

Tulelake City Council
Regular Meeting Minutes

June 6, 2017

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

APPROVAL OF THE MAY 16, 2017 REGULAR MEETING MINUTES AND MAY 23, 2017 SPECIAL MEETING MINUTES

Mayor Pro Tem Marcillac made a motion to approve the regular meeting minutes of May 16, 2017 and the May 23, 2017, special meeting minutes. It was seconded by Council Member Nicholson. Council Member Fensler did not vote since he was absent from the meetings. Motion carried. (Motion 17-84)

APPROVAL OF THE BILLS

Mayor Pro Tem Marcillac made a motion to approve and pay the bills presented to Council. It was seconded by Council Member Fensler. Motion carried. (Motion 17-85)

REQUESTING THE CEMENT SLAB NEXT TO VETERANS PARK GETS FIXED OF HAZARDS, FOR PUBLIC SAFETY, BEFORE THE AUGUST 2017 "TULELAKE SHINDIG" SHE (Lydia Gil) IS PLANNING

The Director of Public Works, Brett Nystrom, explained to council his plans of jack hammering out the cement and rebar hazards and filling them in to create a more level surface and improving the safety of the area for the participants of the Tulelake Shindig and the general public visiting Veterans Park. No action was taken.

REQUESTING 48 HOURS COMP TIME AND EXCESS VACATION TIME OF 83.27 HOURS TO BE PAID TO PUBLIC WORKS EMPLOYEE, JOSE PEREZ, AND 68 COMP TIME HOURS TO BE PAID TO PUBLIC WORKS EMPLOYEE SCOTT CARROLL AND 48 COMP TIME HOURS TO BE PAID TO SAM FLORES FOR THE JUNE 16, 2017 PAYROLL

Mayor Ebinger made a motion to pay 48 hours of comp time and excess vacation time of 83.27 hours to be paid to public works employee, Jose Perez and 68 hours of comp time to be paid to Public Works employee, Scott Carroll, and 48 hours of comp time to be paid to Sam Flores for the June 16, 2017 payroll. It was seconded by Mayor Pro Tem Marcillac. Motion carried with Council Member Nicholson voting against. (Motion 17-86)

REQUESTING COMP TIME HOURS BE PAID TO CITY HALL STAFF JENINE COELHO (35 HOURS) AND HEIDI CURETON (52.375 HOURS FOR THE JUNE 16, 2017 PAYROLL

Mayor Ebinger made a motion to pay City Hall staff members Jenine Coelho 35 comp hours and Heidi Cureton 52.375 comp hours for the June 16, 2017 payroll. Mayor Pro Tem Marcillac seconded the motion. Motion carried. (Motion 17-87)

NOTICE OF AWARD AND NOTICE TO PROCEED TO BE GIVEN TO R.B. ALDRICH CONSTRUCTION FOR THE 2017 SOCCER FIELD RENOVATION (15-CDBG-10569)

A motion was made by Council Member Nicholson to award R.B. Aldrich Construction the bid for the 2017 Soccer Field Renovation Project (15-CDBG-10569) and give Notice to Proceed when paperwork has been turned in and authorizing the Mayor to sign documents as needed. It was seconded by Mayor Ebinger. Motion carried. (Motion 17-88)

REVIEW DRAFT MOU FOR DEVELOPMENT AND IMPLEMENTATION OF A GROUNDWATER SUSTAINABILITY PLAN FOR THE TULELAKE GROUNDWATER SUB-BASIN

More information is needed for council and the public before a decision can be made. No action was taken.

REVIEW AND ACCEPT LETTER OF RESIGNATION FROM CITY TREASURER, CARLA PEREZ EFFECTIVE JULY 1, 2017

The Council accepted the resignation of Carla Perez effective July 1, 2017, and asked city staff to advertise for the position.

APPOINT A SELECTION COMMITTEE FOR REVIEW OF APPLICATIONS RECEIVED FOR FINANCE DIRECTOR AND/OR ACCOUNTANT SERVICES AND TO SCHEDULE INTERVIEWS

Mayor Ebinger made a motion to include Jenine Coelho, himself and Council Member Nicholson on the selection committee with Council Member Fensler as an alternate if needed. It was seconded by Council Member Nicholson. Motion carried. (Motion 17-89)

APPOINT A COMMITTEE OF TWO COUNCIL MEMBERS TO PERFORM PERFORMANCE EVALUATIONS FOR THE POLICE CHIEF, DIRECTOR OF PUBLIC WORKS AND CITY ADMINISTRATIVE CLERK

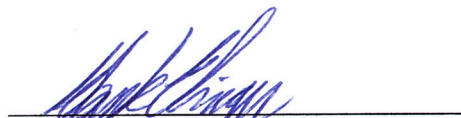
Mayor Ebinger made a motion to have one Council Member perform the evaluations with Council Member Fensler to evaluate the Director of Public Works, Mayor Pro Tem Marcillac to evaluate the Chief of Police and for Mayor Ebinger to evaluate the City Administrative Clerk. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 17-90)

ADD A NEW COMMISSIONER ROLE OF "WEED CONTROL AND ABATEMENT" TO ONE COUNCIL MEMBERS DUTIES

Mayor Ebinger made a motion for Council Member Fensler to be the Commissioner for Weed and Abatement Control. Duties will be forth coming. It was seconded by Council Member Nicholson. Motion carried. (Motion 17-91)

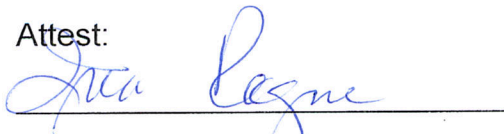
ADJOURNMENT

A motion was made by Mayor Pro Tem Marcillac to adjourn the meeting. It was seconded by Council Member Nicholson. Motion carried. Council was adjourned at 7:40 PM. (Motion 17-92)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk