

Ukiah City Council
Regular Meeting – June 3, 2014

Present: Mayor Clint Barber Council Members: Penny Alford, Louise McKinnon, and Randy Scarlett City Recorder: Donna Neumann Parks and Maintenance: Nancy Porter Meter Reader: Stephanie Picard. Grant Writer/Planner Laura Foley Public: Lee Farren, Patti Graham, Pat Picard Excused Absence: Council Member Linda Kerr

Flag Salute

Minutes/Bills

Motion by Clint Barber second by Louise McKinnon to approve May 2014 Minutes and May 2014 paid invoices. Unanimous Approval

City Recorder Report

Donna Neumann Reported:

- Purchased two of the items authorized by the CCIS incentive grant: Pike Pole for the fire truck and Safety harness for the Lift Station.
- Preliminary audit began on May 19th with Kylie McClintock and Kathy Zeckman
- Working on P/C Trust renewals (insurance) for CCIS
- Budget Committee Meeting held on May 15th – Approved.

Maintenance & Park Report

Nancy Porter Reported:

- May's water sample failed- More samples will be taken
- Removed furniture thrown in the burn pile
- Attended one day training- Water – Pendleton, OR
- Will start spraying with "roundup" around booster station, walking paths when weather permits.

Clint Barber Reported:

- Have requested the City of Pilot Rock's Jetter truck to clean out 126' of the main sewer line. Tentative date 6/5/14. The cost will be \$150.00 per hour with two people.

Meter Reader

Stephanie Picard Reported:

Reading meters and having trouble with the handheld holding a charge.

Volunteer Fire Department

Pat Picard Reported:

- Flushed hydrants May 17, 2014.
Clint Barber advised that advance notice should have been posted and all businesses informed. He received many complaints from residents and businesses.

Ukiah Website

Webmaster Rhonda Strickland is back to working full time.

Safety Committee Report

Randy Scarlett: No Report

Planner/Consultant

Laura Foley Reported:

- Barbouletos Property - Original deed transferring property in 1978 was not recorded until 10/7/2005. The first deed shows a 10 foot easement for utility purposes to the City on the west side of vacated Alba Street. According to the County Assessor both deeds are Warranty Deeds and the easement is valid.
- Water System: Vent covers needed to be removed in the Booster Station. Covers should be removed every May and replaced in October. The thermostat was corrected.
- ODOT Small Cities Allotment Grant Application. Met with Michael Barry and John Brunin, ODOT, Ian Reid, USFS, Dave Wildman, Anderson-Perry to discuss the drainage issue on Main Street. This will be a team effort. Recommendation: Approve the Resolution to submit the application for \$50,000- Small Cities allotment Grant.
- The City has been successful in the grant request from Oregon Department of Forestry to purchase turnouts, valves, fire hose and nozzles for \$9980.

PUBLIC COMMENTS

- Clint Barber will be closing the Burn Pile Area when fire season starts.
- Send letter to James Holiday and James MacFarlane regarding overdue sewer charges. The next step would be to lien the properties.
- Mr. Dan Korber paid the fine of \$400.00 for Tyler Lynch due to damaging the sign at the Tupper Ball Field.

OLD BUSINESS

Mike Martin – Noxious Weed Contractor

- Noxious Weeds – Mike Martin, Contractor sprayed the lagoons and today (6/3/14) Tupper Ball Field, City Park, Water Reservoir, and cemetery were sprayed.

Elections – Forms- Candidates Manual

- Announcements for the two positions on council and the mayor position will be posted by June 5, 2014.

NEW BUSINESS

Resolution No. 2014-06-03-#1, Making Appropriation and Tax Rate – Budget

Motion made by Clint Barber second by Louise McKinnon to approve Resolution No. 2014-06-03-#1 Making Appropriations for 2014-2015 Budget. Unanimous Approval
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Motion made by Clint Barber second by Louise McKinnon to impose the tax rate of \$2.68 per thousand. Unanimous approval

Resolution No. 2014-06-03-#2, Declaring the City's Election to receive State Revenue Sharing

Motion made by Clint Barber second by Randy Scarlett to approve Election to receive State Revenue Sharing. Unanimous Approval

Resolution No. 2014-06-03-#3, Establishing Worker's Compensation Coverage for Volunteers

Motion made by Randy Scarlett second by Louise McKinnon to approve Resolution 2014-06-03-#4 Establish Worker's Compensation Coverage for Volunteers. Unanimous Approval

Resolution No. 2014-06-03-#4, ODOT Small Cities Allotment Grant Application

Motion made by Randy Scarlett second by Clint Barber to approve Resolution 2014-06-03-#4 for the \$50,000 Small Cities Allotment Grant Application to improve the drainage problem on Highway 244/Main Street. Unanimous Approval

Grant Agreement between the ODOF and the City of Ukiah to Purchase Fire Equip.


Motion made by Louise McKinnon second by Randy Scarlett to approve the Grant Agreement between the ODOF and the City of Ukiah, \$9980 to purchase turnouts, nozzles, and fire hose. Unanimous Approval

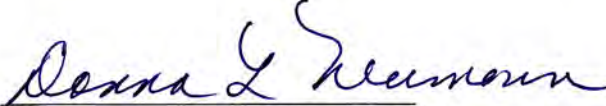
Regular Council Meeting Closed at 8:20 PM

Open Executive Session ORS 192.660 (2) (b) at 8:25 PM
Closed Executive Session 9:10 PM

Opened Regular Council Meeting at 9:10 PM

Meeting Adjourned at 9:12 PM


Clint Barber, Mayor


Donna L. Neumann, City Recorder