made a motion second by Linda Kerr to start the process to having Nuisances in the City of Ukiah removed or cleaned up. Unanimous Approval

Discussion on Cost of Burying Delores Hinton's Urn

If a plot had not been purchased the cost would be \$150.00.

Regular Council Meeting Closed at 8:10 PM

Open Executive Session ORS 192.660 (2) (b) at 8:10 PM

Closed Executive Session – 8:20 PM

Opened Regular Council Meeting – 8:25 PM

The council met in Executive Session ORS 192.660 (2) (b) to discuss the meter reader's job description. The council made a decision to send a letter describing the position and the "other duties as assigned" to the meter reader. Consensus

The council made the decision to send the Planner/Grant Writer Laura Foley a letter outlining duties that the City would ask her assistance with. The City has set aside some funds to pay for any projects that the City requests her assistance. Consensus

Adjourned 8:30 PM



Clint Barber, Mayor



Donna L. Neumann, City Recorder