

## Ukiah City Council

Regular Meeting November 1, 2022

Present: Mayor: Clint Barber Council Members: Dustin Schock, Linda Kerr Excused Absence: Bob Gasser, City Recorder: Donna Neumann Maintenance: Ed Shank

Public: Norma Barber and Robert Johnson

### **Flag Salute**

#### **REGULAR MEETING**

Motion made by Clint Barber second by Linda Kerr to approve the October Bills. Unanimous Approval

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

#### **Opened the Public Hearing for the Bowen alley vacation**

#### **No comments from the Public**

#### **Closed the Public Hearing**

#### **Opened the Regular Meeting**

#### **PUBLIC COMMENTS**

- Dustin Schock would like to see the speed limit reduced to 25 MPH through the city.
- There was mention of some of the truckers using their "Jake" break when coming into the City.

#### Donna Neumann Report:

- Brett Mueller, WA7Umatilla Morrow Radio & Data District advised the building to house telecommunications RFP (Request for Quotations) was ready to be sent to interested contractors.
- The third quarter quarterly reports were completed and sent to Internal Revenue Service and Oregon Department of Revenue
- Jordan McDonald, Vice President, Wtechlink Inc. and Cindy Gammell, Director of Sales & Marketing for Windwave met with Clint Barber, Doug Wallgren, Dustin Schock and I to discuss fiber optics availability to the City and that they may be able to provide fiber optics for residents. Jordan is asking that residents write letters of support addressed to his company but delivered to the City of Ukiah. The letters will be combined and sent in at one time.

**Maintenance Report:**

Ed Shank/Clint Barber Report:

- The extension waterline to the Rodeo Grounds is completed
- The road graveled on Waid St
- Meters were read
- Met with technician for Sensus and with the City Recorder for the new Sensus Program
- The bathroom at the City Park will be cleaned shut off and locked after hunting season.

**Fire Department Report**

**Volunteer Fire Chief Roger Lawhead:**

Clint Barber reported burned the debris at the burn pile

**QRT REPORT**

No Report

**Website**

The website is working and updates and correction have been made

**Safety Report**

No Report

**Planner/Consultant**

Laura Foley Reported: On View Street and Public Hearing on Bowen Alley Vacation

**Old Business**

**a. View Street**

Anderson-Perry is doing an initial review of actions needed to correct the drainage issue on View and Despain Streets. The cost and time frame will be available at the December meeting.

**b. Water Wastewater Trainee Position Advertisement**

The City has received one application so far.

**NEW Business**

**a. Public Hearing Bowen Alley Vacation**

The Public Hearing was held and no comments from the audience regarding the vacation of the alley on South Pine Street and only one comment from the Council. Dustin Schock asked the protocol on requesting a vacation. A Motion was made by Linda Kerr second by Clint Barber to adopt Ordinance No. 58 to vacate the alley for Bowen's at Pine Street.

**b. Contract As Needed Maintenance Worker**

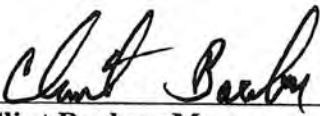
A Call When Needed contract has been drafted to hire Anthony Enriquez to perform some duties until the position for Meter Reader/Maintenance Support is filled. Linda Kerr made a motion second by Clint Barber to approve the Contract. Unanimous Approval

**Smith Security bid for burglar system and security cameras, City Fire Station**

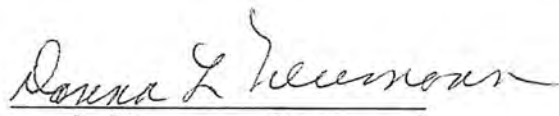
Linda Kerr made a motion second by Bob Gasser to approve the bid for the burglar alarm system with two rollup doors sensors, one person door sensor and one camera in the fire station.

Unanimous Approval

Adjourned 8:10 pm



**Clint Barber, Mayor**



**Donna L. Neumann, City Recorder**