

**Tulelake City Council**  
**Regular Meeting Minutes**  
**August 7, 2018**

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

**APPROVAL OF THE JULY 17, 2018 REGULAR MEETING MINUTES**

Mayor Pro Tem Marcillac made a motion to approve the July 17, 2018 minutes. It was seconded by Council Member Nicholson. Motion carried. (Motion 18-130)

**APPROVAL OF THE JULY 25, 2018 SPECIAL MEETING MINUTES**

Mayor Pro Tem Marcillac made a motion to approve the Special Meeting Minutes of July 25, 2018. It was seconded by Council Member Nicholson. Council Member Fensler Abstained from voting. Motion carried. (Motion 18-131)

**APPROVAL OF THE JULY 31, 2018 SPECIAL MEETING MINUTES AND THE JULY 31, 2018 CONTINUATION OF THE JULY 17, 2018 MEETING MINUTES**

Mayor Pro Tem Marcillac made a motion to approve the July 31, 2018 Special Meeting Minutes and the July 31, 2018 Continuation of the July 17, 2018 Meeting Minutes. It was seconded by Council Member Fensler. Motion carried. (Motion 18-132)

**APPROVAL OF THE BILLS**

Mayor Ebinger made a motion to approve the bills. It was seconded by Council Member Fensler. Motion carried. (Motion 18-133)

**UPDATE ON THE ACTIVITIES OF THE SISKIYOU COUNTY ECONOMIC DEVELOPMENT COUNCIL AND DISCOVER SISKIYOU**

This item was mistakenly put on the agenda this week. It was tabled until the August 21, 2018 City Council Meeting. No action taken.

**APPROVAL OF THE FINAL TULELAKE DOWNTOWN PLAN AS RECOMMENDED BY STAN FOSTER OF PARC RESOURCES, LLC**

Mayor Ebinger made a motion to approve the final Tulelake Downtown Plan. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 18-134)

**APPROVE LETTER OF OPPOSITION TO THE BUREAU OF CANNABIS CONTROL ON THEIR NEWLY PROPOSED REGULATIONS WHICH WOULD REMOVE LOCAL JURISDICTION'S AUTHORITY TO DECIDE IF CANNABIS DELIVERIES SHOULD BE ALLOWED IN THEIR COMMUNITIES (SECTION 5416(d), 5001(c) (11) & 5002(c) (28)**

Mayor Pro Tem Marcillac made a motion to approve the letter of opposition. It was seconded by Council Member Fensler. Motion carried. (Motion 18-135)

**APPROVAL OF THE CITY OF TULELAKE FISCAL YEAR 2018-2019 SALARY SCHEDULE AS REQUIRED BY CALPERS**

Mayor Ebinger made a motion to approve the Salary Schedule. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 18-136)

**APPROVE A STANDARD FORM FOR ISSUING CITY ADMINISTRATIVE CITATIONS**

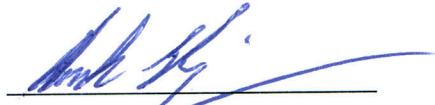
Mayor Ebinger made a motion to approve the citation form presented by the Chief of Police. It was seconded by Council Member Fensler. Motion carried. (Motion 18-137)


**APPROVAL TO PURCHASE A USED FORD RANGER PICKUP FOR THE PUBLIC WORKS DEPARTMENT FOR A TOTAL PRICE OF \$3,000.00**

Mayor Ebinger made a motion to approve the purchase of the used Ford Ranger. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 18-138)

**ADJOURNMENT**

Mayor Ebinger made a motion for adjournment at 6:33PM. It was seconded by Council Member Nicholson. Motion carried. (Motion 18-139)

  
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Mayor Hank Ebinger

Attest:  
  
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Iva Rogers, City Clerk