

Ukiah City Council
Regular Meeting –January 8, 2019

Present: Mayor Clint Barber: Councilmembers: Linda Kerr, David Durfey, Vickie McLaughlin and Tommy Mentzer Recorder: Donna Neumann Maintenance: Ed Shank Public: Norma Barber

Flag Salute

Oath of Office

The Oath of Office was given to and signed by the newly elected Mayor Clint Barber Council Members Linda Kerr and Vickie McLaughlin

REGULAR MEETING

Motion made by Clint Barber second by David Durfey to approve December 2018 Minutes.
Unanimous Approval

Motion made by Clint Barber second by Linda Kerr to approve December 2018 paid invoices.
Unanimous Approval

PUBLIC CONCERNS COMMENTS:

Linda Kerr asked for a second letter to be sent to Reagen Enriquez about removal of the household garbage stacked on her property. And inquired about what action is being taken on building located on Main Street owned by Chris Winnett.

City Recorder Report:

Donna Neumann Report:

- Completed ODOT's Bridge/Road Condition Report.
- All requirements on the Mutual Agreement (Violation) with DEQ have been met and case is closed.
- The City has received Preliminary Appraisal reports from City/County Insurance. There were minor errors that were corrected by the appraiser.
- The draft audit for 2017-2018 has been received.
- I will be attending a one day session in Pendleton on Security in the Front Office.

Meter Reader/Maintenance Report:

Clint Barber/Ed Shank reported:

- Continued leaks at the Tupper Ball Field and 303 S Pine have has been reported.
- Meters have been read for December.

Fire Department

David Durfey Report:

- Using the fire truck to take Santa around town to deliver goodies was well received.
- There will be lots of training available for the New Year.

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 needs to vote on the following:

- Approve Alternative E from the Anderson-Perry Water Rate Study.
- Reconnect fee for absent landowners will be \$80.00
- Vacant lots (including Forest Service RV lots) will be charged one-half price, plus full cost of sewer.
- If vacant lot landowners or absent landowners (with structures on property) who refuse to pay for water, disconnect and remove meter, but the charge for sewer remains. Reconnecting to system will be \$160.00.
- Approve an annual increase of 2% to 5%.

We have been approached for a proposed replatting of property north of Despain and west of Camas and east of Leah. This is just for your information and no action at this time until a Preliminary Map and additional information is provided at the next council meeting.

OLD BUSINESS

Water Rate Study

Votes Needed by the City Council on the following:

1. Alternatives if absent landowner "snowbirds" does not want to pay water:
Remove meter, cap off and charge \$160.00 for reinstalling
2. Reconnect fee will still be \$80.00 for absent landowners when they want their meter turned back on.
3. Charge one half price for water on vacant lots plus regular charge for sewer.
4. Vacant Forest Service RV lots will be charged one half price with full price on monthly sewer
5. Charge one half price for water monthly plus regular charge for sewer for absent landowners "snowbirds" that just want their water turned off and locked
6. Annual increase between 2% and 5% for water rates to keep up with inflation
7. Accept Alternative E

New water rates to take effect May 1, 2019.

David Durfey made a motion second by Clint Barber to authorize the resolution to have the above language included and accept Alternative E. Unanimous Approval

NEW BUSINESS

Zoning Application Received by Justin and Wendy Eddy Build Garage

Linda Kerr made a motion second by David Durfey to approve the application to build a garage on their property located on View Street. Unanimous Approval

Proposed Replatting of Property North of Despain and West of Camas and East of Leah

Discussion on adding fire hydrants, 4" lines and not allowing split lots to be divided again by the new owners

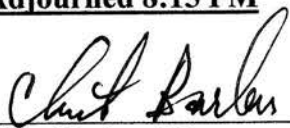
Waiving \$80.00 Reconnect Fee for Dennis Schroeder

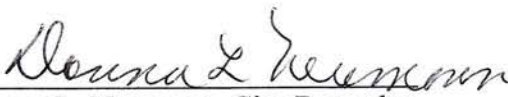
Clint Barber made a motion second by Vickie McLaughlin to waive the reconnect fee of \$80.00 for Dennis Schroeder. Unanimous Approval

Increase the Fee for Initial Water Hookup and Sewer Hookup

Linda Kerr made a motion second by David Durfey starting March 1, 2019 to increase the fee for the initial water and sewer hookups from \$750.00 each to \$1500.00 each and addressing the 2% - 5% each year. Unanimous Approval

Adjourned 8:15 PM


Clint Barber, Mayor


Donna L. Neumann, City Recorder