

**Ukiah City Council
Regular Meeting – September 1, 2015**

Present: Mayor Clint Barber, Council Members: Linda Kerr, Louise McKinnon and Randy Scarlett. City Recorder: Donna Neumann. Park and Maintenance Nancy Porter Excused Absence Tyanna Billings Public: Melinda Scarlett and Donna Fagg

MEETING CALLED TO ORDER

Flag Salute

Minutes/Bills

Motion by Linda Kerr second by Louise McKinnon approve August 2015 Minutes with correction – tires referred to are located at Senior Center. Unanimous Approval

Motion by Linda Kerr second by Louise McKinnon approves August 2015 paid invoices. Unanimous Approval

PUBLIC COMMENTS:

- Donna Fagg presented the color chips for approval of the council. The cleaning and painting group will be Louise McKinnon, Melinda Scarlett, Norma Barber and Linda Kerr.
- Louise suggested that Sean Billings be put on the volunteer list to assist Nancy Porter with some of the tasks.
- Nancy Porter reported the dead tree on the east side of the Senior Center needs to be removed.

City Recorder Report

Donna Neumann Reported:

- Oregon Health Authority received authorization from the Legislature to increase all drinking water fees; including fees for operator certification, backflow test/specialist certification, plan review and water system inspections. There will be public hearings
- Removed the lien from the Wampler Estate. Property has been purchased and lien satisfied.
- Attended a Community Meeting with GEODC on August 31st. The discussion was on community economic development issues, mid-year strategic updates. Tawni Bean, Regional Coordinator from IFA (Infrastructure Finance Authority) advised there were funds available for levy repair. The City will check into it.
- Chris Cockburn, Auditor was on site to complete the 2014-2015 financial audits.
- Camas Creek Assessment meeting will be held in the City Park on September 2nd from 4 pm to 6 pm.

Maintenance & Park Report

Nancy Porter Reported:

- Need to have signs made for the City Park for visitors “Please Pack Your Garbage Out – No Household Garbage”
- Some picnic tables in the Park need to have the broken wooden tops replaced with steel tops. With the vandalism would like to see infra-red cameras at Park.
- The City of Pilot Rock brought their jetter truck and cleared the lines that go from the finishing pond to begin irrigation.
- Would like to see a directional sign near the Park giving directions to the Senior Center as visitors can’t seem to find it.

Meter Reader

No report

Fire Department

No Report

Ukiah Website

Being updated with new information regularly

Safety Committee Report

Randy Scarlett Reported:

No Report

Planner/Consultant

No Report

OLD BUSINESS

Draft Nuisance Letter – Pamela McKenzie (DeBoer)

Motion made by Louise McKinnon second by Clint Barber to accept the letter as written to Pamela McKenzie (DeBoer) Unanimous Approval

Update on Special City Grant for Main Street Drainage

1-A is working on fires in eastern Oregon and when they return, Anderson-Perry estimates it will take less than a week to complete the project. There is a minor change in the grade level when around manholes. Clint Barber will discuss this with Dana Wright of Anderson-Perry.

Request Leave of Absence – Tyanna Billings

Tyanna Billings has requested a three month leave of absence from Council duties to attend classes out of the area. Motion made by Linda Kerr second by Clint Barber to accept Tyanna Billings request for leave of absence. Unanimous Approval

Paint Colors for Senior Center

Motion made by Louise McKinnon second by Randy Scarlett to accept the paint colors as submitted. Melinda Scarlett will pick up the paint and other supplies. Unanimous Approval

NEW BUSINESS

Possible Donation to John Day, Canyon City, and Prairie City –Wildfire Damages

Motion made by Louise McKinnon second by Linda Kerr to put donation boxes at businesses in Ukiah. The funds will be sent to John Day, and Canyon City, for the fire devastation. The City will donate \$100.00. Unanimous Approval

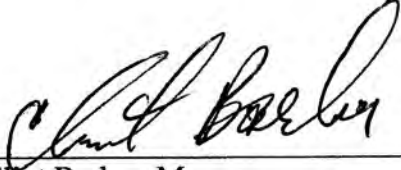
Title Searches for Winette, Gary and DeBoer, Pamela

Amerititle performed title searches on Gary Winette's and Pamela DeBoer's properties in order for the City to add more funds and to correct property owners on liens already in place.

People Finder Fees – Pamela DeBoer and Staci Fernandez

The council gave consensus to have West Coast Investigation to search for locations of Pamela DeBoer and Staci Fernandez. Consensus

Adjourned 8:45 PM



Clint Barber, Mayor



Donna L. Neumann, City Recorder