

Tulelake City Council
Regular Meeting Minutes
December 3, 2019
5:30 PM

Mayor Ebinger called the meeting to order at 5:31 PM. Mayor Pro Tem Marcillac was present along with Council Member Fensler. Also present is Finance Director, Will Sargent; City Clerk, Raul Figueroa Tamayo and City Hall Administrator, Jenny Coelho. Council Members Nicholson and Velador are absent. Director of Public Works, Brett Nystrom; Chief of Police, Tony Ross and City Administrative Clerk, Heidi Cureton are also absent.

APPROVAL OF THE NOVEMBER 19, 2019 REGULAR MEETING MINUTES

Mayor Pro Tem Marcillac made a motion to approve the November 19, 2019 regular meeting minutes. Council Member Fensler seconded. Motion carried. (Motion 19-170)

APPROVAL OF BILLS

Council Member Fensler made a motion to approve the bills. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 19-171)

APPROVAL TO RENT EQUIPMENT FOR THE REMOVAL OF SLUDGE FROM POND #2 AT THE WASTEWATER TREATMENT PLANT. THE COST OF THE RENTAL EQUIPMENT IS \$7,250.00

Mayor Ebinger made a motion to approve the rental equipment to remove the sludge from pond #2 at the Wastewater Treatment Plant. Council Member Fensler seconded. Motion carried. (Motion 19-172)

INTERVIEW FOR THE POSITION OF CITY TREASURER AND POSSIBLE APPOINTMENT TO FILL REMAINDER OF TERM ENDING NOVEMBER 2022

After the Council interviewed applicant Sara Luscombe, Mayor Ebinger made a motion to appoint Sara Luscombe for the position of City Treasurer to fill the vacancy for the term ending November 2022. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 19-173)

OATH OF OFFICE FOR CITY TREASURER

City Clerk, Raul Figueroa Tamayo, administered the Oath of Office for City Treasurer, Sara Luscombe's installation.

APPROVE RESOLUTION 19-19 TO AMEND THE CITY OF TULELAKE'S GENERAL PLAN TO ADD THE SAFETY ELEMENT WITH THE INCLUSION OF THE SISKIYOU COUNTY HAZARD MITIGATION PLAN

After the City Hall Administrator read the title of Resolution 19-19, Mayor Ebinger made a motion to approve the amendment to the City of Tulelake General Plan adding the Safety Element with the inclusion of the Siskiyou County Hazard Mitigation Plan. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 19-174)

APPROVAL TO INCREASE THE CAPITALIZATION LIMIT OF ASSETS FROM \$1,000.00 TO \$5,000.00 PER AUDITOR RECOMMENDATION

Mayor Ebinger made a motion to increase the capitalization limit of assets from \$1,000 to \$5,000 per auditor recommendation. Council Member Fensler seconded. Motion carried. (Motion 19-175)

ADJOURNMENT

Council Member Fensler made a motion to adjourn the meeting at 5:54 PM. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 19-176)


Henry A. Ebinger, Mayor

Attest:

Raul Figueroa Tamayo, City Clerk