ULYSSES CITY COUNCIL REGULAR SESSION May 9, 2018

PRESENT:		
Mayor:	John Battin	
Council Members Present:	Tim McCauley, Jerry Jo Deckert, Sam Guy Ken Warner, and John Duran	
Staff Present:	Alan Olson, Melinda Manzano, and Dave Black	
Visitors:	Lara Tusten, John Crosby, and Marcos Martinez	
Mayor John Battin called the I		
Pastor Marcos Martinez led t	, ,	
•	Cauley, seconded by Council Member Deckert to approve the rs Duran, Warner, and Guy voted yea. Those voting nay, none.	
Motion by Council Member Duran, seconded by Council Member McCauley to approve the special meeting minutes for April 12, 2018. Council Members Deckert, Warner, and Guy voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none		

OLD BUSINESS

Visitors:

Fishing at Frazier Lake

Interim City Administrator Olson stated there has been a few changes made to the rough draft of the fishing at Frazier Lake ordinances. Olson also stated that if the council agrees to the changes he would like to pass these ordinances at the next meeting.

NEW BUSINESS

Frazier Park Rescue Building John Crosby

Interim City Administrator Olson stated that a few years ago the city put a building up next to Frazier Park Lake with the idea at some point maybe fishing would start, and the city would have the ability to have some equipment in this building in case of an emergency. Olson explained that over time the city has worked on this building, and the fire department has indicated that they would also help with this building.

Fire Chief John Crosby stated that the door that is on the building at this time is not insulated. It is not weather tight, and we need a door that is tight. Crosby explained that in this building will be a ATV vehicle that EMS could use for emergencies, and ice rescue suits. Crosby explained that the ice suits need to be climate controlled. To help with the climate control the roof and walls will need insulated.

Interim City Administrator Olson asked if there is a need for a small boat. Olson stated that the city has a small boat, and they are welcome to use it.

Mayor John Battin stated that the city will do what we need to, to get the building ready to use.

Interim City Administrator Olson stated that he has had a few calls regarding fireworks, and if the city is going to ban them this year. Fire Chief John Crosby stated that he is 95% sure that they are going to be ban fireworks in the county. Crosby stated that he would like the city's opinion on what they would like to do in the city.

Fire Chief John Crosby stated if the city bans fireworks people will still do it anyway. Crosby also stated that since the city has allowed fireworks we have had very few fires. The average is usually one or two a year. Crosby explained we have problems when the city bans them, because they go to the county, so we tend to have more fires. Crosby did not see the city firework display being a problem.

STAFF COMMENTS

City Attorney Black stated that he is needing the signed documents on the opioid crisis from City Clerk Britton.

Interim City Administrator Olson stated the city received a dividend check from EMC Insurance this week for \$11, 393.00, so this helps with premium increase. Olson also stated we are starting to work on the budget, and that the council will be receiving some of the budget documents through email to help with the budget process.

Interim City Administrator Olson stated the roof on the scout house is completed, and with the new roof we might have to paint the building.

Interim City Administrator Olson explained that the city has been receiving lots of complaints regarding how much junk is in the alleys. Olson stated that he is looking at opening up a new position that would be funded by sanitation, and this position would be responsible for keeping the alleys cleaned, and keep the street signs in order. Olson would like to know how the council feels about this position.

COUNCIL MEMBER'S COMMENTS

Council Member Guy talked about his experience riding along with a city officer, and that if any of the council has not experienced it yet they should. Guy also stated that Frazier Park is a great place to watch birds.

Council Member Deckert stated that she has received a few phone calls from citizens regarding the condition of the golf course, but also stated that her and Interim City Administrator Olson went to the golf course yesterday to look at its condition. Deckert explained that it is starting to green up, but still has lots of brown spots. Deckert believes that some of the issues are due to the weather that we have had this year, but she will contact these citizens and let them know what is going on.

Council Member Duran stated that some of the golf board members have resigned, so the board will have some openings. Mayor Battin stated that he is not going to reassign any of the golf board members at this time, and is going to wait until the next Mayor is elected to make those decisions. There was some discussion of the future of the golf board.

Council Member Warner stated that at some point the council may need to have some discussion on what the purpose of the golf board is.

ADJOURNMENT

City Clerk Sarah Britton

Mayor John Battin	Council Member Jerry Jo Deckert
Council Member Tim McCauley	Council Member Kenneth Warner
_Absent Council Member Larry Velasquez	Council Member John Duran
Council Member Sam Guy	Interim City Administrator Alan Olson
_Absent	

Motion by Council Member Deckert, seconded by Council Member Warner to adjourn the

meeting at 5:41 p.m. Motion carried, 5 yeas. Nays, none.