

Tulelake City Council
Regular Meeting Minutes
November 15, 2016

The meeting was called to order at 5:30 PM by Mayor Ebinger. Council Members Darrow, Campbell, and Nicholson were present. Mayor Pro Tem Marcillac was absent. Also present; Tony Ross, Chief of Police; Brett Nystrom, Director of Public Works; Iva Rogers, City Clerk; Jenny Coelho, City Administrative Clerk and Heidi Cureton, Assistant City Admin

APPROVAL OF THE NOVEMBER 1, 2016 REGULAR MEETING MINUTES AND NOVEMBER 2, 2016 BUDGET WORKSHOP MEETING

Council Member Darrow made a motion to approve the minutes of the November 1, 2016 regular meeting minutes. It was seconded by Mayor Ebinger. Motion carried. The minutes of November 2, 2016, were tabled as there was not a quorum for voting as some council members had been absent. It was tabled for the next meeting. (Motion 16-176).

APPROVAL OF THE BILLS

Council Member Campbell made a motion to approve and pay the bills. It was seconded by Mayor Ebinger. Motion carried. (Motion 16-177)

MOTION FOR THE CITY OF TULELAKE TO BEGIN THE INITIAL STEPS NECESSARY TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH TULELAKE IRRIGATION DISTRICT AND THE COUNTIES OF SISKIYOU AND MODOC FOR THE PURPOSE OF COMPLYING WITH SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA). THROUGH THESE STEPS THE CITY WILL EITHER BECOME PART OF OR A GROUNDWATER SUSTAINABILITY AGENCY (GSA), WHICH IS REQUIRED BY CALIFORNIA LAW. THE AREA COVERED BY THE GSA IS THE TULE LAKE SUBBASIN (1-2.01) LOCATED IN THE UPPER KLAMATH RIVER GROUNDWATER BASIN (1-2-CALIFORNIA DEPARTMENT OF WATER RESOURCES BULLETIN 118 FOR THE NORTH COASTAL HYDROLOGIC STUDY AREA) OF SISKIYOU AND MODOC COUNTIES

Mayor Ebinger made a motion for the City to begin the initial steps necessary to enter into a Memorandum of Agreement with Tulelake Irrigation District and the Counties of Siskiyou and Modoc for complying with Sustainable Groundwater Management Act (SGMA). It was seconded by Council Member Darrow. Motion carried. (Motion 16-178)

APPROVAL OF RESOLUTION 16-11 OF THE CITY OF TULELAKE ESTABLISHING A LIEN, FOR FAILURE TO PAY CITY UTILITIES AT 553 FIFTH STREET, AGAINST A CERTAIN REAL PROPERTY WITH THE CITY PURSUANT TO TULELAKE RESOLUTION 14-04

Resolution 16-11 was read by the City Clerk. Council Member Darrow made a motion to approve Resolution 16-11. It was seconded by Council Member Nicholson. Motion carried. (Motion 16-179)

REQUEST FOR SPEED BUMPS TO BE ADDED ON 2ND STREET IN FRONT OF THE ELEMENTARY SCHOOL AND ON MAIN STREET IN FRONT OF THE TULELAKE HIGH SCHOOL TO DISCOURAGE SPEEDING

Council Member Nicholson made a motion to do that in front of the Elementary School and to check with the County and coordinate with the schools for getting the speed bumps done and to bring it back to the council. It was seconded by Council Member Campbell. Motion carried. (Motion 16-180)

APPROVAL OF 2016/2017 LOCAL TRANSPORTATION FUND CLAIM

Mayor Ebinger made a motion to approve the 2016/2017 Local Transportation Fund Claim with the Mayor to sign and the City Clerk to attest. It was seconded by Council Member Nicholson. Motion carried. (Motion 16-181)

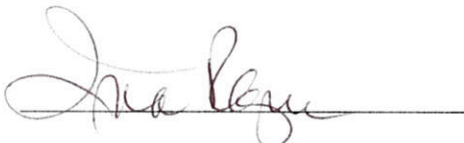
ADJOURNMENT

A motion was made by Mayor Ebinger to adjourn. It was seconded by Council Member Nicholson. Motion carried. Council was adjourned at 6:23PM. (Motion 16-182)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk