

**Tulelake City Council**  
**Regular Meeting Minutes**  
**October 15, 2019**

Mayor Ebinger called the meeting to order at 5:40 PM. Mayor Ebinger alongside Council Members Nicholson and Velador attended the meeting. Mayor Pro Tem Marcillac and Council Member Fensler were absent. Director of Public Works, Brett Nystrom; Chief of Police, Tony Ross; City Hall Administrator, Jenny Coelho; City Treasurer, Leslie Boyd and City Clerk, Raul Figueroa were present. City Administrative Clerk, Heidi Cureton was also absent.

**APPROVAL OF THE OCTOBER 01, 2019 REGULAR MEETING MINUTES**

The Approval of the October 01, 2019 regular meeting minutes were tabled due to insufficient Council Members present who attended the last meeting. No action was taken.

**APPROVAL OF THE BILLS**

Council Member Velador made a motion to approve the bills of October 15, 2019. The motion was seconded by Council Member Nicholson. Motion carried. (Motion 19-148)

**APPROVAL OF RESOLUTION 19-15 ESTABLISHING A LIEN AGAINST A CERTAIN REAL PROPERTY, LOCATED AT 169 SECOND STREET, PURSUANT TO TULELAKE RESOLUTION 14-04**

Jenny Coelho explained to Council the measures taken in order to try to collect the debt owed by the property owner's estate, receiving no response. After reading the title of the resolution, Mayor Ebinger made a motion to approve Resolution 19-15 establishing a lien against said property. Council Member Nicholson seconded. Motion carried. (Motion 19-149)

**SECOND READING (TITLE ONLY) AND OFFICIAL PASSING OF THE AMENDED TULELAKE MUNICIPAL CODE 12.14, TREES AND SHRUBS**

This proposed municipal code amendment was introduced and read at the October 01, 2019 City Council Meeting. Jenny Coelho read the second reading of the title, Municipal Code 12.14 Trees and Shrubs. Mayor Ebinger made a motion to approve the amended municipal code. Council Member Nicholson seconded. Motion carried. (Motion 19-150)

**APPROVAL TO ADVERTISE FOR CITY TREASURER POSITION**

Leslie Boyd, City Treasurer, announced to Council during comments at the last meeting that she would be moving out of town and therefore unable to continue her duties as Treasurer for the City of Tulelake. Jenny Coelho recommended advertising as soon as possible since we are a small community and it might take some time to find an interested person for the position. Mayor Ebinger made a motion to approve advertising for the City Treasurer position. It was second by Council Member Velador. Motion carried. (Motion 19-151)

**APPROVAL OF THE MAINTENANCE-OF-EFFORT (MOE) CERTIFICATION FORM AND APPROVAL OF RESOLUTION 19-16 CERTIFYING THE ANNUAL MOE FOR THE SISKIYOU COUNTY AUDITOR-CONTROLLER AND AUTHORIZING THE MAYOR AND/OR MAYOR PRO-TEM AS SIGNERS**

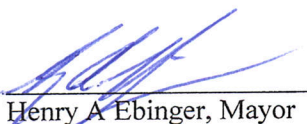
Mayor Ebinger made a motion to approve the MOE Certification Form and Resolution No. 19-16 and authorized himself and Mayor Pro Tem as signers of all related paperwork. Council Member Velador second that motion. Motion carried. (Motion 19-152)

**APPROVAL TO PURCHASE AND HAVE INSTALLATION OF WATCHGUARD VIDEO FOR THE 2007 DODGE CHARGER PATROL CAR.**

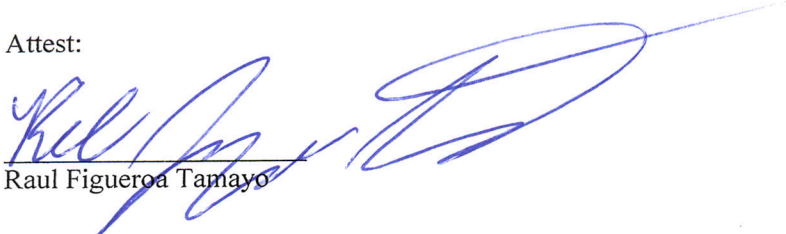
Chief Ross presented concerns and a need for a new video camera system for the 2007 Dodge Charger. It was suggested that they wait to order it until the following month in order for tax and/or grant money to come in so they can cover the cost of it. Mayor Ebinger made a motion to approve the purchase of the WatchGuard Video system for \$5,544.82 but to wait until November 2019 to place the order. It was seconded by Council Member Velador. Motion carried. (19-153)

**ADJOURNMENT**

Mayor Ebinger made a motion to adjourn the meeting at 6:53 p.m. It was seconded by Council Member Nicholson. Motion carried. (Motion 19-154)

  
Henry A Ebinger, Mayor

Attest:

  
Raul Figueroa Tamayo