

Ukiah City Council
Regular Meeting –October 3, 2017

Present: Mayor: Clint Barber Councilmembers: Linda Kerr, David Durfey Excused
Absence: Hugo Magana Recorder: Donna Neumann. Maintenance: Excused Absence:
Nancy Porter Public: Norma Barber

Flag Salute

MEETING CALLED TO ORDER

Motion made by Clint Barber second by David Durfey to approve the September, 2017 Minutes. Unanimous Approval

Motion made by Linda Kerr second by David Durfey to approve September 2017 paid invoices. Unanimous Approval

PUBLIC COMMENTS:

Norma Barber related information on the CARE Program and Social Programs for veterans and the homeless.

City Recorder Report:

Donna Neumann Reported:

- Sent letter to DEQ, Office of Compliance and Enforcement requesting an informal hearing regarding violation fine for missing DMR's (Daily Monitoring Reports).
- Local Government Pool OR State Treasury has outsourced their account statements. Training will be provided.
- City of Ukiah received safety award from City County Insurance Services.
- The City received \$2200.00 for the rental of Tupper Ball Field during fire season from the USFS.
- Todd Barbouletos donated \$1100.00 to the City of Ukiah.
- Carl Nadler, DEQ is initiating a modification to the City's Waste Water Pollution Control Facilities Permit.
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Maintenance Report:

Clint Barber Reported:

- Mr. Rust will be requesting an install of water meter and sewer lines be connected soon.

Meter Reader

Ed Shank Report:

- Meters read. Received the remainder of new meter boxes, meters, and accessories to install meters.
- Worked with Sean Billings on setting up the Kiosk at the cemetery.

Fire Department

David Durfey Report:

- There will be a fire meeting on Sunday, October 8th. When the new fire truck arrives will put the hoses on from the old fire truck.
- Requesting the 4-H kids do their community service at the fire hall. They would be assisting with rolling hoses and straightening up the rest of the fire hall.
- Request purchase of reflective rockers for the fire helmets.
- Working with Chris Helberg for more radios

Ukiah Website

The website is working well.

Safety Committee Report

No Report

Planner/Consultant

Laura Foley Report:

- Water Rate Study: Recommend Mayor to sign agreement after review by City Attorney and Oregon Biz.
- Recommend signing the bi-annual \$1,000 Planning grant we received from Department of Land Conservation and Development.
- Recommend council members and mayor sign the revised Water Ordinance #52 to clarify property owner is responsible for water services when there the water bill is not paid.
- Recommendation Council approves the EC Power Systems for Annual Maintenance of Generators at the Lift Station and Booster Station.

OLD BUSINESS

Water Rate Study Agreement with Anderson Perry & Associates

Motion made by David Durfey second by Linda Kerr to sign the Water Rate Study Agreement with additional information by David Blanc, City Attorney. Unanimous Approval

NEW BUSINESS

Resolution 2017-10-03-#1 Transfer from Sewer Contingency Funds \$7864.00 to Maintenance & Repair and \$6,000 DEQ Violations

Motion made by Linda Kerr second by Clint Barber to approve Resolution 2017-10-03-#1, Transfer \$7864.00 from Sewer Contingency Funds to Maintenance Repair and \$6,000.00 to DEQ Violations. Unanimous Approval

2017-2019 Grant Young Memorial Planning Assistance Grant

Motion made by Linda Kerr second by David Durfey to approve 2017-2019 Grant Young Memorial Planning Assistance Grant. Unanimous Approval

Water Ordinance #52

Motion made by Linda Kerr second by David Durfey to approve Water Ordinance #52 and considered to be an Emergency. Unanimous Approval

Agreement with EC Power Systems – Preventative Maintenance on Generators

Motion made by David Durfey second by Linda Kerr to approve preventative maintenance on the two generators, one at the Lift Station and one at the Booster Station. Unanimous Approval

Received \$1100.00 from Todd Barbouletos for Future Building on New Property


A thank you letter will be written to Todd Barbouletos and the funds will go to the future building on the new property. Consensus

Sean Billings Request for Old Riding Lawn Mower

The riding lawn mower will be given to Sean Billings with all of the accessories. Consensus

EXECUTIVE SESSION

Adjourned 8:07 PM


Clint Barber, Mayor


Donna L. Neumann, City Recorder