

**NOTICE**  
**UKIAH CITY COUNCIL REGULAR MEETING**  
**November 7, 2017 – 7:00 pm**  
**UKIAH SENIOR CENTER**

**MEETING AGENDA**

- a. **Call Meeting to Order**
- b. **Flag Salute**

**REGULAR MEETING**

- a. **Approve October Minutes**
- b. **Approve October Bills**

**REPORTS:**

- a. **Recorder**
- b. **Maintenance**
- c. **Meter Reader**
- d. **Volunteer Fire Department**
- e. **Website**
- f. **Safety Coordinator**
- g. **Planner/Consultant**

**PUBLIC CONCERNS/COMMENTS**

*“Council requests that Speakers identify themselves and limit comments to 5 minutes”*

**Old Business**

- a. **Reclaimed Water Use Plan comments Oregon Health Authority**

**New Business**

- a. **Resolution 2017-11-07-#1 Transfer from Other Resources and Contingency to Maintenance & Repair, Water Test, and Hydrants/Waterlines**
- b. **New Year’s Eve Dinner – Louise McKinnon and Penny Alford**
- c. **Columbia Power’s annual Coop meeting and dinner December 2, 2017 at Senior Center.**

**EXECUTIVE SESSION**

**Call for an Executive Session pursuant to ORS 192.660 (2)**

**GOALS – 2016-2017**

**Complete the Community Park Upgrades**  
**Automated Electronic Defibrillator – Senior Center**  
**Tire Cleanup**  
**Refurbish Entry Signs**  
**Large Equipment Purchase**

Adjournment