

Ukiah City Council
Regular Meeting –May 2, 2017

Present: Mayor: Clint Barber Councilmembers: Linda Kerr and Lee Farren City Recorder: Donna Neumann. Excused Absence: Council Member Hugo Magana, Meter Reader/Maintenance: Ed Shank and Water Wastewater Operator Nancy Porter. Public: Ed Farren, Wendy Hancock, Justin Eddy, Norma Barber, and Mitchell Judd

Flag Salute

MEETING CALLED TO ORDER

Motion made by Clint Barber second by Lee Farren to approve the April, 2017 Minutes. Unanimous Approval

Motion made by Clint Barber second by Lee Farren to approve April 2017 paid invoices. Unanimous Approval

PUBLIC COMMENTS:

Wendy Hancock and Justin Eddy presented their application on setting up foundation for new house on View Street

Norma Barber advised the Library is going to have a Ukiah History Group look through old pictures but needs index to identify the pictures that were donated by Bert McCormick by June 17, 2017.

Linda Kerr requested a donation of \$200.00 for the Ukiah Library be put in the budget for FY 2017 2018 –This will be discussed in the May 22, 2017 Budget Committee Meeting.

City Recorder Report:

Donna Neumann Reported:

- Completed the Oregon Revenue and Internal Quarterly Reports
- Diane Shirley, USFS is willing to donate trees (Pine, Douglas fir, and Western Larch) for Tupper Ball field.
- Replacement for Julie Alford, GIS Technician, and Umatilla County will be Brian Seitz.
- State of Oregon has a statewide hiring freeze and Dept. of Land Conservation is unable to fill Grant Young's position. Scott Edelman, Bend will be filling in for now.
- Kylie McClintock, Cockburn & McClintock will be on site May 12th to begin the preliminary audit for FY 2016-2017.
- First Budget Committee Meeting will be May 22, 2017 at 7pm – Senior Center.

Maintenance Report:

Clint Barber Reported:

Sean Billings, Contractor is mowing the City Park and Tupper Ball Field.

Meter Reader

Ed Shank Report:
Reading meters.

Fire Department

Need to send a letter to Volunteer Fire Chief Pat Picard to burn the debris on Stiths property.

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

Projects for FY 2017-2018 Budget

- Camera in Booster Station
- Future – Backhoe (small)
- Survey new property and clean it up
- Paint the inside of the bathroom at City Park
- Have sewer lines checked with camera one grid at a time

SIPP Grant (Water Rate Study)

We have been notified that we will receive Contract from Oregon Business for the SIPP Grant for the Water Rate Study for Council approval..

NEW BUSINESS

Resignation of Louise McKinnon from City Council

Motion made by Clint Barber second by Lee Farren to acknowledge the resignation of Louise McKinnon from the City Council. Unanimous Approval

Budget Schedule – FY 2017-2018

Consensus of council to accept the budget calendar with Budget Meeting on May 22, 2017

Emergency Tests on Booster Pumps

The city will contact Pursell Pumps, Hermiston to perform pressure checks on the Booster Station pumps.

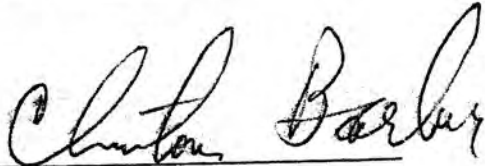
Letter from DEQ re Violation and Response

DEQ has advised us that they have not received DMR's since September 2016. They are requesting a reason. Nancy Porter, Water / Wastewater Operator will be contacted to send the DMRs to DEQ - Pendleton and a response will be sent to Carl Nadler, DEQ representative.

Letter from Nancy Shaw - Refer to Attorney

Her letter will be sent to the City's attorney, David Blanc for a response.

Adjourned 8:50 PM



Clint Barber, Mayor



Donna L. Neumann, City Recorder