

Ukiah City Council
Regular Meeting –February 5, 2019

Present: Mayor Clint Barber: Councilmembers: Linda Kerr, Vickie McLaughlin and Tommy Mentzer Excused Absence: David Durfey Recorder: Donna Neumann Maintenance: Ed Shank
Public: None

Flag Salute

REGULAR MEETING

Motion made by Clint Barber second by Tommy Mentzer to approve January 2018 Minutes.
Unanimous Approval

Motion made by Linda Kerr second by Clint Barber to approve January 2019 paid invoices.
Unanimous Approval

PUBLIC CONCERNS COMMENTS:

City Recorder Report:

Donna Neumann Report:

- Completed the ODOT Mileage Report and Yearly Water Use Report for DEQ
- W-2s, 1099s, Quarterly Reports and other reports required by Oregon Dept. of Revenue have been completed.
- M2 NetNerds from Hermiston repaired our reader board.
- InHance (water financial software) downloaded the program in the new laptop.
- Worked with Cockburn & McClintock, Auditors on the draft report of the 2017-2018 audits.
- Rhineharts have removed their equipment from the alley running from Main Street to State St. Working on other Nuisance problems with attorney.

Meter Reader/Maintenance Report:

Clint Barber/Ed Shank reported:

- Tupper Ball Field water leak repaired.

Fire Department

David Durfey Report:

No Report

Ukiah Website

The website is working well. We are looking for a new updated video and pictures around Ukiah for the website.

Safety Committee Report

Stay safe

Planner/Consultant

Laura Foley report:

- The city council received a petition to vacate Leah and High Street and adjacent alleys from Lowell Van Dorn:
 - a. The request is to vacate Leah north of Despain to the City Limits and all of High Street from Leah east to Camas Street. The City should have the formal hearing at the March meeting.
 - b. Lowell Van Dorn will have a proposal to re-plat the entire area north of Despain from Leah to Camas and you should have that for the April meeting.
- Council directed Planner to contact Anderson-Perry & Associates to go over the maps provided for the re-plat by Tye Engineering to see if there would be problems providing water and sewer to the lots.

At the December meeting the council approved an increase in the water and sewer hook-up fees from \$750.00 each to \$1500.00 each was approved by the Council. Adopt Resolution should be adopted with these changes.

OLD BUSINESS


Linda Kerr checked on the status of the letters to Reagen Enriquez and Chris Winnett. The letters are drafted but not sent.

NEW BUSINESS

Adopt Resolution 2019-02-05#1 Increase in Water and Sewer Connections

Clint Barber made a motion second by Linda Kerr to approve the increase in hook-up fees for water and sewer by Resolution 2019-02-05#1 to \$1500.00 for water and \$1500.00 for sewer.
Unanimous Approval

Adjourned 8:45 PM


Clint Barber, Mayor


Donna L. Neumann, City Recorder