

Tulelake City Council
Regular Meeting Minutes
November 19, 2019
5:30 PM

Mayor Ebinger called the meeting to order at 5:30 PM. Mayor Pro Tem Marcillac was present along with Council Members Fensler and Nicholson. Also present was Director of Public Works, Brett Nystrom; Chief of Police, Tony Ross; Finance Director, Will Sargent; City Treasurer, Leslie Boyd; City Clerk, Raul Figueroa Tamayo and City Hall Administrator, Jenny Coelho. Council Member Velador was absent.

APPROVAL OF THE OCTOBER 1, 2019 REGULAR MEETING MINUTES

Mayor Ebinger made a motion to approve the October 1, 2019 regular meeting minutes. Council Member Nicholson seconded. Motion carried. (Motion 19-163)

APPROVAL OF THE OCTOBER 15, 2019 REGULAR MEETING MINUTES

The minutes were tabled due to Council Member Velador not present and due to other Council Members who were absent at this meeting.

APPROVAL OF THE NOVEMBER 5, 2019 REGULAR MEETING MINUTES

The minutes were tabled due to Council Member Velador not present and due to other Council Members who were absent at this meeting.

APPROVAL OF THE NOVEMBER 5, 2019 SPECIAL MEETING MINUTES

The minutes were tabled due to Council Member Velador not present and due to other Council Members who were absent at this meeting.

APPROVAL OF BILLS

Council Member Fensler made a motion to approve the bills. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 19-164)

UPDATE ON SISKIYOU ECONOMIC DEVELOPMENT MOU RENEWAL AND IMMEDIATE SERVICES AVAILABLE TO TULELAKE

Kory Hayden, Communications Manager with Siskiyou County Economic Development, gave an update of what services are available. Siskiyou Economic Development helps small businesses to plan for their business and gives distance friendly support throughout Siskiyou County. This was information only and no action was taken.

INFORMATIONAL REPORT ON THE TINY MIGHTY AND STRONG 2019 SUMMER CAMP

Amy Frey presented to the Council her annual report about the success of the Tiny Mighty and Strong 2019 Summer Camp. They were able to serve up to 94 kids from all over Siskiyou County and had close to a 90% retention and completion rates over the whole course of the programs. Amy also presented to the Council about potential expansion plans for the program. Informational only, no action was taken.

APPROVAL OF RESOLUTION 19-18 AUTHORIZING APPLICATION FOR, AND RECEIPT OF, SB 2 PLANNING GRANTS PROGRAM FUNDS

City Hall Administrator, Jenny Coelho, presented to Council the news that the City of Tulelake can apply for the SB 2 Planning Grants Program Funds. She mentioned to the Council that the funds were distributed via population numbers of individual cities and based on our population the amount of the grant application is \$160,000. This grant is to help with updating the City's General Plan, Zoning, Engineering for Architectural Structure and Design and CEQA analysis and reports. After the title of the resolution was read aloud, Mayor Ebinger made a motion to approve Resolution 19-18 authorizing application for and receipt of SB 2 Planning

Grants Program Funds. Council Member Nicholson seconded. Motion carried. (Motion 19-165)

APPROVAL TO UPDATE THE CITY'S CURRENT GENERAL PLAN ADDING A SAFETY ELEMENT, WHICH WOULD INCLUDE A LOCAL HAZARD MITIGATION PLAN

City Hall Administrator, Jenny Coelho, presented to the Council an amendment to the City's General Plan that would include a Safety Element along with the inclusion of the Local Hazard Mitigation Plan language. Currently the General Plan only contains Housing and Land Use Elements. Mayor Ebinger made a motion to accept the amendment to the City's General Plan to add the Safety Element section which includes the language describing the Local Hazard Mitigation Plan that is part of the Siskiyou County's Local Hazard Mitigation Plan. Council Member Fensler seconded. Motion carried. (Motion 19-166)

REQUESTING APPROVAL TO PAY 46 COMP TIME HOURS TO PUBLIC WORKS EMPLOYEE, JOSE PEREZ, ON THE NOVEMBER 29, 2019 PAYROLL

Discussion took place within the Council over whether to pay Public Works Employee, Jose Perez, who accumulated a total of 46 comp. hours. After discussion about the accumulation of hours a motion was made by Council Member Fensler to approve paying out the 46 hours of comp time to Public Works Employee, Jose Perez. Mayor Pro Tem Marcillac seconded. The results of the vote were Mayor Ebinger, Council Member Fensler and Mayor Pro Tem Marcillac all ayes. Council Member Nicholson voted nay, and Council Member Velador was absent. Motion carried. (Motion 19-167)

ANNOUNCEMENT OF CLOSED SESSION

Mayor Ebinger announced that the Council would be going into closed session to interview police applicants for the Tulelake Police Department.

CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT (GOVT C SECTION 54957 (b)(1))

TITLE: POLICE OFFICER APPLICANTS

The Council went into closed session at 7:05pm in regards to the possible hiring of a new police officer and to interview the applicants.

ANNOUNCEMENT OF CLOSED SESSION

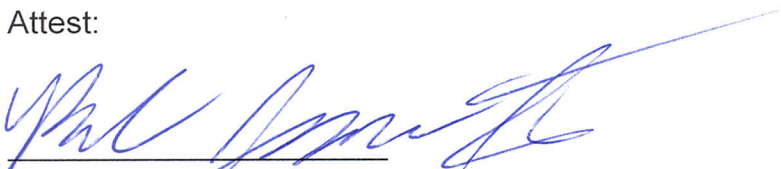
The Council returned from closed session at 8:12pm. A motion was made in closed session to proceed with the next steps in the hiring process with both applicants. The Council Members present voted aye. Motion carried. (Motion 19-168)

ADJOURNMENT

Mayor Ebinger made a motion to adjourn the meeting at 8:15 PM. Council Member Nicholson seconded. Motion carried. (Motion 19-169)


Henry A. Ebinger, Mayor

Attest:


Raul Figueroa Tamayo, City Clerk