Ukiah City Council
Regular Meeting –October 4, 2016

Present: Mayor Clint Barber, Council Members: Hugo Magana, Linda Kerr, and Louise McKinnon City Recorder: Donna Neumann Absent: Council Member: Tyanna Aguilar and Maintenance: Nancy Porter Excused Absence: Ed Shank Public: Norma Barber, Ukiah School

Flag Salute

MEETING CALLED TO ORDER

PUBLIC COMMENTS:

- Per Norma Barber the Ukiah School is pursuing a grant to remodel the greenhouse and possibility of learning beekeeping. Laura Orr is in charge of the Dark Sky and is working with the USFS, North Fork John Day to have the District become a Dark Sky Forest. Good places to see the eclipse in August 2017 will be Twin Ponds or Olive Lake.
- The juniper located in ~~from~~ front of the school has been identified by Tommy Mentzer, USFS as a fire hazard and will be removed.

Minutes/Bills
Motion by Clint Barber second by Louise McKinnon to approve the September 2016 minutes with the correction Donna Neumann checked liens on DeBoer property Unanimous Approval

Motion by Louise McKinnon second by Clint Barber to approve September 2016 paid invoices. Unanimous Approval

City Recorder Report
Donna Neumann Reported:

- Reader Board working thanks to Ed Shank.
- The City has hired Contractor Azura Gaige to provide the custodial work at the Senior Center.
- Thanks to Sean Billing for the volunteer work he has provided.
- Received a letter from Ms. Katherine Gallant regarding water service.
- Checked with DMV on surplus ambulance – They advised selling and let the new owner get the proper plates.

Maintenance Report
Clint Barber Reported

- Irrigation stopped at Tupper Ball Field and the lines are stacked.
- Possibility of major water leak at the Ken Gilliland residence. This will be checked out.
- Closed and winterized Lift Station, Lagoon, and Booster Station

- Need to order diesel for the two generators
- Flushing hydrants will begin With Ed Shank and assisted by Sean Billings

Meter Reader
Ed Shank - Absent

Fire Department
No Report

Ukiah Website
City Recorder working with the web master to correct information and to be sure approved Minutes is sent in a timely manner.

Safety Committee Report
No Report

Planner/Consultant

OLD BUSINESS
Request to Invite John Zakrajsek To Present the Findings on Camas Creek – November Meeting
Motion made by Linda Kerr second by Clint Barber to invite John Zakrajsek to present the findings on the Camas Creek Study. Unanimous Approval

NEW BUSINESS
Request to send Gallant's Letters and DeBoer Nuisance Ordinance to Attorney Doug Hojem for Review
;Motion made by Linda Kerr second by Clint Barber to send the letters to Attorney Doug Hojem for review. Unanimous Approval

Resolution 2016-10-4-#1, Revise LB-11 Reserve Loan #R 93030 DEQ
Motion made by Clint Barber and second by Linda Kerr to approve Resolution 2016-10-4-#1 corrects Budget 2016-2017. Unanimous Approval

Resolution 2016-10-4-#2, Revise LB-11 Original Reserve Sewer Loan
Motion made by Clint Barber and second by Linda Kerr to approve Resolution 2016-10-4-#2 to correct Budget 2016-2017. Unanimous Approval

Statement of Economic Interest - Letter to Tyanna Billings-Aguilar
Motion made by Clint Barber second by Linda Kerr to send an authorized letter to Council Member Tyanna Billings-Aguilar to complete the Statement of Economic Interest that was due April 15, 2016 and according to ORS 244.050 the report is mandatory.

Grants Available from Infrastructure Finance Authority (IFA) for Water Rate Study and Updating Maps

Motion made by Clint Barber second by Linda Kerr to Laura Foley Planner to pursue the Grants available for the Water Rate Study and Water Master Plan to Revise Maps. Unanimous approval

Adjourned 8:15 PM

Clint Barber, Mayor

Donna L. Neumann, City Recorder

CITY OF UKIAH
RESOLUTION 2016-10-04-#1

RESOLUTION CORRECTING RESERVE FUND LOAN #R93030 DEQ WITHIN 2016-2017 BUDGET

WHEREAS, in preparing the 2016-2017 budget certain line items were omitted and expenditures were stated incorrectly; and

WHEREAS, this is to correct a clerical error, but revenues and expenditures must be stated correctly; and

WHEREAS, the following are the corrections:

Reserve Fund: 13-900 Cash on Hand $9566 and 13-313 Reserved for Future Debt $3488 and Transfer to Sewer Fund $6078

NOW THEREFORE BE IT HEREBY RESOLVED that the City Council does adopt these corrections to the 2016-2017 Budget and make them a part of said budget.

PASSED AND ADOPTED this 4th day of October 2016.

Clint Barber

Clint Barber, Mayor

Attest:

Donna L Neumann

Donna L. Neumann, City Recorder

CITY OF UKIAH
RESOLUTION 2016-10-04-#2

RESOLUTION CORRECTING ORIGINAL RESERVE SEWER LOAN IN THE 2016-2017 Budget

WHEREAS, in preparing the 2016-2017 budget, certain line items were stated incorrectly in the Original Reserve Sewer Loan Find; and

WHEREAS, the following correction needs to be made:

Original Reserve Sewer Loan: 05-500 Reserve for Debt is $15,738 and Transfer to 10-490 Sewer Fund (to make final payment) is $15,738.

NOW THEREFORE BE IT HEREBY RESOLVED that the City Council does adopt these changes to the 2016-2017 Budget and make them a part of said budget.

PASSED AND ADOPTED this 4th day of October 2016.

Clint Barber

Clint Barber, Mayor

Attest:

Donna L Neumann

Donna L. Neumann, City Recorder