

**Ukiah City Council
Regular Meeting – May 3, 2016**

Present: Mayor Clint Barber, **Council Members Linda Kerr, Louise McKinnon, Randy Scarlett, and Tyanna Aguilar** **City Recorder Donna Neumann Excused**
Absences: Maintenance: Nancy Porter Public: Norma Barber and Melinda Scarlett

MEETING CALLED TO ORDER

Flag Salute

Minutes/Bills

Motion by Clint Barber second by Randy Scarlett to approve April 2016 Minutes.
Unanimous Approval

Motion by Louise McKinnon second by Linda Kerr to approve April 2016 paid invoices.
Unanimous Approval

PUBLIC COMMENTS:

- Norma Barber discussed the possibility of the school closing. She would like to be proactive in looking for that would draw people to Ukiah; for example grants for museum or establishing an historical society.. Hopes to have meetings with interested citizens to discuss what can be done.
- Louise McKinnon will be responsible for the 4th of July Barbeque. There will be a workshop in June to finalize the details.
- Discussion of the recent court ruling regarding immunity for city employees.
- The North Fork John Day Ranger District will have a potluck for Randy and Melinda Scarlett on June 2, 2016. Randy and Melinda are transferring to Yellowstone.

City Recorder Report

Donna Neumann Reported:

- The Park Fund opening balance for the 2016-2017 Budget will be in arrears due to the fact that annual Video Lottery funds of \$1500 from Umatilla County will not be received until after July 1st.
- We were too late for the 1 % decrease in insurance from City County Insurance. (CCIS) because Council did not review CCIS provided video.
- The ODOT SCA grant for repair to Pendleton Street and Main Street is closed and we are waiting an inspection from Mike Barry of ODOT.

Maintenance/Meter Report:

Ed Shank Reported:

- Have not read meters this month as trying to get all of the leaks taken care of. Katherine Gallant has a large leak on the property she owns.

Fire Department

No Report

Ukiah Website

Updated with new information regularly. The website now has a calendar. Need to inform Webmaster to delete Stephanie Picard's name from Meter Reader and add Edward Shank, Jr.

Safety Committee Report

Randy Scarlett Reported: Concerned with the recent court ruling regarding immunity in recreational areas belonging to the City.

Planner/Consultant

No Report:

OLD BUSINESS

Fourth of July – Louise McKinnon will be responsible for organizing the Barbeque. She will hold an organizational meeting in June.

Recreational Immunity – Discussion was held regarding recent court ruling about immunity or lack thereof for city employees. No action taken.

NEW BUSINESS

Approve New Members for the 2016-2017 Budget Committee

Motion made by Clint Barber second by Louise McKinnon to approve the Budget Committee members Carol Schock, Tommy Mentzer, Hugo Magana, Vicki McLaughlin, and Melinda Scarlett for the 2016-2017 Budget Committee. Unanimous Approval

Resolution 2016-05-03-#1, Revising Water Fund 2015-2016 Budget

Motion made by Linda Kerr second by Randy Scarlett to approve Resolution 2016-05-03-#1, revising the 2015 2016 Water Fund. Unanimous Approval

Resolution 2016-05-03-#2, Revising Sewer Fund 2015-2016

Motion made by Clint Barber second by Linda Kerr to approve Resolution 2016-05-03-#2 Revising Sewer Fund. Unanimous approval

Resolution 2016-05-03-#3, Revising Senior Center Fund 2015 2016

Motion made by Clint Barber second by Linda Kerr to approve Resolution 2016-05-03-#3, Revising Senior Center Fund. Unanimous Approval

Revisiting Maintenance Job Descriptions and Pay Raise

Consensus of the Council to revised Ed Shank's Job Description to read: Meter reading - \$10.25 per hour, all other maintenance duties will be paid at \$15.50 per hour.

Final Payment of \$6,500.00 to 1-A Construction

Motion made by Linda Kerr second by Tyanna Aguilar to approve the final payment to 1-A Construction for the project on Main and Pendleton St. Unanimous Approval


Post Council Vacancy Seat #2

Randy Scarlett, Council member is moving out of the area. City Recorder directed to post the opening for City Council..

Goals for 2016 2017

Complete the Community Park Upgrades
Acquire Automated Electronic Defibrillator

Adjourned 8:30 PM



Clint Barber, Mayor



Donna L. Neumann, City Recorder