

**Tulelake City Council**  
**Regular Meeting Minutes**  
**September 4, 2018**

Mayor Ebinger called the meeting to order at 5:30 PM. Mayor Pro Tem Marcillac, Council Member Nicholson, Council Member Fensler and Council Member Velador we all 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 and City Hall Administrator, Jenny Coelho.

**APPROVAL OF THE AUGUST 21, 2018 REGULAR MEETING MINUTES**

Mayor Pro Tem Marcillac made a motion to approve the August 21, 2018 minutes. It was seconded by Council Member Fensler. Motion carried. (Motion 18-147)

**APPROVAL OF THE AUGUST 28, 2018 SPECIAL MEETING MINUTES**

Mayor Pro Tem Marcillac made a motion to approve the August 28, 2018 Special Meeting Minutes. It was seconded by Council Member Fensler. Motion carried. (Motion 18-148)

**APPROVAL OF THE BILLS**

Mayor Pro Tem Marcillac made a motion to approve the bills. It was seconded by Council Member Velador. Motion carried. Council Member Nicholson Abstained from voting. (Motion 18-149)

**APPROVAL OF RESOLUTION NO. 18-12 ESTABLISHING A LIEN AGAINST CERTAIN REAL PROPERTIES LOCATED AT 480 MODOC AVENUE, 635 FIFTH STREET, 514 C STREET, 156 MAIN STREET, 111 F STREET AND 150 SISKIYOU STREET, TULELAKE, CA, PURSUANT TO TULELAKE RESOLUTION 14-04**

Mayor Pro Tem Marcillac made a motion to approve establishing a lien on the above listed properties pursuant to Resolution 14-04. It was seconded by Council Member Nicholson. Motion carried. (Motion 18-150)

**ANNOUNCEMENT OF CLOSED SESSION REGARDING PENDING LITIGATION: TULE LAKE COMMITTEE V. CITY OF TULELAKE, ET AL, UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF CALIFORNIA 2:18-cv-02280-KJM-CMK**

Mayor Ebinger announced that the Council would be going into closed session to discuss the pending litigation.

**CLOSED SESSION: CONFERENCE WITH COUNSEL RE EXISTING LITIGATION OF TULE LAKE COMMITTEE V. CITY OF TULELAKE ET AL, UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF CALIFORNIA. 2:18-cv-02280-KJM-CMK, GOVT C 54956.9(d)(1)**

The Council proceeded to Closed Session at 6:25 PM.

**ANNOUNCEMENT OF CLOSED SESSION**

The Council returned to open session at 7:04 PM. Mayor Ebinger made a motion to authorize the Mayor to sign all documents related to the litigation and to have the City Attorney, Megan Annand, contact all attorneys involved with the litigation. All Council Members voted Aye. Motion carried. (Motion 18-151)

**ADJOURNMENT**

Council Member Velador made a motion for adjournment at 7:07 PM. It was seconded by Council Member Nicholson. Motion carried. (Motion 18-152)

  
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Mayor Hank Ebinger

Attest:  
  
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Iva Rogers, City Clerk