

Ukiah City Council
Regular Meeting – May 7, 2019

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

Public: Norma Barber, Nancy Martin, Gary Martin, and Carl Jensen

Flag Salute

REGULAR MEETING

Motion made by Linda Kerr second by David Durfey to approve April 2019 Minutes with the correction of paragraph Page 2 “I anticipate several weekends of work and approximately 20 volunteers total”. Unanimous Approval

Motion made by Clint Barber second by David Durfey to approve April 2019 paid invoices. Unanimous Approval

PUBLIC CONCERNS COMMENTS:

- Dave Durfey expressed concerns if there are enough fire hydrants for the Van Dorn properties. Steve Draper said there were fire hydrants within 500’
- Camas Creek Flooding – Clint Barber reported that the Oregon Department of Lands timeline has been extended. We received approval from the CTUIR and Oregon Department of Fish & Game to work within a certain period of time. Tommy Mentzer asked about reporting to FEMA emergency disaster. Steve Draper reported that the Emergency Manager Tom Roberts with assistance from the Umatilla County Commissioners were going to report to the State that the emergency is three counties and the Umatilla County Commissioners have gone to the State Capital with the Disaster Plan. Steve Draper reemphasized that the lift Station will still be endangered and more than two manholes west of the Lift Station had water pouring into them further taxing the pumps in the Lift Station. The manhole covers will need to be replaced.
- Clint Barber will contact Mr. Carl Nadler, DEQ, to visit and Clint will contact also the Watershed Council
- The City of Ukiah would like to thank everyone for their quick response and assistance in filling sandbags and operating equipment when Camas Creek was flooding.

City Recorder Report:

Donna Neumann Report:

- Worked with Clint Barber to apply for the permit from Oregon Dept. of Lands to do emergency work on Camas Creek.
- Quarterly Tax reports completed for Federal and State Government.
- Working on budget for FY 2019 2020

- After letters sent from our attorney regarding violation of our Nuisance Ordinance:
- Winnett's property cleaned up except for a few items in front of the building.
- We have not heard from the resident with the junked vehicles or the resident with household garbage to be removed. We will be following up.
- Don Zimmer will be cleaning up Mitchell Gisi's property just beyond the City Limits on HYW 244. Mr. Zimmer asked to have our Volunteer Fire Department burn the old building but because it is located outside the city limits we cannot.

Meter Reader/Maintenance Report:

Ed Shank/Steve Draper reported:

- Meters repaired and meters read
- Booster Station needs transmitter replaced. Have received quotes from Simtex, Xylem and Jon Russel. Jon Russel had the lowest price
- Manholes have been identified to be repaired
- Information for the FY 2019 2020 budget regarding the sewer and water fund will be given to the City Recorder prior to the Budget hearings

Fire Department

David Durfey Report:

- Fire truck starts and runs
- Looking for new/used fire truck

Ukiah Website

Current information and pictures of flood

The website is working well.

Safety Committee Report

Stay safe

Planner/Consultant

Laura Foley report:

- The CTUIR has increased their agreement to spray noxious weeds in the amount of \$500 and the total grant award is now \$2150 – Recommend authorize and sign additional \$500 from the CTUIR for noxious weed removal.
- Revised contract for Precision Spraying adding the additional \$500. The new contract amount will be \$2650. Recommend approve new contract.
- With interest from several community members we have applied for a Historic Cemetery grant (\$5053) to replace the front road-side fencing with chain link fencing and repair the fencing on the other three sides. No action needed at this time.
- Van Dorn Re-Plat – Noticed Public Hearing as Mr. Van Dorn is proposing to re-plat seven acres that in the Original Plat of the City of Ukiah was designated for 52 lots. Recommend accepting the Preliminary Re-Plat and notify Mr. Van Dorn there is a one

year time period for submittal of the Final Plan and Final approval of Section 4.3.070 through Section 4.3.100 of the City of Ukiah's Development Code must be met.

OLD BUSINESS

Accept additional \$500 award from Confederated Tribes of the Umatilla Indian Reservation(CTUIR) for Noxious Weed Removal and Revise Precision Spraying's contract with the additional \$500

Motion made by Clint Barber second by Dave Durfey to approve the additional funds of \$500 from CTUIR and revise the contract for Precision Spraying to show the additional \$500.

Unanimous Approval

NEW BUSINESS

Approve submittal of Historic Cemetery Grant for Fencing and Head Stone Repair

Motion made by David Durfey second by Tommy Mentzer to approve submittal of historic Cemetery Grant in the amount of \$5053. Unanimous Approval

PUBLIC MEETING VAN DORN RE-PLAT.

Clint opened the Public Meeting.

- Comment from Nancy Martin - Nancy Martin pointed out Pendleton Avenue is not Pendleton Street and voiced concern that when contractors working on Pendleton they would still be able to get to their home.
- Meeting closed, No additional comments.
- Motion made by Tommy Mentzer, second by Linda Kerr. Unanimous approval

Approve Correction to Budget Resolutions 2019-04-02-#3 (Parks) and 2019-04-02-#4 (Sewer)

Motion made by Tommy Mentzer second by Linda Kerr to approve correction to Resolution 2019-04-02-#3 (Parks). Unanimous Approval

Motion made by Vickie McLaughlin second by Tommy Mentzer to approve correction to Resolution 2019-04-02-#4 (Sewer). Unanimous Approval

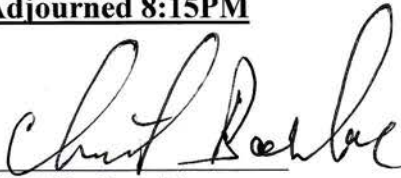
Resolution 2019-05-07-#1 Revision to Water Budget


Motion made by Clint Barber second by Linda Kerr to approved the Resolution 2019-05-07-#1 revision to the water budget. Unanimous Approval

Replace Booster Station Transmitter

Motion made by Clint Barber and second by Linda Kerr to replace the Booster Station transmitter. Unanimous Approval

Adjourned 8:15PM


Clint Barber, Mayor


Donna L. Neumann, City Recorder