

Tulelake City Council
Regular Meeting Minutes
July 17, 2018

Mayor Ebinger called the meeting to order at 5:30 PM. Mayor Pro Tem Marcillac, Council Member Fensler, Council Member Velador and Council Member Nicholson, were present. Also present were City Treasurer, Leslie Boyd; City Clerk, Iva Rogers; Chief of Police, Tony Ross; Director of Public Works, Brett Nystrom; Finance Director, Will Sargent; City Hall Administrator, Jenny Coelho and City Administrative Clerk, Heidi Cureton.

APPROVAL OF THE JUNE 19, 2018 SPECIAL AND REGULAR MEETING MINUTES

Mayor Pro Tem Marillac made a motion to approve the minutes. Council Member Fensler seconded the motion. Motion carried. Council Member Velador did not vote as she had been absent from the meetings. (Motion 18-118)

APPROVAL OF THE JULY 3, 2018 MINUTES

Mayor Ebinger made a motion to approve the minutes. It was seconded by Council Member Velador. Mayor Pro Tem Marcillac and Council Member Fensler were absent and did not vote. Motion carried. (Motion 18-119)

APPROVAL OF THE BILLS

Mayor Pro Tem Marcillac made a motion to approve the bills and Council Member Velador seconded the motion. Motion carried. (Motion 18-120)

REQUESTING AN AMOUNT BETWEEN \$25 AND \$250 BE INCLUDED IN OUR 2018-2019 BUDGET FOR A COUNTY-WIDE ECONOMIC DEVELOPMENT PROGRAM CALLED SISKIYOU STARTUP WEEKEND

Mayor Ebinger made a motion to take \$100.00 from the promotion budget for this. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 18-121)

APPROVAL OF APPLICATION #1 FOR \$159,386.25 TO RESOURCE DEVELOPMENT COMPANY FOR 15-CDBG-10569 WATER PROJECT

Mayor Ebinger approved the pay for Resource Development Company in the amount of \$159,386.25. It was seconded by Council Member Nicholson. Motion carried. (Motion 18-122)

APPROVE FY 2018-2019 OUTSIDE WATER DISTRICTS AGREEMENTS

Mayor Ebinger made a motion to approve the Outside Water Districts Agreements. It was seconded by Council Member Velador. Motion carried. (Motion 18-123)

MAYOR TO APPOINT AN ADMINISTRATIVE HEARING OFFICER WITH APPROVAL OF THE CITY COUNCIL AS PER TULELAKE MUNICIPAL CODE 1.20.060

Mayor Ebinger made a motion to table this to the next meeting. It was seconded by Council Member Nicholson. Motion carried. (Motion 18-124)

PUBLIC MEETING: TO CONSIDER APPROVING THE PROPOSED SALE OF THE FEE INTEREST IN THE LAND UNDERLYING THE TULELAKE MUNICIPAL AIRPORT, LOCATED IN THE COUNTY OF MODOC, APNs: 005-210-009 AND 005-220-020

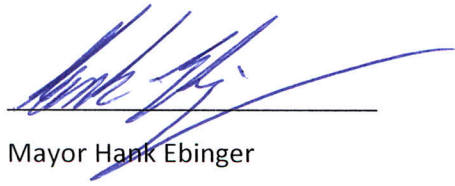
SECOND READING WITH ANY POSSIBLE CORRECTIONS, OF ORDINANCE NO. 2018-16-01, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TULELAKE, CALIFORNIA, AUTHORIZING THE SALE OF THE LAND UNDERLYING TULELAKE MUNICIPAL AIRPORT TO THE MODOC TRIBE OF OKLAHOMA".

APPROVAL OF ORDINANCE NO. 2018-16-01, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TULELAKE, CALIFORNIA, AUTHORIZING THE SALE OF THE LAND UNDERLYING TULELAKE MUNICIPAL AIRPORT TO THE MODOC TRIBE OF OKLAHOMA".

Mayor Ebinger tabled the above three items for the July 31, 2018 meeting. It was seconded by Council Member Velador. Motion carried. (Motion 18-125)

ADJOURNMENT

Council Member Nicholson made a motion for adjournment. It was seconded by Council Member Velador. Motion carried. (Motion 18-126)



Handwritten signature of Mayor Hank Ebinger in blue ink, written over a horizontal line.

Mayor Hank Ebinger

Attest:



Handwritten signature of Iva Rogers in blue ink, written over a horizontal line.

Iva Rogers, City Clerk