

**Tulelake City Council  
Regular Meeting Minutes  
December 4, 2018**

Mayor Ebinger called the meeting to order at 5:31 PM. Mayor Pro Tem Marcillac, Council Members Nicholson, Fensler and Velador were present. Also present was Iva Rogers, City Clerk; Chief of Police, Tony Ross; Director of Public Works, Brett Nystrom; Finance Director, Will Sargent and City Hall Administrator, Jenny Coelho.

**APPROVAL OF THE NOVEMBER 6, 2018 REGULAR MEETING MINUTES**

Mayor Ebinger made a motion to approve the November 6, 2018 minutes. It was seconded by Council Member Fensler. Motion carried. (Motion 18-179)

**APPROVAL OF THE NOVEMBER 20, 2018 REGULAR MEETING MINUTES**

Council Member Velador made a motion to approve the November 20, 2018 regular meeting minutes. It was seconded by Council Member Fensler. Motion carried. (Motion 18-180)

**APPROVAL OF THE NOVEMBER 20, 2018 AND DECEMBER 4, 2018 BILLS**

Council Member Fensler moved to approve the November 20, 2018 Bills. Mayor Ebinger seconded. Motion carried. (Motion 18-181) Mayor Pro Tem Marcillac moved to approve the December 4, 2018 bills. Council Member Velador seconded. Motion carried. (Motion 18-182)

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

Linda Woodley, the Rural Klamath Connects (RKC) Coordinator, and Amy Frey, the Rural Klamath Connects Community Builder, gave an update on the current regional projects and 2019-2020 priorities for RKC. Community and youth engagement and the Barn Quilt Trail are just a couple of the goals to have completed. Rural Klamath Connects will be looking for letters of support from each of the cities along with any matching grant funding in the amount of \$1,000 to \$1,500. The Council volunteered their time when requested to fill in and attend some of the meetings if Hank and Jenny cannot attend.

**APPROVE RAISES FOR TEMPORARY EMPLOYEES LIZBETH CISNEROS AND RAYMUNDO TO STEP 2 (\$11.03) TO MEET THE NEW MINIMUM WAGE OF \$11.00 STARTING JANUARY 1, 2019**

Mayor Ebinger made a motion to approve the raises for Lizbeth Cisneros and Raymundo Coronado to Step 2, \$11.03, of the Temporary Employee classification. Council Member Nicholson seconded. Motion carried. (Motion 18-183)

**REQUESTING 32 COMPENSATION HOURS TO BE PAID TO PUBLIC WORKS EMPLOYEE, JOSE PEREZ, ON THE DEC 14, 2018 PAYROLL**

Mayor Ebinger made a motion to approve the 32 hours of comp time to be paid. It was seconded by Mayor Pro Tem Marcillac. Council Member Nicholson voted nay. Motion carried. (Motion 18-184)

**UPDATE ON THE CLYDE HOTEL ABATEMENT PROGRESS AND REVIEW A PROPOSAL FOR THE DEMOLITION AND REMOVAL OF ASBESTOS**

Brett Nystrom, Director of Public Works, gave an update on a quote received by BelFor Environmental for nuisance abatement of the Clyde Hotel. The quote came in at approximately \$412,000. This would be in line with the EPA Environmental Grant that Stan Foster, with PARC Resources, will be writing and requesting. This item was informational only.

**REQUEST PERMISSION TO PURCHASE FOUR NEW TIRES FOR THE GARBAGE TRUCK, IN THE AMOUNT OF \$2,321.56 FROM LES SCHWAB TIRES**

Mayor Ebinger made a motion to approve the purchase of the new tires for the garbage truck. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 18-185)

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

Council Member Fensler made a motion to keep Henry A. Ebinger as Mayor and Richard Marcillac as Mayor Pro Tem. Council Member Velador seconded. Motion carried. (Motion 18-186)

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

Mayor Ebinger made a motion to keep the appointed positions of commissioner to the various city departments the same. Council Member Fensler seconded. Motion carried. (Motion 18-187)

**DETERMINATION OF CITY COUNCIL APPOINTED REPRESENTATIVES TO VARIOUS ORGANIZATIONS, ie: SCORE, LOLA, ETC**

Mayor Ebinger made a motion to retain the current positions for council members and city staff to serve on the organizations as needed for City business. Council Member Fensler seconded. Motion carried. (Motion 18-188)

**ADJOURNMENT**

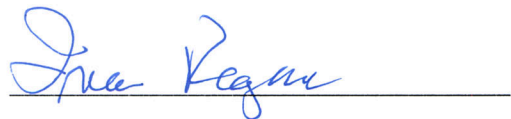
Council Member Velador made a motion to adjourn at 6:46 PM. Council Member Fensler seconded. Motion carried. (Motion 18-189)



Handwritten signature of Mayor Hank Ebinger in blue ink, positioned above a horizontal line.

Mayor Hank Ebinger

Attest:



Handwritten signature of Iva Rogers in blue ink, positioned above a horizontal line.

Iva Rogers, City Clerk