

**Ukiah City Council
Regular Meeting – March 2, 2016**

Present: Mayor Clint Barber Council Members: Randy Scarlett, Linda Kerr, and Louise McKinnon City Recorder Donna Neumann Excused Absences: Council Member Tyanna Billings, Maintenance, Nancy Porter, and Meter Reader Ed Shank Public: Georgia Burnett, Kathy Mosteit, Norma Barber, Staci Schock, Kolton Schock, and Melinda Scarlett

MEETING CALLED TO ORDER

Flag Salute

Minutes/Bills

Motion by Clint Barber second by Louise McKinnon approve February 2016 Minutes.
Unanimous Approval

Motion by Clint Barber second by Linda Kerr to approve February 2016 paid Invoices.
Unanimous Approval

PUBLIC COMMENTS:

- Per Clint Barber the Senior Center will be reserved on June 24th for rehearsal – Merlin Hughes family
- Per Melinda Scarlett more activities for 4th of July: Carving, flea market, parade, barbeque, live music
- Per Norma Barber music by chimes will be at graduation.
- Randy Scarlett advised will need new bolts (hot dipped) to replace the bolts in the bumper boards at the park. The bolts are already rusting. He said more chips were needed and to purchase a better grade of chips.

City Recorder Report

Donna Neumann Reported:

- Camas Creek Assessment and Rehab Meeting March 3rd at 6:00 PM Senior Center
- Ethics Program is now electronic. Council Members, Mayor, and City Recorder should have received an email requesting setting up your profile. After Profiles are set up you will get an invitation to fill out your form.
- Beginning the 2016-2017 budget process
- Need 2016-2017 goals and projects.

Maintenance Report:

- The valve will be installed in one week at the Lagoon
- The conduit is buried for the reader board. Will contact the Sign Man, Ed to finish the install and make sure it is working.
- City Park restrooms will be open sometime in late March.

Meter Reader

Ed Shank Reported

- Getting closer to isolating the water leaks. Two reads in February and now have a leak list read as of February 9th, all accounts on the 26th. The residents/businesses on the Leak List are current on their water/sewer accounts. The total is 21.

Fire Department

No Report

Ukiah Website

Updated with new information regularly. The website now has a calendar. Let the City Recorder know of dates that you would like on the calendar.

Safety Committee Report

No report

Planner/Consultant

No Report:

OLD BUSINESS

Installing a Memorial for Cleve and Delores Hinton - Cemetery

Motion made by Clint Barber and second by Linda Kerr to approve the memorial for the cemetery. Unanimous Approval

NEW BUSINESS

Wastewater Conference – Ontario, OR 4/3/16-4/6/16 Nancy Porter and Ed Shank

Motion made by Linda Kerr second by Louise McKinnon for Nancy Porter and Ed Shank to attend the 34th annual Wastewater Conference in Ontario, OR. Unanimous Approval

Noxious Weed Contract/Agreement with the Confederated Tribes of the Umatilla Indian Reservation

Motion made by Linda Kerr second by Randy Scarlett to approve the Noxious Weed Contract/Agreement with the Confederated Tribes of the Umatilla Indian Reservation. Unanimous Approval

Community Art Show – Senior Center on May 12, 2016 – Waive Fee

Motion made by Louise McKinnon second by Linda Kerr to waive the fee for the Senior Center – Art Show. Unanimous Approval

Adjourned 7:50 PM

for: Randy Scott

Clint Barber, Mayor

Donna L. Neumann

Donna L. Neumann, City Recorder