

**Ukiah City Council  
Regular Meeting – February 3, 2015**

**Present: Mayor: Clint Barber Council Members: Linda Kerr and Randy Scarlett City Recorder: Donna Neumann Maintenance and Park: Nancy Porter Excused Absence: Council Member Louise McKinnon Meter Reader: Stephanie Picard. Public: Melinda Scarlett, Tyanna Billings, Pat Picard, and Ian Reid, NFJD District Ranger**

**Flag Salute**

**Minutes/Bills**

Motion by Clint Barber second by Linda Kerr to approve January 2015. Unanimous Approval

Motion by Randy Scarlett second by Linda Kerr to approve January 2015 paid invoices. Unanimous Approval

**City Recorder Report**

Donna Neumann Reported:

- 2013-2014 Audit given to Council.
- Camas Creek Watershed Recovery meeting was held January 28, 2015. Field trip was taken to survey current conditions of Camas Creek. Next meeting will update the work of the Natural Systems Design Group.

**Maintenance & Park Report**

Nancy Porter Reported:

- Possible projects needed: Paint Restroom in City Park
- Water test results are current with no bad readings.
- Recommend purchasing dog dispenser with bags for the City Park.
- Standpipe leaking at the City Park

**Clint Barber Report**

The City Park restroom found unlocked in December has not cleaned.

**Meter Reader**

No Report

**Volunteer Fire Department**

**Pat Picard Reported:**

- David Jensen, State Instructor for fire departments will be presenting a class March 7, 2015 on safety for the volunteer fire department.
- The turnouts, boots, helmets have been received. Property records will be kept.
- There will be a mandatory Hazmat training offered this spring.

**Ukiah Website**

Being updated with new information regularly

**Safety Committee Report**

No Report

**Planner/Consultant**

See OLD BUSINESS

**PUBLIC COMMENTS**

NFJD District Ranger Ian Reid presented several projects for potential partnerships with the City of Ukiah:

- There will be a veterans crew located at Frazier Guard Station working fuels and firefighting.
- There will be five (5) fire crew modules this summer.
  
- Would like to partner with City of Ukiah on clean-up day (cost-share) and recycling program
- Will be having a work weekend for wildlife habitat on May 30-31 Log Springs Road (RD 5308)
- On Martin Luther King Day, 2016 volunteers from forest service will be assisting with projects around the forest service compound and projects the city of Ukiah may need accomplished.

**OLD BUSINESS**

**Application for Vacant Council Seat**

Motion made by Clint Barber second by Linda Kerr to accept the application from Tyanna Billings for Council Seat #3. Unanimous Approval

The Oath of Office was read and signed by Tyanna Billings attested to by City Recorder Donna Neumann.

**College Group Volunteer for Projects**

Jesse Adams, Clackamas Community College will be in Ukiah with volunteers on March 23<sup>rd</sup> and will work on projects around the City of Ukiah. Some of the projects suggested: City Park – board replacement, more wood chips and paint Park restroom. Stain benches at Senior Center.

**ODOT Agreement – Small City Allotment**

Motion made by Clint Barber second by Randy Scarlett to approve the ODOT Small Cities Agreement for \$50,000 to correct the drainage problem on Main Street. Unanimous Approval

**NEW BUSINESS**

**2015 Eastern OR Operator's Conference – 3/30 – 4/1/15**

Motion made by Clint Barber second by Linda Kerr to approve Nancy Porter to attend the 2015 EO Operator's Conference 3/30 – 4/1/15 in Pendleton, OR.

Unanimous Approval

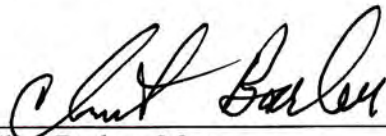
**Request for pictures of Mayor and Council for Senator Merkley's Office**

Tabled

**Compensation for Editor of the Ukiah Newsletter**

Tabled due to budget shortfalls. Will review at Budget hearings.

Meeting Adjourned at 8:15 PM



Clint Barber, Mayor



Donna L. Neumann, City Recorder