

**Ukiah City Council  
Regular Meeting – April 5, 2016**

**Present: President of Council: Randy Scarlett Council Members Linda Kerr, and Tyanna Billings City Recorder Donna Neumann Excused Absences: Mayor Clint Barber Council Member: Louise McKinnon Maintenance: Nancy Porter and Meter Reader Ed Shank Public: Hugo Magana, NFJD RD and Melinda Scarlett**

**MEETING CALLED TO ORDER**

**Flag Salute**

**Minutes/Bills**

Motion by Randy Scarlett second by Linda Kerr to approve March 2016 Minutes. Unanimous Approval

Motion by Randy Scarlett second by Tyanna Billings to approve March 2016 paid Invoices. Unanimous Approval

**PUBLIC COMMENTS:**

- Hugo Magana, NFJD RD scheduling the Senior Center on May 25<sup>th</sup> for Fishing Derby dinner and requesting the City waive the fee. The Fishing Derby will be June 4, 2016 starting at 7:00 am.
- Melinda Scarlett reported Community Service will be on April 21<sup>st</sup>.
- Randy Scarlett would like to have the Bingo Equipment removed from the Senior Center. Contact Tom Gatens

**City Recorder Report**

Donna Neumann Reported:

- Interest rates now .75 for Local Gov't Pool
- City County Insurance Services to increase the rate for Insurance ~~to~~ 10<sup>0</sup> percent across the board.
- Worked with Lisa Masters, CCIS Risk Assessment on the 2016 Best Paractice Survey.
- Need to contact Ian Reid, NFJD District Ranger to purchase the chemical Bromacil 40/40 (24 lbs)
- Received an invitation to attend Wildhorse Foundation Luncheon on May 5, 2016 at 11:30 AM
- Need an emergency contract to have the Senior Center cleaned
- Umatilla Co. Economic Development Summit at Pendleton Convention Center on May 5, 2016 from 3:30 pm to 5 pm.
- Reviewing job description
- 1-A Construction to complete the Main St. and Pendleton St. Drainage Project by April 30<sup>th</sup>.

**Maintenance Report:**

Report by City Recorder for Ed Shank

- The public restroom is open at the City Park. The faucet needs to be replaced
- Two meter registers need to be repaired
- Discovered large water leak at ODOT Shop – Repaired
- No updated meter report

**Meter Reader**

No Report

**Fire Department**

No Report

**Ukiah Website**

Updated with new information regularly. The website now has a calendar. Let the City Recorder know of dates that you would like on the calendar.

**Safety Committee Report**

No report

**Planner/Consultant**

No Report:

**OLD BUSINESS**

**Annual Verified Statement of Economic Interest Reports**

Reminder: All Verified Statements of Economic Interest Reports need to be completed by April 15, 2016.

**NEW BUSINESS**

**Noxious Weed Contract – Mike Martin Precision Custom Spray Service.**

Motion made by Linda Kerr second by Randy Scarlett to approve the contract with Mike Martin, Precision Custom Spray Service - noxious weeds. Randy Scarlett will talk with Ian Reid, District Ranger about the purchase of 24 pounds of the chemical Bromacil 40/40. Unanimous Approval

**Resolution 2016-04-05-#1, Revising Community Park Funds 2015-2016**

Motion made by Linda Kerr second by Randy Scarlett to approve Resolution 2016-04-05-#1, revising the Community Park Fund 2015 2016. Unanimous Approval

**Resolution 2016-04-05-#2, Revising Public Safety Funds 2015-2016**

Motion made by Randy Scarlett second by Linda Kerr to approve Resolution 2016-04-05-#2 Revising Public Safety Fund. Unanimous approval

**Goals for 2016 2017**

Complete the Community Park Upgrades  
Acquire Automated Electronic Defibrillator

**Waiver of fee Senior Center on May 25, 2016 Annual Fishing Derby Fund Dinner**

Motion made by Linda Kerr and second by Tyanna Billing to waive the fee for the Senior Center on May 25, 2016 for the Annual Fishing Derby Dinner. Unanimous Approval

**Emergency Contract for Senior Center Cleaning**

Motion made by Linda Kerr second by Tyanna Billings to prepare two month emergency contract to provide cleaning the Senior Center Dining Room, hallway, and bathrooms. The wages will be \$10.25 per hour. Unanimous Approval

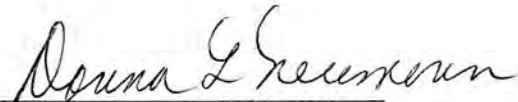
**Volunteer Needing Community Service – Thane Sells**

The consensus of the council was to have Volunteer Thane Sells to clean the ditches on the City Streets. The City will provide the litter bags, safety vest, gloves, and keep track of the hours.

**Adjourned 9:00 PM**



Clint Barber, Mayor



Donna L. Neumann, City Recorder