

**Tulelake City Council  
Regular Meeting Minutes  
July 19, 2016**

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

**APPROVAL OF JUNE 21, 2016 REGULAR MEETING MINUTES**

A motion was made by Mayor Pro Tem Marcillac and seconded by Council Member Campbell to approve the minutes of July 19, 2016. Mayor Ebinger abstained from voting since he was not at the meeting. Motion carried. (Motion 16-108)

**APPROVAL OF JUNE 30, 2016 SPECIAL MEETING MINUTES**

Council Member Campbell made a motion to approve the June 30, 2016 special meeting minutes with corrections. It was seconded by Mayor Pro Tem Marcillac. Council Member Darrow abstained from voting since he was absent. Motion carried. (Motion 16-109)

**APPROVAL OF JULY 5, 2016 REGULAR MEETING MINUTES**

A motion was made by Council Member Darrow to approve the minutes of July 5, 2016 minutes. It was seconded by Mayor Pro Tem Marcillac. Council Member Nicholson abstained from voting since he was absent from the meeting. Motion carried. (Motion 16-110)

**APPROVAL OF THE BILLS**

Motion was made by Mayor Pro Tem Marcillac to approve paying the bills. It was seconded by Council Member Nicholson. Motion carried. (Motion 16-111)

**PROP 218 PUBLIC HEARING ON PROPOSED CHANGES TO WATER RATES**

There were no negative comments or letters submitted.

**DECISION ON CITY WATER RATES, FOLLOWING THE PROP 218 HEARING, RESOLUTION NO. 16-08**

The City Clerk read Resolution 16-08. Council Member Nicholson made a motion to approve Resolution 16-08 and it was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 16-112)

**HOME OWNER'S SEWER BILL AND SUBSEQUENT SEWER DISCONNECTION ON JUNE 22, 2016.**

Mr. Atkins spoke to the Council and expressed his concerns about having to pay a sewer bill at 104 1<sup>st</sup> Street even when nobody was living there. He became unhappy when the Council reminded him that the Ordinance had been sent to him and the City had policy and procedures that must be followed. No action was taken.

**CONCERNS REGARDING BREAK-IN AT 104 1<sup>ST</sup> STREET**

Mr. Atkins spoke about the home being broken into and accused the Police Department and City of racial discrimination. He left the meeting abruptly after indicating his displeasure with the Council findings. Chief Ross discussed the measures he had taken to help prevent break-ins at the empty house. No action was taken.

**REVIEW AND APPROVAL OF RFP (REQUEST FOR PROPOSAL) BIDDER'S PACKET AND AG LEASE FOR PROPERTY LOCATED EAST OF MAIN STREET AND NORTH OF WRIGHT ROAD, APN: 001-210-120**

Mayor Ebinger made a motion to approve the RFP bidder's packet and Ag Lease, with minor changes, for property located east of Main Street and north of Wright Road, APN: 001-210-120. It was seconded by Council Member Campbell. Motion carried. (Motion 16-113)

**CITY OF TULELAKE TRANSFER STATION DISCUSSION AND POSSIBLE APPOINTMENT OF DIRECTOR OF PUBLIC WORKS AS CONTRACT NEGOTIATOR WITH THE COUNTY OF SISKIYOU WITH ALL DECISIONS TO BE PRESENTED TO COUNCIL FOR APPROVAL**

Council Member Nicholson made a motion for the Director of Public Works to have discussions with the County of Siskiyou about the transfer station with all decisions to be made by the council for approval. It was seconded by Council Member Darrow. Motion carried. (Motion 16-114)

**DESIGNATING A VOTING DELEGATE AND APPOINTING UP TO TWO ALTERNATE VOTING DELEGATES FOR THE LEAGUE OF CALIFORNIA CITIES**

Mayor Ebinger made a motion to not designate anyone for the League of California Cities for the 2016-2017 year. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 16-115)

**REVIEW CURRENT CITY OF TULELAKE CONFLICT OF INTEREST CODE, ORDINANCE 2.30.010**

The City Clerk advised that there was no problem with the Conflict of Interest Code for this year. Mayor Ebinger made a motion for the Mayor to sign the Conflict of Interest Code. Council Member Nicholson seconded the motion. Motion carried. (Motion 16-116)

**APPROVE A LETTER OF SUPPORT FROM CITY COUNCIL FOR THE RE-DESIGNATION OF LAVA BEDS NATIONAL MONUMENT TO LAVA BEDS NATIONAL PARK**

This item was tabled until the next meeting or until more research can be done and a letter drafted. No action was taken.

**DISCUSSION OF THEATER AT 325 MAIN STREET**

The Council discussed at length the possibility of taking possession of the Marsha Theater. It was discussed that quotes were needed on the cost of taking down the crumbling Clyde Hotel and Mix Tienda buildings to protect and highlight the theater. The Council stated more research needed to be done but the possibility was promising. No action was taken.

**CLOSED SESSION**

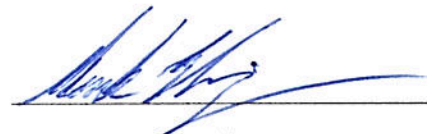
The Council went into closed session at 7:45PM.

**ANNOUNCEMENT OF CLOSED SESSION**

The Council came out of closed session at 8:10PM. There was no action taken.

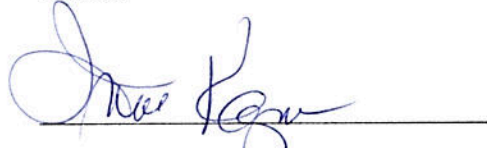
**ADJOURNMENT**

A motion was made by Council Member Campbell to adjourn. It was seconded by Council Member Nicholson. Motion carried. Council was adjourned at 8:14PM. (Motion 16-117)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk