

**Ukiah City Council  
Regular Meeting – December 2, 2014**

**Present: Mayor: Clint Barber Council Members: Linda Kerr, Randy Scarlett, and Louise McKinnon City Recorder: Donna Neumann Maintenance and Park: Nancy Porter Excused Absence: Council Member Penny Alford Meter Reader: Stephanie Picard Public: Shane Hart**

**Flag Salute**

**Minutes/Bills**

Motion by Linda Kerr second by Louise McKinnon to approve November 2014 Minutes.  
Unanimous Approval

Motion by Clint Barber second by Linda Kerr to approve November 2014 paid invoices.  
Unanimous Approval

**City Recorder Report**

Donna Neumann Reported:

- Roundup Plumbing Certified Technician certified three backflow devices. Unable to locate the 4<sup>th</sup> device.
- Received \$369.35 in sewerage fees from City Park dump station.
- Rod Parker representing Doreen Ayars questions who pays the delinquent sewer fees on property owned by Ayars housing the mobile home previously owned by a tenant.

**Maintenance & Park Report**

Nancy Porter:

- City Park bathroom locked for the winter season.
- Requested before a new contract is signed with Mike Martin, Noxious Weed contractor that an on-the-ground survey is done at the lagoons.
- Two lights are out at the City Park
- Ambulance door still appears to be dragging
- Pilot Rock Sanitation can pick up the extra dumpster. Five water samples taken November 26, 2014 are good.
- The water system will be shocked when usage is low, January or February

Clint Barber:

- Disconnected waterlines at the City Park restroom.
- The former Ross residence now owned by Richard Maxwell was torn down and all debris removed and burned by 1-A Construction. 1-A Construction paid the City \$500.00 for the use of the burn area near the Lift Station.

**Meter Reader**

Read meters on November 8, 2014

**Volunteer Fire Department**

No Report

**Ukiah Website**

Being updated with new information regularly

**Safety Committee Report**

No Report

**Planner/Consultant**

**PUBLIC COMMENTS**

Shane Hart expressed interest in helping with Christmas decorations and assisting anyone that may not be able to hang decorations. He discussed night sleigh riding when we have snow and other activities such as tree lighting ceremony that would bring people to Ukiah. Linda Kerr would like to meet with Shane to get him involved in Umatilla County Tourism.

**OLD BUSINESS**

**Noxious Weed Contract**

Mike Martin, Noxious Weed contractor has completed spraying. His report of all areas sprayed and with what chemicals is attached. Please note that Mike is licensed by the State and has insurance, both of which are on file. Mike has done an excellent job and will be interested in signing a new contract for next year. In the early spring, Laura Foley will be contacting our partners for funding

**Request Grant from Wildhorse Foundation – Reader Board**

Laura Foley has contacted three sign companies for quotes for the Reader Board. The cost range from \$14,995 to \$12,995 for a double-sided computer controlled static sign. The Wildhorse grant will only fund up to \$10,000. The council discussed the cost of the Reader Board and other funding sources such as County Tourism funds. Clint Barber made a motion second by Linda Kerr to pursue the reader board grant from Wildhorse Foundation. Unanimous approval

**Damage to Meter Boxes, Barrier, and Lid – City Park**

Terry Schock will assist in replacing the damaged meter box in City Park with one we have in stock. The barriers will be repaired when the weather is better.

**NEW BUSINESS**

**Resignation of City Council Member Penny Alford**

Clint Barber made a motion second by Louise McKinnon to accept the resignation of Penny Alford. Unanimous Approval

**Approval of Application for Council Seat #3**

Louise McKinnon made a motion second by Randy Scarlett to approve the vacancy application. Unanimous Approval

**Donated Ambulance**

A used ambulance was donated to the City by a hunter that was treated well by the Quick Response Team. The ambulance does not meet the needs of the Quick Response Team. Linda Kerr made a motion second by Randy Scarlett to sell the ambulance and put the money in the Public Safety Fund. Unanimous approval

**Ayars Property housing Mobile Home owned by tenant. Sewer Charges**

City Recorder directed to write letter to Doreen Ayars and Rod Parker addressing the continuing sewer charges. The letter will notify them that our Ordinance states that utility bills are responsibility of the property owner. The letter will also state they have the opportunity to cap the sewer. After the sewer line is capped charges will be discontinued.

Meeting Adjourned at 8:48 PM

---

Clint Barber, Mayor

---

Donna L. Neumann, City Recorder