

Ukiah City Council

Regular Meeting June 7, 2022

Present: Mayor: Clint Barber Council Members: Bob Gasser, Dustin Schock, Tommy Mentzer, and Linda Kerr City Recorder: Donna Neumann Maintenance: Ed Shank

Public: Norma Barber, Leslie (Taylor) Gasser, Wendy Eddy,
Flag Salute

BUDGET HEARING

Motion made by Clint Barber second by Tommy Mentzer to approve the Resolution 2022-06-07-#1 Appropriate Revenue and approve the General Fund \$2.68 per thousand of assessed value for operations. Unanimous Approval

Motion made by Clint Barber second by Dustin Schock to approve the Resolution 2022-06-07-#2 State Revenue Sharing. Unanimous Approval

2022-2023 Budget adopted. Unanimous Approval

Budget Meeting Closed

REGULAR MEETING

Motion made by Tommy Mentzer second by Linda Kerr to approve the May Bills. Unanimous Approval

Motion made by Clint Barber second by Dustin Schock to approve the May Minutes. Unanimous Approval

PUBLIC COMMENTS

- Event Committee member Norma Barber reported on proposed activities of the Committee:
From July 2 through July 5th garage sales, potluck, dance and floating the North Fork John Day River on rafts or inner tubes. Must be 18 years or older to participate. The committee would like to close Alba Street by the City Park for the dance. There will be a Veterans run.
- Tommy Mentzer related the success of the Fishing Derby. There were 70 kids attending. Thanks to ODFW, State Police, Smokey Bear, Rick Christian and volunteers.

Donna Neumann Report:

- Working to close out the budget for FY 2022-2023.
- Working with Vision Solution to complete financial program on the new laptop for water and sewer billing.

- INMAR intelligence company sent the City "Mail-Back Envelopes" to return unwanted or expired medications. This will save flushing unused or outdated medicines down our drains.

Maintenance Report:

Ed Shank Report:

- Lift Station and Booster Station okay.
- Looking at cost of valves through Olympia Company
- Meters read

Fire Department Report

Volunteer Fire Chief Roger Lawhead:

- No report

Website

- The website is working. The missing Council Meeting Minutes will be added and the name changed for the Volunteer Fire Chief.

Safety Report

No Report

Planner/Consultant

Laura Foley Reported:

See Below

Old Business

Report on Mapping water and sewer and street right-of-ways

- CAD/GIS conversion of existing data for water and sewer mapping
- Field data collection starts approximately October 1st and is done by Leo Fremont of Anderson-Perry and with any assistance, as needed, from City.

Right-of-Way Mapping

Rick Stein, Manager Survey Department Anderson-Perry will be in charge,

1. Utilize County Assessor Maps for identified streets
 2. Determine any legal descriptions filed
 3. Site surveys utilizing GIS.
- The finished product will include 3 sets, including a set of Operator Maps of each system and a large format map showing all systems: water, sewer, and ROWs

b. Revisions to the Water and Sewer Ordinances

David Blanc, our attorney reviewed the existing Water and Sewer Ordinances to reflect the requirement as required by State law and the City loan agreements for water and sewer. The change to the Ordinances will require connections to both City Water and Sewer. Motion made by: Clint Barber second by Linda Kerr. Unanimous Approval

c. New Dog Control Ordinance

The Dog Control Ordinance was revised to have individual with the complaint, after speaking to the Council, to contact the Sheriff's Office. There is a section to fine individuals with repeated violations. Motion made by Clint Barber by Tommy Mentzer. Unanimous Approval

New Business

a. ODOT Small Cities Grant-Pendleton Avenue

David Wildman of Anderson Perry will attend the July Council Meeting to discuss the Pendleton Avenue work. Laura Foley, Planner will have a completed application for the August Meeting.

b. Resolution 2022-06-07-#3 Increase Wastewater Discharge Fees

Motion made by Clint Barber second by Tommy Mentzer to approve Resolution 2022-06-07-#3 Increasing the Wastewater Discharge Fees from \$.15 cents per gallon to \$0.20 per gallon. Unanimous Approval

c. Resolution 2022-06-07-#4 Amending Rates of Water Utility

Motion made by Clint Barber second by Dustin Schock to approve Resolution 2022-06-07-#4 revising the Water Utility Rates. Unanimous Approval

d. Resolution 2022-06-07-#5, Amending Rates of Sewer Utility

Motion made by Clint Barber second by Dustin Schock to approve Resolution 2022-06-07-#5, amending the Sewer Utility Rates . Unanimous Approval

e. Resolution 2022-06-07-#6 Revising Bulk Water Use Rate

Motion made by Clint Barber second by Dustin Schock to approve Resolution 2022-06-07-#6, revising the Bulk Water Rates. Unanimous Approval

f. Agreement with Confederated Tribes of Umatilla Indians for Noxious Weed Control

Motion made by Clint Barber second by Dustin Schock to accept the Agreement with the Confederated Tribes of Umatilla Indians for Noxious Weed Control. Unanimous Approval

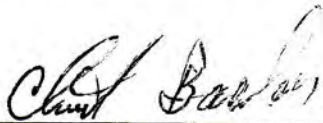
g. Agreement with Steve Draper and the City of Ukiah

Motion made by Clint Barber and second by Linda Kerr to approve the increase of \$10 per hour for Steve Draper. Unanimous Approval

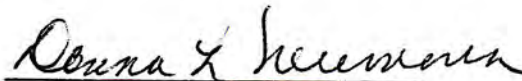
h. Drawing of flags for the City of Ukiah and the Ukiah Rodeo

Motion made by Linda and second by Dustin Schock to accept the drawing of the flag presented by Lani Bass for the City of Ukiah and the Ukiah Rodeo. The flags will be 3' x 5' and created by Creative Signs will charge \$190.00 per flag. The City will purchase the solar lights that will be on the flag poles. Unanimous approval

Adjourned 8:00pm



Clint Barber, Mayor



Donna L. Neumann, City Recorder