

Ukiah City Council
Regular Meeting May 5, 2020

Present: Mayor Clint Barber Councilmembers: Linda Kerr, Tommy Mentzer, and Bob Gasser
Excused Absence: David Durfey Recorder: Donna Neumann Maintenance: Ed Shank
Public: Katlynn and Sam Bowen

Flag Salute

Motion made by Linda Kerr second by Tommy Mentzer to approve April 2020 Minutes.
Unanimous Approval

Motion made by Clint Barber second by Linda Kerr to approve April 2020 paid invoices.
Unanimous Approval

PUBLIC CONCERNS COMMENTS:

- Katlynn and Sam Bowen sent in a request to the city to vacate the property between their property and Mitchell Judd's property

City Recorder Report:

Donna Neumann Report:

- Federal and State Quarterly Reports completed for first quarter of 2020
- Tom Roberts, Emergency Manager of Umatilla County advised the City of Ukiah is covered under their Hazardous Plan for the County.
- Ordered dumpster from Doherty's Welding for metal removal
- Drafted two liens for non-payment of water/sewer accounts
- Two nuisance letters were sent by the city's attorney David Blanc

Meter Reader/Maintenance Report:

Ed Shank/Clint Barber:

- March and April had water overages – Total cost \$681.45
- 30,000 gallons per day through the Lift Station .
- The 2-yd hydrants at City Park are on for RV drain
- Replacing park lamp posts bulbs with led lights

Fire Department

David Durfey/Tommy Mentzer Reports:

Need new battery for the fire truck

Ukiah Website

Current information

The website is working well.

Safety Committee Report

Stay safe

Planner/Consultant

Laura Foley report:

- **Inflow and Infiltration Study Update**
- **Amend Rates of Sewer Utility**
- **Amend Rates of the Water Utility**
- **Revising Expenditures in Street Fund**
- **Contract with Mike Martin, Precision Spraying – Noxious Weeds**
- **Agreement with Confederated Tribes Umatilla Indian Reservation**
- **Ordinance 54, Revision to Ordinance 53 Vacation of Streets and Alley – Van Dorn Replat**
- **Zoning Request for Building Permit – Ukiah School**

OLD BUSINESS

Inflow and Infiltration Study Update

NEW BUSINESS

- a. Motion made by Linda Kerr second by Tommy Mentzer to approve Resolution 2020-05-05-#1, Amend Rates of Sewer Utility. Unanimous Approval

- b. Motion made by Clint Barber second by Tommy Mentzer to approve Resolution 2020-05-#2 Amend Rates of Water Utility. Unanimous Approval

- c. Motion made by Clint Barber second by Linda Kerr to approve Revise Street Fund 2020-05-#3. Unanimous Approval

- d. Motion made by Clint Barber second by Bob Gasser to approve the contract with Mike Martin, Precision Spraying. Unanimous Approval

- e. Motion made by Clint Barber second by Linda Kerr to approve the Agreement with Confederated Tribes of Umatilla Indian Reservation. Unanimous Approval

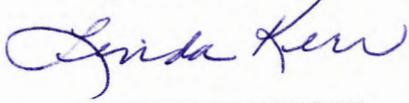
- f. Motion made by Clint Barber second by Bob Gasser to approve the revised Ordinance #54 Street Vacation – Van Dorn Acres. Unanimous Approval

- g. Motion made by Clint Barber second by Bob Gasser to approve the Zoning Application for Ukiah School

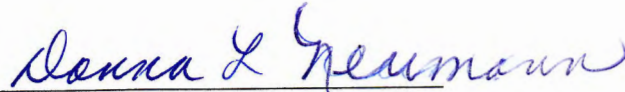
- h. Motion made by Clint Barber second by Bob Gasser to accept the Water Tank Cleaning Proposal from Rubicon Applied Divers. Unanimous Approval

i. Motion made by Clint Barber second by Linda Kerr to cancel the Harris Software program
Unanimous Approval

Adjourned 8:10 PM



Clint Barber, Mayor



Donna L. Neumann, City Recorder