

Tulelake City Council
Regular Meeting Minutes
November 6, 2018

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

APPROVAL OF THE OCTOBER 16, 2018 REGULAR MEETING MINUTES

Mayor Pro Tem Marcillac made a motion to approve the October 16, 2018 regular meeting minutes. Council Member Fensler seconded. Motion carried. (Motion 18-169)

APPROVAL OF THE BILLS

Mayor Ebinger made a motion to approve the bills. It was seconded by Mayor Pro Tem Marcillac. Council Member Nicholson voted nay. Motion carried. (Motion 18-170)

REQUESTING THE MAYOR TO READ A PROCLAMATION FOR "READ ACROSS SISKIYOU" AND SPEAK TO COUNCIL ABOUT EARLY LITERACY AND POSITIVE OUTCOMES

Steve Bryan, Special Projects and Karen Pautz, Executive Director, of "Read Across Siskiyou" were not able to attend. Sara Thomas, former Director of the Honker, and Kelly Harris, current Director of the Honker, gave a presentation to the City Council about the "First Five of Siskiyou" and the "Dolly Parton Imagination Library" programs and the importance of literacy in the pre-school early years. The Dolly Parton program provides for a free book to be delivered right to a registered child's home. The "Read Across Siskiyou" event is sponsored by First 5 Siskiyou to instill a love of reading and encourage parent interaction with their kids. Mayor Ebinger moved to accept the "Read Across Siskiyou" Proclamation. Council Member Nicholson seconded. Motion carried. (Motion 18-171). Council Member Fensler read the "Read Across Siskiyou" Proclamation to the Council.

APPROVAL OF INDUSTRIAL POWER & AUTOMATION PAY APPLICATION NO. 2 RETENTION FOR THE BOOSTER PUMP STATION IMPROVEMENTS FOR 15-CDBG-10569

Mayor Ebinger made a motion to approve Pay Application No. 2 Retention for the Booster Pump Station Improvements for 15-CDBG-10569. It was seconded by Council Member Fensler. Motion carried. (Motion 18-172)

CAMERA SEWER ON MODOC AVENUE TO LOCATE IF LOTS 11 THROUGH 17 HAVE SEWER LATERALS AT EACH LOT LOCATION. PROPOSAL IS FOR \$1,530.00

Council Member Nicholson moved to table this item until the next City Council meeting to give City Staff time to identify other lots along Main Street or Modoc Ave that might also need to be inspected with the camera. Council Member Fensler seconded. Motion carried. (Motion 18-173)

UPDATE ON QUOTES FOR ASBESTOS REMOVAL AND DEMOLITION OF THE CLYDE HOTEL

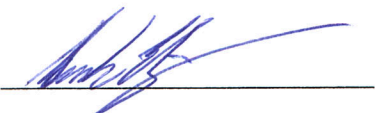
The Director of Public Works, Brett Nystrom, gave the Council an update regarding quotes for the asbestos removal and wall separation from the adjacent building. Brett has met with two different companies who do this type of work and will meet with a third company within the next day or so. The quotes vary quite differently in pricing depending on what each company is capable of doing. No action was taken at this time.

REVIEW/APPROVAL OF ASSIGNMENT OF LEASE FOR JAMES AND GREGORY CARLETON'S MEMBERSHIP INTERESTS IN STUKEL MOUNTAIN FRESH, LLC to CFO SOLUTIONS, LLC dba ADVANCED CFO AS REQUIRED BY THE CIRCUIT COURT OF THE STATE OF OREGON FOR THE COUNTY OF KLAMATH, CASE NO. 17CV56444, WITH THE CITY OF TULELAKE FOR PROPERTY LOCATED AT 2 RAY OEHLERICH WAY, TULELAKE, CA 96134

Motion was made by Mayor Ebinger to approve the "Assignment of Lease" for James and Gregory Carleton's membership interests in Stukel Mountain Fresh, LLC to CFO Solutions, LLC dba Advanced CFO as required by the Circuit Court of the State of Oregon for the County of Klamath, Case No. 17CV56444, with the City of Tulelake for property located at 2 Ray Oehlerich Way, Tulelake, CA 96134. It was seconded by Council Member Nicholson. Motion carried. (Motion 18-174)

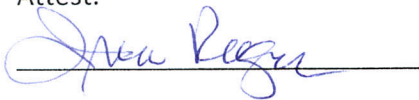
ADJOURNMENT

Mayor Ebinger made a motion for adjournment at 6:54 PM. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 18-175)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk