

Ukiah City Council
Regular Meeting – November 4, 2014

Present: Mayor: Clint Barber Council Members: Linda Kerr and Randy Scarlett City Recorder: Donna Neumann Maintenance and Park: Nancy Porter Excused Absence: Council Member Penny Alford, Louise McKinnon, and Meter Reader Stephanie Picard Public: Volunteer Fire Chief Pat Picard, Volunteer Nathan Hogeland, Volunteer Justin Eddy, Volunteer Terry Schock, Volunteer Dustin Schock, Volunteer ~~Sean~~ Hart, and Volunteer Tyler Lynch.
Shane

Flag Salute

Minutes/Bills

Motion by Clint Barber second by Linda Kerr to approve October 2014 Minutes.
Unanimous Approval

Motion by Clint Barber second by *Linda Kerr* ~~Louise McKinnon~~ to approve October 2014 paid invoices. Unanimous Approval

City Recorder Report

Donna Neumann Reported:

- Concerned with Mr. Van Dorn connecting to the City water with a standpipe because there appears not to have a backflow connection.
- Amy Word, Drinking Water Program revised her survey taken in September, 2014 to reflect minor correction to number of connections and sizes of the pumps at the Booster Station. She has included information for the water sampling rules and regulations that will become effective 4/1/2016.
- Whenever someone wants to tear down and burn an old residence or build on a piece of property they must get a City Zoning Application from the City of Ukiah. This application needs to be filled out before a building permit can be issued from the State of Oregon.
- Mr. Maxwell will be tearing down the Ross residence and will have 1-A haul off the material.
- Letter sent to Doreen Ayars and Rod Parker stating that the sewer charges will continue on the lot that has the disconnected mobile home.
- The City has received \$303.75 in fees from the City Park trailer dump site for October, 2014

Maintenance & Park Report

Nancy Porter:

- The travel trailer that is located on Chris Winnett's property does not appear to be hooked up to City water or sewer.
- Oregon State Police will be occupying the Oregon State Forestry guard station and residence during hunting season.
- RNC inspected and refilled all of the City's fire extinguishers. They provided the City with a new extinguisher, located in the ambulance bay.

- Amy Word, Drinking Water Program sent the City the proposed April 1, 2016 Drinking Water regulations. We will still be required to take samples for coliform, but we will need to sample for E.coli.
- The barriers at the City Park marking the location of the large water meter were heavily damaged. The meter seems to be okay but the box is broken. Perhaps reflectors would be noticed.
- Mike Martin, Noxious Weed Contractor will be spraying when there is no wind.

Clint Barber Reported:

Requested the meter reader to continue with the route that is in handheld.

Meter Reader

Meters will be read on November 8, 2014.

Volunteer Fire Department

Pat Picard Reported:

Discussed the fire at Pamela DeBoer's property November 3rd occupied by Tim Gill. Columbia Power turned off the electricity and pulled the meter. Need map of hydrants to be placed in the fire truck. The 200' of hose of 50' lengths will be ordered through the fire grant. City Recorder will order gloves with grippers on palms for the fire truck and replace the 12' pike pole that was broken. The purchases will be through the Incentive Program. She will call NW Caterpillar shop to set up an appointment for repair of the fire truck engine.

Ukiah Website

Being updated with new information regularly

Safety Committee Report

Randy Scarlett Reported:

Be careful of the smoke when putting out fires as it can be toxic. When using a chain saw always wear safety chaps. There needs to be a check list on the fire truck to be sure all equipment is on fire truck. Suggested chains on hydrants need to be removed as they impede hooking up the fire hoses.

Planner/Consultant

Discussed applying for a grant from Wildhorse Foundation for an electronic reader board. The application is due January 1st. The Council will have a Resolution to submit at the December Council meeting.

PUBLIC COMMENTS

None

OLD BUSINESS

Clarification of Revised Coliform Rule -Drinking Water Program – Amy Word

The new regulations are attached and will go into effect April 1, 2016. It appears that the new rule in effect does not require the public notice but still requires testing and more samples if a bad test. *for Coliform.*

NEW BUSINESS

Resolution 2014-11-04-#1 Certificate for Lee Farren

Motions made by Linda Kerr second by Randy Scarlett to approve the Resolution to Lee Farren for her wonderful contribution to the City of Ukiah with the construction of the Ukiah Newsletter.

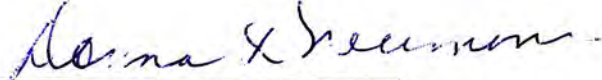
Van Dorn's Project Compliance – Despain Pole Building

Consensus of the council to have Park and Maintenance personnel turn off the standpipe and lock it.

Meeting Adjourned at 7:50 PM



Clint Barber, Mayor



Donna L. Neumann, City Recorder