

Tulelake City Council
Regular Meeting Minutes
October 2, 2018

Mayor Ebinger called the meeting to order at 5:30 PM. Mayor Pro Tem Marcillac and Council Members Nicholson, Fensler and Velador were present. Also present was City Treasurer, Leslie Boyd; Chief of Police, Tony Ross; Peace Officer, Justin Anderson; Director of Public Works, Brett Nystrom and City Hall Administrator, Jenny Coelho.

OFFICER OF THE YEAR

Chief of Police Tony Ross announced to the Council that Officer Anderson has been chosen as Officer of the Year in Siskiyou County. The Council congratulated Officer Anderson for his work efforts and dedication.

APPROVAL OF THE SEPTEMBER 4, 2018 REGULAR MEETING MINUTES

Council Member Fensler made a motion to approve the September 4, 2018 minutes. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 18-153)

APPROVAL OF THE BILLS

Mayor Pro Tem Marcillac made a motion to approve the bills. It was seconded by Council Member Velador. Motion carried. (Motion 18-154)

UPDATE ON KATIE JAMESON'S TRANSITION AND THE NEXT STEPS FOR RURAL KLAMATH CONNECTS (RKC)

Katie Jameson who is currently finishing up for Rural Klamath Connects as a Community Builder is turning over her duties to Patrick Lynch and Amy Frey. Patrick, who is the RARE student assigned to the Klamath Falls region, will be working mostly on the Rural Tourism Studio action plans and Amy will be doing revitalization work for Rural Klamath Connects with all five communities of Tulelake, Merrill, Malin, Bonanza and Dorris. Katie thanked the City Council for all the support that have given to her while she has been working the last two years as a RARE student and as the Community Builder. The Council also thanked Katie for all her hard work. No action was taken.

APPROVAL TO ISSUE A PROCLAMATION SUPPORTING THE 2018 SISKIYOU STARTUP WEEKEND.

Jenny Coelho said that the Startup Weekend has been cancelled by Tim Stearns due to unforeseen circumstances. Mayor Ebinger said that no action will be taken on this item since the event was cancelled.

APPROVAL OF PAY APPLICATION #3 REVISED FOR \$132,351.18, #4 FINAL FOR \$156,488.75 AND #5 RETENTION FOR \$27,562.05 TO RESOURCE DEVELOPMENT COMPANY FOR 15-CDBG-10569 ELEVATED AND GROUND TANKS REHABILITATION

Mayor Ebinger made a motion to approve Pay Applications #3 Revised, #4 Final and #5 Retention to Resource Development Company through the 15-CDBG-10569 grant for the elevated and ground tanks rehabilitation. It was seconded by Council Member Nicholson. Motion carried. (Motion 18-155)

APPROVAL OF PAY APPLICATION #3 FINAL FOR \$191,397.45 AND PAY APPLICATION #4 RETENTION FOR \$18,327.60 TO R.B. Aldrich Construction for 15-CDBG-10569 SOCCER FIELD IMPROVEMENTS

Mayor Ebinger made a motion to approve Pay Applications #3 Final and #4 Retention to R.B. Aldrich Construction through the 15-CDBG-10569 grant for the soccer field improvements. It was seconded by Council Member Nicholson. Motion carried. (Motion 18-156)

REVIEW OF THE PUBLIC WATER SYSTEM INSPECTION REPORT BY THE STATE WATER RESOURCES CONTROL BOARD - DIVISION OF DRINKING WATER WITH REVIEWING ENGINEER, CRAIG BUNAS

Brett Nystrom reviewed with the Council the Public Water System Inspection Report that was conducted by Craig Bunas from the State Water Resources Control Board. Overall the report was very good with only a few recommendations for the Outside Water Districts with testable backflow devices, upgrades to a single check valve system and modifying the Outside Water Agreements to include the associated

testing costs. The other recommendations for the City are to have an Emergency Disinfection Plan in place, provide information of updated Triggered Source Monitoring, to provide proof that Well #2 is disconnected from the potable water supply and to make sure the DBP sampling results are entered in Source 007 every year. Mayor Ebinger made a motion to approve the 2018 Public Water System Inspection Report that was conducted by Craig Bunas of the State Water Resources Control Board. Council Member Fensler seconded. Motion carried. (Motion 18-157)

PRESENT TO COUNCIL THE NEW INCREASED RATES, SET BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SISKIYOU, FOR THE TRANSFER STATION

Brett Nystrom reviewed the new Siskiyou County Transfer Station rates with the Council. Mayor Ebinger made a motion to accept the increased Transfer Station rates. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 18-158)

APPROVE THE REVISED 2018/19 POLICE PERSONNEL BUDGET FOR THE COPS GRANT TO INCLUDE \$48,746.54 OF REVENUE FROM THE 2017/18 GROWTH ALLOCATION FOR A BUDGET REVISION INCREASE OF \$8,746.54 FROM \$144,500 TO \$153,246.54

Mayor Ebinger made a motion to approve the Revised 2018/19 Police Personnel Budget for the COPS Grant to include the \$48,746.54 of revenue from the 2017/18 Growth Allocation for a budget revision increase of \$8,746.54. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 18-159)

APPROVAL OF THE MAINTENANCE-OF-EFFORT (MOE) CERTIFICATION FORM AND APPROVAL OF RESOLUTION NO. 18-13 CERTIFYING THE ANNUAL MOE FOR THE SISKIYOU COUNTY AUDITOR-CONTROLLER AND AUTHORIZING THE MAYOR AND/OR MAYOR PRO TEM AS SIGNERS

After the title of Resolution No. 18-13 was read to the Council, Mayor Ebinger made a motion to approve the MOE Certification form and Resolution No. 18-13. Council Member Fensler seconded. Motion carried. (Motion 18-160)

APPROVAL OF CONTRACT NO. 17-CDBG-12030 FOR DIRECT HOMEOWNERSHIP ASSISTANCE WITH APPROVAL OF ALL DOCUMENTS TO BE SIGNED BY THE MAYOR OR HIS DESIGNEES

Jenny Coelho presented the Contract No. 17-CDBG-12030 to the Council regarding direct homeownership assistance for low to moderate income city residents. Mayor Ebinger made a motion to approve Contract No. 17-CDBG-12030. Council Member Nicholson seconded. Motion carried. (Motion 18-161)

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL RE EXISTING LITIGATION: TULE LAKE COMMITTEE V. CITY OF TULELAKE ET AL, USDC FOR THE EASTERN DISTRICT OF CALIFORNIA, ACTION NO. 2:18-cv-02280-KJM-CMK. GOVT CODE 54956.9

Council went into closed session at 7:00 PM.

ANNOUNCEMENT OF CLOSED SESSION

Council came back into open session at 7:25 PM. No action was taken in closed session.

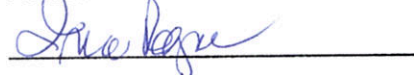
ADJOURNMENT

Mayor Ebinger made a motion for adjournment at 7:27PM. It was seconded by Council Member Velador. Motion carried. (Motion 18-162)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk