

**Tulelake City Council**  
**Regular Meeting Minutes**  
**July 16, 2019**

Mayor Ebinger called the meeting to order at 5:31 PM. Council Members Fensler and Velador were in attendance. The Director of Public Works, Brett Nystrom; Chief of Police, Tony Ross; City Hall Administrator, Jenny Coelho; and City Treasurer, Leslie Boyd were also in attendance. Council Member Nicholson and City Clerk, Raul Figueroa Tamayo were absent. Mayor Ebinger announced that Mayor Pro Tem Marcillac will be joining the meeting late and to move items #3 and #4 regarding previous minutes until later during the meeting.

**APPROVAL OF BILLS**

Council Member Fensler made a motion for the approval of the bills of July 16, 2019. Council Member Velador seconded. Motion carried. (Motion 19-117)

**REVIEW BIDS AND POSSIBLY AWARD CONTRACT TO HAVE A NEW ROOF PUT ON THE WASTEWATER TREATMENT PLANT BUILDING**

Director of Public Works, Brett Nystrom, presented bids to the Council for replacing the Wastewater Treatment Plant roof. The lowest bid was Henris Roofing Supply for a 50 year Windsor composition roof for \$13,145.00. Mayor Ebinger moved to approve the bid from Henris Roofing Supply. Council Member Velador seconded. Motion carried. (Motion 19-118)

Mayor Pro Tem Marcillac joined the meeting at 5:37 PM.

**APPROVAL OF THE JUNE 18, 2019 REGULAR MEETING MINUTES**

Mayor Ebinger made a motion to approve the June 18, 2019 regular meeting minutes. Council Member Fensler seconded. Motion carried. Council Member Velador abstained as she was not in attendance for this meeting. (Motion 19-119)

**APPROVAL OF THE JULY 2, 2019 REGULAR MEETING MINUTES**

Council Member Velador moved to approve the July 2, 2019 regular meeting minutes. Mayor Ebinger seconded. Motion carried. Council Member Fensler abstained as he was not in attendance for this meeting. (Motion 19-120)

**AWARD CONTRACT TO ADKINS ENGINEERING FOR THE SUBMITTAL ON THE NEW GRANT PAPERWORK FOR THE DESIGN AND ENGINEERING FOR THE CITY OF TULELAKE WASTEWATER IMPROVEMENTS**


Director of Public Works, Brett Nystrom, presented the contract from Adkins Engineering for the submittal of the new grant paperwork for the design and engineering for wastewater improvements for \$2,500. He told the Council that some of this engineering has already been done through the water grant project and that he would like to talk with Dan Scalas to see if this contract price could be reduced. Mayor Ebinger made a motion to approve the contract with the stipulation of asking Dan Scalas for an adjustment in the cost for the contract services. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 19-121)

**CONSIDER THE APPROVAL OF RESOLUTION 19-13 ADOPTING A MAP OF THE TRADITIONAL HOMELANDS OF THE MODOC NATION**

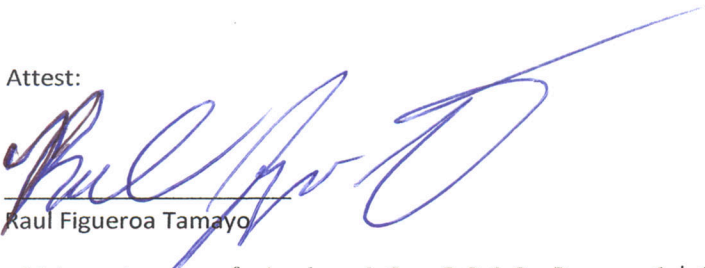
Mayor Ebinger presented Resolution 19-13 and had the City Hall Administrator, Jenny Coelho, read the title to the Council. Mayor Ebinger explained that this is a formality that all of the Indian tribes throughout the nation have done. There is a map attached to Resolution 19-13 showing the boundaries of the Modoc Nation traditional homelands. Brandon Criss, Siskiyou County Board of Supervisor, said that Siskiyou County has already adopted a resolution with the attached map of the Modoc Nation traditional homelands. Mayor Ebinger made a motion to adopt Resolution 19-13 with the attached map as the delineated traditional homelands for the archeological, cultural and sacred places significant in tribal cultural traditions, heritages and identities of the Modoc Nation. Council Member Fensler seconded. Motion carried. (Motion 19-122)

**ADJOURNMENT**

Mayor Ebinger made a motion to adjourn the meeting at 6:15 PM. Council Member Velador seconded. Motion carried. (Motion 19-123)

  
Henry A Ebinger, Mayor

Attest:

  
Raul Figueroa Tamayo