

**Ukiah City Council  
Regular Meeting – March 3, 2015**

**Present: Mayor: Clint Barber Council Members: Tyanna Billings, Louise McKinnon, Linda Kerr, and Randy Scarlett City Recorder: Donna Neumann Maintenance and Park: Nancy Porter Excused Absence: Meter Reader: Stephanie Picard. Public: Tommy Mentzer, Mike Martin, Precision Spraying, Volunteer Fire Chief Pat Picard, and Volunteer Fireman Tom Gatens**

**MEETING CALLED TO ORDER**

**Flag Salute**

**Minutes/Bills**

Motion by Clint Barber second by Louise McKinnon approve February 2015 Minutes. Unanimous Approval

Motion by Clint Barber second by Louise McKinnon approves February 2015 paid invoices. Unanimous Approval

**PUBLIC COMMENTS:** Mike Martin, Precision Spraying LLC the City's Noxious Weed contractor explained noxious weeds, chemicals used, and invasive native plants. Canadian and Bull Thistle, common mullen, and bull rushes are prevalent at the lagoons). He will spray City's right-of-ways, parks, and cemetery and the lift station, 100' from Camas Creek. He will use a new chemical on the bull rushes in the lagoons His reports with narrative will be given to the City at the end of season. Randy Scarlett asked if the ground would be sterile around the lagoons. Mike Martin said he would sterilize the ground from fence to waterline. Nancy Porter will represent the City of Ukiah for work and Tom Thompson will represent the USFS for in-kind.

Tommy Mentzer is proposing to build a shop with bathroom at this home on Hill Street. He will fill out the City's Land Use Plan Application and apply for a State Building Permit.

**City Recorder Report**

Donna Neumann Reported:

- Arne's Septic Service is offering a \$50 reduction in price for pumping septic tanks and toilet vaults. Do we need to have vaults pumped? The vaults do not need pumped
- Ambulance given to the City – How do we get started with the removal/selling

**Maintenance & Park Report**

Nancy Porter Reported:

- Will attend Short School in Pendleton at end of March.

- Water test results are current with no violations
- Cleaning up at lagoons, removing old fencing material, and cleaning bathroom at City Park.

**Clint Barber Report**

- Frost free faucet needs adjustment at City Park.
- Had some call outs from the Lift Station. It appears to be the sensor on the fuel tank of the generator or a fluctuation in power.

**Meter Reader**

Pat Picard reported for Stephanie Picard:

- Some of the meters need the sensor wire repaired. Kenley Ward's meter needs to be repaired or replaced.
- Terry Schock to reset box at the City Park.
- Would like to purchase reflector tape, red paint for the meter at the Park.  
Other Needs: splice kits, meter lids
- Removed damaged picnic table from City Park to burn pile. Adjusted leaking standpipe at the City Park
- Water leak at Tupper Ball Field in waterline

**Volunteer Fire Department**

Pat Picard Reported:

- David Jensen, State Instructor for fire departments will be presenting a class on safety March 7, 2015 for the volunteer fire department. Dale Volunteer Fire Department will be invited.
- Quick Response Team Ambulance: The ambulance should be started every week
- The ambulance bay door is now working

**Ukiah Website**

Being updated with new information regularly

**Safety Committee Report**

No Report

**Planner/Consultant**

Laura Foley Reported:

Anderson-Perry Agreement  
Wildhorse Grant  
Noxious Weed Contract

**OLD BUSINESS**

**Jesse Adams and Volunteers - Projects**

Jesse Adams will be in Ukiah in three weeks with volunteers from Clackamas Community College. Some projects suggested were wash walls and windows at the Senior Center. Shampoo the chairs at the Senior Center. At City Park – board replacement, more wood chips, paint Park restroom and stain benches at Senior Center.

**Anderson-Perry Contract for ODOT Grant**

Agreement from Anderson-Perry to prepare plans and bid documents for Small Cities ODOT grant to correct drainage issues on Main Street. Agreement is for \$1200 Project Scope, \$6,000 Design Services, and \$3,500 Construction Services for a total \$10,700.

Motion made by Clint Barber second by Linda Kerr to sign the Agreement with Anderson-Perry and request a pre-meeting for scope of project. Unanimous Approval

**Wildhorse Foundation Grant Application – Reader Board**

Consensus of the council to submit the Wildhorse Foundation Grant Application for a Reader Board in City Park

**NEW BUSINESS**

**Noxious Weed Contract – Mike Martin**

Contract with Precision Spraying LLC to spray Noxious Weeds and invasive natives for 2015 for \$2,500.

Motion made by Clint Barber second by Linda Kerr to approve the Noxious Weed contract for 2015 Unanimous Approval

**Pre-Season Land Use Agreement with USFS**

Discussion held regarding Land-Use Agreement with USFS at Tupper Ball Field. Motion made by Linda Kerr second by Louise McKinnon to sign the Pre-Season Land Use Agreement with the USFS at \$400.00/day. Unanimous Approval

**Resolution 03-03-2015-#1 Water Fund**

Motion made by Clint Barber second by Linda Kerr to approve Resolution 03-03-2015-#1 to transfer \$5,000 from Contingency funds to \$4,000 Materials and Supplies and \$1,000 Water Tests. Unanimous approval

**Resolution 03-03-2015-#2, Sewer Fund**

Motion made by Clint Barber second by Linda Kerr to approve Resolution 03-03-2015-#2 to transfer \$2,000 Contingency to Materials and Supplies. Unanimous approval

**Executive Session called pursuant to ORS 192.660 (2) (b)**

**Ukiah City Council Regular Meeting**

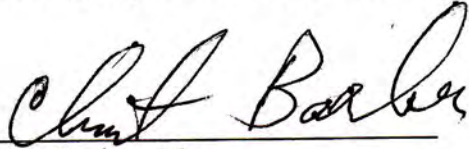
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Executive Session opened at 8:40 PM

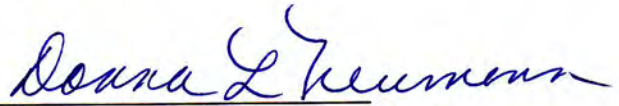
The regular council meeting opened at 8:45.

The Council will not hire a Maintenance position at the Senior Center but the cleaning will be done by Nancy Porter, Parks and Maintenance. Consensus

Meeting Adjourned at 8:50 PM



Clint Barber  
Clint Barber, Mayor



Donna L. Neumann  
Donna L. Neumann, City Recorder