

Tulelake City Council
Regular Meeting Minutes
February 19, 2019

Mayor Ebinger called the meeting to order at 5:38 PM. Mayor Pro Tem Marcillac was present along with Council Members Nicholson, Fensler and Velador. Also present was Director of Public Works, Brett Nystrom; Chief of Police, Tony Ross; City Hall Administrator, Jenny Coelho; City Treasurer, Leslie Boyd and City Administrative Clerk, Heidi Cureton. City Clerk, Iva Rogers was absent.

APPROVAL OF THE FEBRUARY 05, 2019 REGULAR MEETING MINUTES

Council Member Velador made a motion to approve the February 05, 2019 regular meeting minutes. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 19-29)

APPROVAL OF THE FEBRUARY 14, 2019 BUDGET WORKSHOP

Mayor Ebinger made a motion to approve the February 14, 2019 budget workshop minutes. Mayor Pro Tem Marcillac made the second. Council Member Velador abstained since she was absent from the workshop. Motion carried. (Motion 19-30)

APPROVAL OF BILLS

Mayor Pro Tem Marcillac made a motion to approve the bills presented on February 19, 2019 with the exception to wait on paying the bill to Chief Supply Corporation until the ordered merchandise arrived. Council Member Fensler seconded. Motion carried. (Motion 19-31)

REVIEW PRESENTATION AND PROPOSAL BY DUDE SOLUTIONS AND POSSIBLY APPROVE THE PURCHASE OF A WEB BASED SOFTWARE PROGRAM FOR THE PUBLIC WORKS DEPARTMENT

We were unable to connect online with Dude Solutions for the presentation. Brett Nystrom, Director of Public Works, described to council the basic information of how the program would work. After much discussion, many questions were left unanswered so it was decided to table this item for a future meeting so council can see the presentation from Dude Solutions. No action was taken.

POSSIBLE LEASING OF CITY POTATO PROCESSING BUILDING FOR DRY STORAGE PRODUCTS

Mr. Rajnus let the Council know that he was interested in leasing the building located at 2 Ray Oehlerich Way in Tulelake. He stated that he needed a space for storing dry goods in super sacks; cold storage or heat was not needed, nor were the office spaces or bathrooms within the building. Mayor Ebinger asked Mr. Rajnus to provide the Council with a proposal of exactly what he is hoping to acquire from a lease with the City. This item was tabled until a proposal can be presented. No action was taken.

PROPOSAL FOR YOUTH SUMMER CAMPS IN TULELAKE AND REQUESTING POSSIBLE FINANCIAL SUPPORT FROM THE CITY

Amy Frey appeared before the Council with a presentation about her Non-profit organization called Tiny Mighty and Strong (TMS). The focus was to let council know of the great need for programs for kids in our community and to generate financial support for our youth by helping to fund a summer camp program in Tulelake. After the presentation and many questions as to where the city would get the money to help TMS, Council Member Fensler made a motion to donate \$3,000.00, to be taken from the Public Safety Account, to the summer camp program. On advice from the City Finance Director, his motion also stated that money would only be awarded once TMS had achieved Exempt status in her organization. The motion was seconded by Mayor Ebinger. Motion carried. (Motion 19-32)

APPROVAL OF RESOLUTION 19-03, APPROVING THE APPLICATION FOR GRANT FUNDS FOR CALIFORNIA CLIMATE INVESTMENTS URBAN GREENING PROGRAM

After much discussion regarding this grant opportunity, it was decided that this particular grant was not a good fit for the City. Mayor Ebinger made a motion to drop this resolution. It was seconded by Council Member Nicholson. Motion carried. (Motion 19-33)

REVIEW OF T-MOBILE LEASE PROPOSAL AND POSSIBLE RESTRUCTURING OF THEIR EXISTING LEASE

Will Sargent, Finance Director, explained to Council that T-Mobile was merging with Sprint and had been in contact with city staff regarding a desire to renegotiate their current lease. The proposal from T-Mobile was a decrease in monthly payments as well as a decrease in the annual escalation rate. After much discussion, a motion was made by Mayor Ebinger to make a counter offer to T-Mobile. It was seconded by Council Member Fensler. Motion carried. (Motion 19-34)

APPROVAL TO PURCHASE A STEEL FUEL TANK AND PUMP WHICH WILL BE USED TO FUEL TRACTORS SINCE ED STAUB TOOK OUT THE FUELING STATION IN TULELAKE

Brett Nystrom, Director of Public Works, explained to Council that since Ed Staub Petroleum has closed the fueling station in Tulelake, he doesn't have easy access to purchase fuel. A small fuel tank in the Public Works yard or one tailored to one of the city pickups is necessary so he can fuel up the tractor and other city equipment. Council Member Fensler suggested he ask Ed Staub Petroleum if they would provide a tank. If they were unable or they were too expensive, Council Member Fensler thought he might have a tank that could be used for their purpose. This item was tabled until Mr. Nystrom could speak with Staub Petroleum. No action was taken.

REVIEW OF COMPLETED SEWER CAMERA WORK AND RECORD KEEPING PROCESS FOR FUTURE WORK

Brett Nystrom, Director of Public Works, gave the Council a review of the camera work that was performed around the city. The provider who was hired to do the camera work showed up unprepared to do the entire job as requested. Because of this, they discounted the project by half. The work that was able to be completed was downloaded to a disk and given to the Director of Public Works for safe keeping. No action was taken.

REVIEW COMMENTS FROM A LOCAL DEVELOPER ON DEVELOPING POTENTIAL NEW HOUSING IN TULELAKE

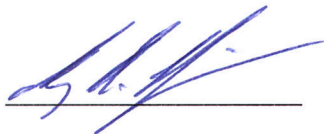
Brett Nystrom, Director of Public Works, shared some information he received from Dan Scalas, who is helping Mr. Nystrom look into a possible housing project in Tulelake. Lots of questions were brought to the Council's attention regarding the work necessary in order to move forward with such an extensive housing project. Due to the small size of Tulelake and the rural area in which the city is located, many obstacles stand in the way of getting the additional housing needed. No action was taken.

APPROVAL OF RESOLUTION 19-04, AUTHORIZING THE PLACEMENT OF TRAFFIC CONTROL DEVICES

Chief of Police, Tony Ross, stated that the resolution presented must include a specific location of where the stop sign is to be placed and that a new resolution must be approved for each new stop sign placed within the city limits. Chief Ross made the following suggested change to Resolution 19-04 which contains the required location wording, "...deems it necessary to place a stop sign north bound on 2nd Street at D Street..." City Hall Administrator, Jenny Coelho, read the title of Resolution 19-04. Mayor Ebinger made a motion to approve Resolution 19-04 with the suggested word changes made by Chief Ross. Council Member Fensler seconded. Motion carried. (Motion 19-35)

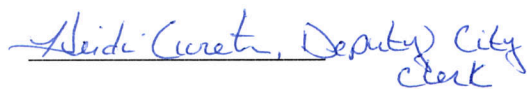
ADJOURNMENT

Mayor Ebinger made a motion to adjourn the meeting at 7:39 PM. Council Member Nicholson seconded. Motion carried. (Motion 19-36)



Henry A Ebinger, Mayor

Attest:



Iva Rogers, City Clerk