

**Tulelake City Council
Regular Meeting Minutes
November 20, 2018**

Mayor Ebinger called the meeting to order at 5:31 PM. Council Member Fensler and Council Member Velador were present. City Treasurer, Leslie Boyd; Director of Public Works, Brett Nystrom; City Hall Administrator, Jenny Coelho and Peace Officer Justin Anderson were present. City Clerk, Iva Rogers; Mayor Pro Tem Marcillac; Council Member Nicholson and Chief of Police, Tony Ross were absent.

APPROVAL OF THE NOVEMBER 6, 2018 REGULAR MEETING MINUTES

This item was tabled until the December 4, 2018 regular meeting.

APPROVAL OF THE BILLS

This item was tabled until the December 4, 2018 regular meeting.

REQUESTING THE COUNCIL ADDRESS ORDINANCE 12.14: TREES AND SHRUBS, TO INCLUDE PROTECTION OF PRIVATE PROPERTY FROM NEIGHBORING TREES AND SHRUBS DOING DAMAGE TO PRIVATE SIDEWALKS AND BUILDING FOUNDATIONS

Mr. Ronnie was unable to attend so the item was tabled until he can be present to address the Council.

RURAL KLAMATH CONNECTS NETWORK UPDATE ON REGIONAL PROJECTS AND 2019-2020 PRIORITIES REQUIRING INPUT FROM CITY COUNCIL AND REVITALIZATION COMMITTEE

Linda Woodley called and requested to reschedule for the December 4, 2018 regular meeting so this item was tabled.

APPROVAL OF THE FY 2018/19 LOCAL TRANSPORTATION FUND CLAIM

Mayor Ebinger made a motion to approve the Fiscal Year 2018/2019 Transportation Fund Claim in the amount of \$35,459. Council Member Velador seconded. Motion carried. (Motion 18-176)

REVIEW 1ST QTR. 2018/2019 BUDGET AND HAVE ANY REVISIONS APPROVED TO THE ANNUAL 2018/2019 BUDGET AND APPROVAL OF THE FINAL 2017/2018 BUDGET

This item was tabled until the December 18, 2018 regular meeting.

CAMERA SEWER LATERALS TO SEE IF VACANT PROPERTIES ARE HOOKED TO CITY SEWER LINE, SPENDING NO MORE THAN \$2,000

Mayor Ebinger moved to approve having a camera inspect sewer laterals on vacant lots on Main Street in addition to the vacant lots on Modoc Avenue, not exceeding \$2,000 for the service. Council Member Fensler seconded. Motion carried. (Motion 18-177)

DETERMINATION OF CITY COUNCIL APPOINTED POSITIONS OF MAYOR AND MAYOR PRO TEM

This item was tabled until there is a full Council in attendance.

DETERMINATION OF CITY COUNCIL APPOINTED POSITIONS OF COMMISSIONERS TO THE VARIOUS CITY DEPARTMENTS

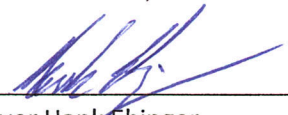
This item was tabled until there is a full Council in attendance.

DETERMINATION OF CITY COUNCIL APPOINTED REPRESENTATIVES TO VARIOUS ORGANIZATIONS, IE; SCORE, LOLA, ETC.

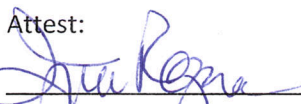
This item was tabled until there is a full Council in attendance.

ADJOURNMENT

Mayor Ebinger made a motion for adjournment at 6:05 PM. It was seconded by Council Member Velador. Motion carried. (Motion 18-178)



Mayor Hank Ebinger

Attest:


Iva Rogers, City Clerk