

Ukiah City Council
Regular Meeting –November 6, 2018

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

Flag Salute

MEETING CALLED TO ORDER

Motion made by Linda Kerr second by David Durfey to approve October 2018 Minutes.
Unanimous Approval

Motion made by David Durfey second by Tommy Mentzer to approve October 2018 paid invoices. Unanimous Approval

Old Business:

David Wildman, Anderson Perry & Associates presented the draft of the Water Utility Rate Study. He explained goals and objectives, rate study overview process, reliance on data and general rate making principles. He then explained Alternatives A through E. He went into more detail on Alternate E as the council was in favor of this Alternative. This Alternate lowers monthly rate but now will charge for usage over 7,500 gallons and all water connections will pay at least one half of the month rate. He advised that every year the City needs to look at the annual 2-3% increase to keep up with the need for upgrades to the system. The City needs to work with their attorney on drafting a resolution for the new water rates. Need to think about increasing the fees for new meter connections.

PUBLIC COMMENTS

Patti Graham expressed her objections to Alternative E charging the absent landowners or vacant lots with meters \$20.38 one half of the regular rate per month for water. One suggestion was to remove the meter and cap the waterline off and if the landowner wanted the water the City would charge a reconnect fee. She said the city needed to advertise more on public meetings. Maybe put the information on the back of the water/sewer invoices that are sent out each month.

City Recorder Report:

Donna Neumann Report:

- Quarterly reports for OR Dept of Revenue and Internal Revenue Service completed
- The fee box at City Park vandalized sometime between 11/5 and 11/6 early morning hours. Reported the robbery to the Umatilla County Sheriff. City needs to purchase cameras.
- Renewed the SAMS (System for Awards Management), as required for Federal funding.
- Letter sent to Denny Culp regarding vacating Hill Street
- The annual Recycled Water report was completed by Steve Draper and sent to Department of Environmental Quality, The Dalles and Salem, OR

- Notices for the public meeting were posted at the East Oregonian, Ukiah Post Office and all Ukiah businesses.

Meter Reader/Maintenance Report:

Clint Barber/Ed Shank reported:

- Repaired water leaks at Ropp Property and Tupper Ball Field.
- Flushed fire hydrants
- Meters have been read manually for three months.

Fire Department

David Durfey Report:

All supplies and materials received and either on the fire truck or stored. We can close the grant with Wildhorse Foundation.

Ukiah Website

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

Safety Committee Report

Stay safe

Planner/Consultant

Laura Foley report:

Will work with our attorney for new Water Resolution and other planning issues.

NEW BUSINESS

Teddy Orr, Supervisor of Umatilla County Weed Department

Teddy Orr will provide up to \$500.00 towards chemicals for the City or do the spraying not sprayed by Precision Spraying. He said he would spray the Tupper Ball Field track if the city's contractor did not.

Linda Kerr made a motion second by David Durfey to have Sean Billings, Maintenance Contractor to spray Tupper Ball Field track before winter. Teddy Orr said he had some extra roundup. Unanimous Approval

Request Waiver on Rental Fee at Senior Center on November 11, 2018 for Dance

Norma Barber requested to use the Senior Center on November 11, 2018 for the Homecoming Dance and to waive the fee.

Motion made by Linda Kerr second by Vickie McLaughlin to waive the fee for the dance.

Unanimous Approval

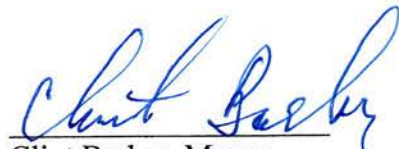
Norma Barber, Ukiah School Requests a Letter of Support for Ukiah School Trap Team

The council directed the city recorder to draft a letter of support for the trap team and to contact City County Insurance Services to see if there would be a problem letting the trap team set up the local trap range on five acres of City property. City needs to check with the Umatilla County Road Department with parking on the county road.

Security Cameras for Lift Station, Booster Station, City Park, Tupper Ballfield and Senior Center.

The City will look into the type of security cameras needed.

Adjourned 8:40PM


Clint Barber, Mayor


Donna L. Neumann, City Recorder