

Ukiah City Council
Regular Meeting November 4, 2020

Present: Mayor Clint Barber Councilmembers: Linda Kerr, Bob Gasser, David Durfey, and Tommy Mentzer Staff: Maintenance: Ed Shank Recorder: Donna Neumann

Public: Pat and Joe Maier, Chris Helberg, Justin Eddy, ~~Crystal and Kirk Cady~~
Kristen + Hunter Cady

Flag Salute

Motion made by Linda Kerr second by Clint Barber to approve October 2020 Minutes.
Unanimous Approval

Motion made by Tommy Mentzer second by Bob Gasser to approve October 2020 paid invoices.
Unanimous Approval

PUBLIC COMMENTS:

- Tommy Mentzer gave an update on installing the playground equipment. Clint Barber will get a trailer for the concrete. Tommy Mentzer said to request the extension for the grant because weather is changing and the slide will not get done.
- Pat Maier informed the council she had received a permit from Department of Lands to take gravel out of Camas Creek. She showed maps of the removal sites. The gravel has to be removed before there is any water in Camas Creek. The permit cost \$464.00 paid out of the payment received in April 2019. Linda Kerr said because of poaching and other illegal kills there is elk meat cut and wrapped. Does the City of Ukiah want to be involved?
- Wendy Eddy invited everyone to her open house – Cub House Day Care Center.

City Recorder Report:

Donna Neumann Report:

- The City of Ukiah was awarded the ODOT Small Cities Grant for street repair of \$100,000.
- Pendleton Electric to install electrical to the heaters in the Fire Hall
- Working on Personnel handbook
- The League of Oregon Cities awarded the City of Ukiah the Gold Safety Award for injury frequency rate of 0 in FY 19-20
- Working on the City County Insurance Services for Worker's Compensation Audit for FY 2019
- Quarterly Report sent to Oregon Dept. of Revenue and Internal Revenue Service

Meter Reader/Maintenance Report:

Ed Shank:

- Pump from Lift Station taken to Portland, OR for repair, under contract
- Working on water spreadsheet
- Read Meters

Fire Department

David Durfey Reports:

- Heaters installed just waiting for the Pendleton Electric to complete.
- Trickle charger needs to stay on for the batteries. Need to purchase a Smart Charger Battery charger for \$19.00.

Ukiah Website

Current information

The website is working well.

Safety Committee Report

Stay safe

Planner/Consultant

Laura Foley report:

- Would like to see the new Slide installed before the end of the month. If not, an extension will need to be filed With the Department of Parks and Recreation.
- The Lease Agreement and Zoning Request for Penny's Café and Grill have been reviewed by our attorney, David Blanc. In addition, they wish to install a temporary satellite dish to enable them to confirm credit charges. The satellite dish is within the boundaries of the lease, there is no need for any revision. In Addition, the agreement includes insurance designating the City as additional insured, indemnifying the City from claims, \$100.00 monthly space rent including ability to discharge gray water in the RV dump site; they will provide trash cans and disposal off site of any grease.
- The Agreement for services by Anderson-Perry for Engineer of Record as been reviewed by our attorney David Blanc and by Dave Wildman. The agreement is now ready for signature.

OLD BUSINESS

Playground Equipment

It was the consensus of council to request an extension on the Playground Equipment Grant.

Lease Agreement – Food Truck (Penny's Café and Grill)

Motion made by David Durfey and second by Clint Barber to approve the Penny's Café and Grill Lease Agreement. Unanimous Agreement

Engineer of Record

Motion made by Clint Barber second by Linda Kerr to sign the Engineer of Record – Anderson – Perry. Unanimous Agreement

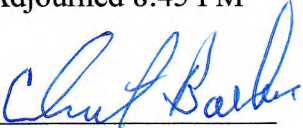
League of Oregon Cities Warranty Approval

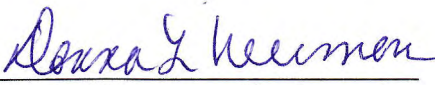
The League of Oregon Cities has partnered with HomeServe Insurance to provide residents of Ukiah the opportunity to purchase insurance to cover if there is any damage to their outside water and sewer lines. A statement of this insurance will be put on the back of the invoice.

Restroom at the City Park

The City of Ukiah will close the bathroom and shut off the water to the City Park after elk season. Consensus

Adjourned 8:45 PM


Clint Barber, Mayor


Donna L. Neumann, City Recorder