

Tulelake City Council
Regular Meeting Minutes

March 6, 2018

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

APPROVAL OF THE FEBRUARY 20, 2018 SPECIAL MEETING MINUTES

Mayor Pro Tem Marcillac made a motion to approve the special meeting minutes of February 20, 2018. Council Member Velador seconded. Motion carried. (Motion 18-39)

APPROVAL OF THE FEBRUARY 20, 2018 REGULAR MEETING MINUTES

Mayor Pro Tem Marcillac made a motion to approve the regular meeting minutes of February 20, 2018. Council Member Velador seconded. Motion carried. (Motion 18-40)

APPROVAL OF THE FEBRUARY 26, 2018 SPECIAL MEETING MINUTES

Mayor Ebinger made a motion to approve the special meeting minutes of February 26, 2018. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 18-41)

APPROVAL OF THE BILLS

Council Member Velador made a motion to approve paying the bills. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 18-42)

NOTICE OF AWARD TO BE GIVEN TO RESOURCE DEVELOPMENT FOR THE SECOND PART OF THE 15-CDBG-10569 WATER IMPROVEMENT PROJECT

Mayor Ebinger made a motion to approve the Notice of Award for the second part of the 15-CDBG-10569 Water Improvement Project to Resource Development with the Mayor signing all the necessary documents. Council Member Nicholson seconded. Motion carried. (Motion 18-43)

POSSIBLE UPDATING OF THE TULELAKE MUNICIPAL CODE ORDINANCE, TITLE 5: BUSINESS TAXES, LICENSES AND REGULATIONS

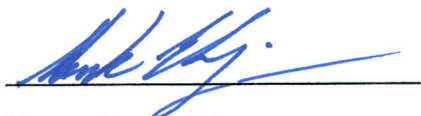
After discussion, Mayor Ebinger made a motion to schedule a workshop in early April to review the Title 5: Business Taxes, Licenses and Regulations Ordinance along with a new Administrative Ordinance, Signing Ordinance and review of our Zoning and Animal Control Ordinances. Council Member Velador seconded. Motion carried. (Motion 18-44)

APPROVAL TO CLOSE THE ECONOMIC DEVELOPMENT REVOLVING LOAN FUND (EDRLF) CHECKING ACCOUNT AND OPEN A NEW CHECKING ACCOUNT FOR PROGRAM INCOME USE AT UMPQUA BANK; WITH SIGNERS ON ALL ACCOUNTS AT UMPQUA BANK TO BE HENRY A. EBINGER, RICHARD MARCILLAC, GARY FENSLER, KEVIN NICHOLSON, PAULETTE L. VELADOR AND LESLIE D. BOYD

Mayor Ebinger moved to approve closing the EDRLF account at Umpqua Bank and opening up a new account for Program Income Use with the signers on all accounts at Umpqua Bank to be Henry A. Ebinger, Richard Marcillac, Gary Fensler, Kevin Nicholson, Paulette L. Velador and Leslie D. Boyd. Council Member Nicholson seconded. Motion carried. (Motion 18-45)

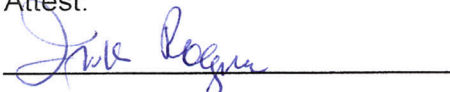
ADJOURNMENT

Council Member Nicholson made a motion to adjourn. Mayor Pro Tem Marcillac seconded. Motion carried. Council adjourned at 6:21 PM. Motion carried. (Motion 18-46)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk