

**Ukiah City Council
Regular Meeting –March 7, 2017**

Present: Mayor: Clint Barber Councilmembers: Hugo Magana,Louise McKinnon and Lee Farren City Recorder: Donna Neumann Excused Absence: Council Member Linda Kerr and Meter Reader/Maintenance: Ed Shank Public: Norma Barber

Flag Salute

MEETING CALLED TO ORDER

Council requested February minutes be amended to reflect that the City was withdrawing from the Camas Creek Study; however, Recorder's notes show that Council agreed to hold another meeting with John Zakrajesk and draft a letter to send to all residents and interested parties. Resident Norma Barber agreed with Recorder. Consensus

Motion by Clint Barber second by Lee Farren to approve February's 2017 paid invoices. Unanimous Approval

PUBLIC COMMENTS:

Norma Barber – Concert by Lauren Pellan at Ukiah School gym on Living Roots of Music March 15th hosted by Public Library – 1:00 PM. Lauren Pellan will be playing musical instruments from the past and present.

Lee Farren advised the council there is a meeting in Pendleton May 12th to discuss the possibility of a Cascadia earthquake and how to prepare.

City Recorder Report:

Donna Neumann Reported:

City has the original deed to Tax Lot 5S3114-DB-00200.

Ed Shank will be attending the Water Wastewater Class in Pendleton, April 3rd and 4th Yearly Map for ODOT completed

Will meet with Lisa Masters/CCIS to review Best Practices Survey Results.

We are current on water tests but we are 5 months behind in the Discharge Monitoring Reports

Request permission to attend training for Notary Public, March 23rd in Pendleton, OR

Maintenance Report

No Report

Meter Reader

No Report:

Fire Department

No Report

Ukiah Website

The website is working well. Cockburn and McClintock use our website as part of the audits.

Safety Committee Report

No Report

Planner/Consultant

No Report

OLD BUSINESS

Clint Barber made a motion the City will no longer have Ukiah participate in the Camas Creek Rehabilitation second by Louise McKinnon. Unanimous approval

NEW BUSINESS

Resolution No. 2017-03-07-#1, Recommending Restoring Recreational Immunity Rights

Motion made by Clint Barber second by Lee Farren to approve Resolution No. 2017-03-07-#1, Recommending Restoring Recreational Immunity Rights. Unanimous approval

Resolution No. 2017-03-07-#2, Sewer and Resolution No. 2017-03-07-#3 Public Safety

Motion made by Clint Barber second by Louise McKinnon to approve Resolution No. 2017-03-07-#2, Sewer and Resolution No. 2017-03-07-#3, Public Safety. Unanimous Approval

Projects Purchases for Fiscal Year 2017-2018

Purchase of Plow for the truck/dump truck put on hold

Forest Service Assistance with Repairs – East Despain Street

Lee Farren talked with Ian Reid, North Fork JD Ranger and Tom Banaszek, Maintenance. We will receive assistance with removal of the broken asphalt on Despain and provide gravel to fill the holes.

Notary Public Training for City Recorder

Motion made by Clint Barber second by Hugo Magana for Donna Neumann to attend Notary Public Training in Pendleton, OR. Unanimous Approval

Community Service for Tyanna Billings Aguilar

Motion by Clint Barber second by Louise McKinnon to agree to have Tyanna Billings Aguilar perform community service at the Senior Center. Unanimous Approved

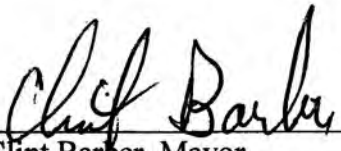
Letter to County Commissioners on Removal Debris Under Camas Creek Bridge

Council directed Donna Neumann to draft letter asking County Commissioners to remove debris from under Camas Creek Bridge when the creek is dry.


Turn Camas Creek Recovery to Watershed Council – Long Creek, OR

Council agreed to turn the Camas Creek Recovery over to the Watershed Council – Long Creek, OR. Unanimous Approval

Adjourned 9:00 PM



Clint Barber, Mayor



Donna L. Neumann, City Recorder