

**Ukiah City Council
Regular Meeting – December 1, 2015**

Present: Mayor Clint Barber Council Members: Linda Kerr, Louise McKinnon, Tyanna Billings, and Randy Scarlett. City Recorder: Donna Neumann. Meter Reader: Ed Shank Excused absences: Park and Maintenance Nancy Porter Public: Melinda Scarlett and Andrew Stinchfield, NFJD RD

MEETING CALLED TO ORDER

Flag Salute

Minutes/Bills

Motion by Louise McKinnon second by Randy Scarlett approve November 2015 Minutes. Unanimous Approval

Motion by Louise McKinnon second by Randy Scarlett approve November 2015 paid Invoices. Unanimous Approval

PUBLIC COMMENTS:

- Andrew Stinchfield from the North Fork John Day RD related the projects for the 2016 season:
- Veteran crew approved for one year. Partnership with Mt. Adams Institute Education within the Community. The crew will stay at Frazier.
- There will be approximately 50 seasonal employees. The Jobs are available on USA.Jobs website.
- PIBO crew returning and will be located on two of the forest service RV pads on Pine Street.
- Sold the Tombstone Timber Sale – will close the 060 road.
- The Willoughby project at Hideaway to treat hazardous fuel is on hold.
- 10 Cent project near Granite will consist of thinning and burning
- Would like to see about linking to the City's Website.
- Question on the Forest Service's role in cleaning out the two culverts adjacent to the main office. ODOT needs to assist. Andrew will pass this information to Ian Reid, District Ranger.
- The house on Waid Street will be auctioned soon. The auction will be advertised in the Blue Mtn. Eagle and the East Oregonian.
- Western Route Road will not be maintained for winter travel. On the Heppner side the road will be gated near Cutsforth Park.
- Volunteer Work Day is on Martin Luther King's Holiday, January 18, 2016. Projects mentioned are: More wood for folks that cannot get their own, painting, floor care at the Senior Center.
- Linda Kerr and Randy Scarlett will be the points of contact for the City.
- The Ukiah School will be out on December 17, 2015 until January 4, 2016.

City Recorder Report

Donna Neumann Reported:

- Paid 1-A Construction the first payment of \$26,151.10 - Pendleton St. Drainage project.
- Paid the December 1st water loan payment of \$37,403.55 through the Local Gov't Pool Account.
- The antennas for the reader board will be on a power pole near the park and on the Senior Center Building.

Clint Barber Reported for Nancy Porter:

- Restroom at the City Park is winterized and locked for the winter season.
- New block heater installed on generator located at the Booster Station.
- Pump house drained and winterized.
- Water Tests and DMR report are in.
- The furnace at the Senior Center serviced for the winter season
- Census reported the population in Ukiah is now 245

Meter Reader

Ed Shank Reported:

Successfully read the water meters for the second time.

Fire Department

No Report

Ukiah Website

Updated with new information regularly. The City's website is now linked with Moorhead's who generously supply all of the new and updated photos.

Safety Committee Report

Randy Scarlett Reported:

Always be prepared for the weather

Planner/Consultant

No Report

OLD BUSINESS

Main Street & Pendleton Avenue Drainage Improvements

1-A Construction turned in a bid of \$6,500 to finish the project on Pendleton Street weather permitting

Reader Board Installation

Ed from Sign Men, Pendleton installed the new reader board at the City Park.

NEW BUSINESS

Donation of \$1,000 for the Senior Center

Scott Sager representing NAIFA Blue Mountain presented \$1,000.00 to the City of Ukiah Senior Center.

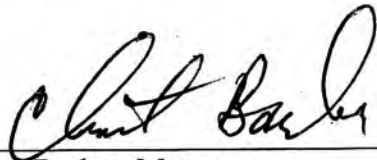
Pay for Services – Tommy MacHugh

It was the consensus of the council to pay Tommy MacHugh for the work he performed for the City of Ukiah. Clint Barber will turn in the hours.

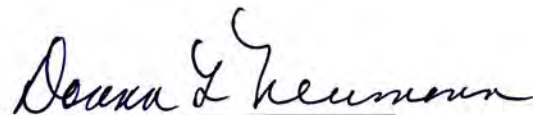
Jerry Nielsen of Ukiah passed away and the family will have the celebration of his life on December 12 at the Senior Center.

Cal Graves passed away in November and the services will be in the spring of 2016.

Adjourned 8:13 PM



Clint Barber, Mayor



Donna L. Neumann, City Recorder