

**Ukiah City Council
Regular Meeting – April 7, 2015**

Present: Mayor Clint Barber, Council Members: Tyanna Billings, Louise McKinnon, Linda Kerr, and Randy Scarlett. City Recorder: Donna Neumann. Excused Absences: Meter Reader: Stephanie Picard and Maintenance: Nancy Porter

MEETING CALLED TO ORDER

Flag Salute

Minutes/Bills

Motion by Clint Barber second by Linda Kerr approve March 2015 Minutes.
Unanimous Approval

Motion by Linda Kerr second by Louise McKinnon approve March 2015 paid invoices. Unanimous Approval

PUBLIC COMMENTS:

Linda Kerr reported Meals on Wheels will be discontinued April, 2015 due to budget constraints at CAPECO until September 2015. A notice has been posted at the City Post Office

City Recorder Report

Donna Neumann Reported:

- Received notice that City County Insurance Services rate increase could be 5%
- Sara Kinney has advised she will no longer edit the Ukiah Newsletter
- The City received an anonymous money order in the amount of \$3500. The attached note designated that the money go to the Senior Center.
- Dana Wright of Anderson-Perry has meet with Clint Barber to review the project scope and approach for the ODOT street grant. Preparing the 2015-2016 budget.

Maintenance & Park Report

Clint Barber reported for Nancy Porter:

- Completed Waste Water Short School last month in Pendleton.
- Chlorinator to be fixed and put into operation
- The restroom in the City Park has been cleaned

Clint Barber Reported:

- Minor problem with the faucet at the City Park Restroom. The City Recorder will order the part from CXT. Restroom has been opened for the season.

Meter Reader

No Report

Fire Department

No report

Ukiah Website

Being updated with new information regularly

Safety Committee Report

No Report

Planner/Consultant

No Report

OLD BUSINESS

Noxious Weed Contract

Mike Martin signed the Noxious Weed Contract and will start work as weather permits.

NEW BUSINESS

Noxious Weed Control Cooperative Agreement with Confederated Tribes of the Umatilla Indians

Mayor Clint Barber to sign the Noxious Weed Cooperative Agreement with CTUIR

Resolution 2015-04-07-#1 Revising Community Park Fund

Motion made by Linda Kerr second by Louise McKinnon to approved the Resolution 2015-04-07-#1 revising the Community Park Fund. Unanimous Approval

Resolution 2015-04-07--#2 Revising Public Safety Fund

Motion made by Clint Barber second by Linda Kerr to approve Resolution 2015-04-07-#2 revising the Public Safety Fund. Unanimous Approval

Scheduling Projects on Scheduling Calendar/Board

The consensus of the council was to hold a Workshop on April 14, 2015 at the Senior Center to discuss scheduling and long range goals of the Council.

Surplus Ambulance

Discussion was held regarding donated ambulance. The city recorder will obtain the paperwork.

Timeline for 2015-2016 Budget

Motion made by Clint Barber second by Randy Scarlett to approve the Budget Calendar as submitted by the Budget Officer Donna Neumann. Unanimous Approval

City Newsletter

Tyanna Billings offered to edit the City's Newsletter and will work with Norma Barber and Lee Farren.

Received Donation for Senior Center - \$3500

Motion made by Clint Barber second by Linda Kerr to accept the anonymous \$3500 and put it in the Senior Center Fund. Unanimous Approval

Support Letter from the City to the Post Master

Directed City Recorder to draft a letter to the Post Master in Pilot Rock (the supervising office for Ukiah) to request that the window in Ukiah be opened for one hour on Saturdays so patrons can receive their packages.

EXECUTIVE SESSION

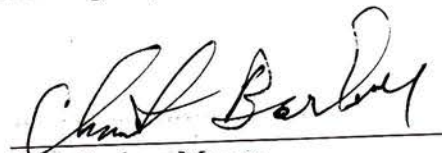
Call for an Executive Session pursuant to ORS 192.660 (2) (b)


Council Meeting Adjourned 8:30 PM

Executive Session Opened 8:35 PM

Executive Session Closed 8:45 PM
Regular Session Opened at 8:45 PM

Discussion regarding equipment owned by Pilot Rock that can clean hydrants. Directed Parks and Maintenance to be responsible for repairing sensors and replacing lids. The list of necessary repairs is provided by the Meter Reader.
Meeting Adjourned at 8:50 PM


Clint Barber, Mayor


Donna L. Neumann, City Recorder