

Tulelake City Council
Regular Meeting Minutes
September 5, 2017

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

APPROVAL OF THE AUGUST 1, 2017 REGULAR MEETING MINUTES

Mayor Ebinger made a motion to approve the minutes from August 1, 2017. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 17-129)

APPROVAL OF THE AUGUST 15, 2017 REGULAR MEETING MINUTES.

Mayor Pro Tem Marcillac made a motion to approve the minutes from August 15, 2017. It was seconded by Mayor Ebinger. Motion carried (Motion 17-130)

APPROVAL OF THE BILLS

Mayor Pro Tem Marcillac made a motion to approve the bills. It was seconded by Council Member Fensler. Motion carried. (Motion 17-131)

DISCUSSION OF WHETHER LAND LEVELING IS NEEDED TO CITY-OWNED LAND WHICH IS LEASED BY NICHOLAS SCOTT FARMS AND IS LOCATED OFF OF MAIN AND WRIGHT ROADS

The total cost of the land leveling presented by Nick Scott will be approximately \$6,100.00. Mayor Ebinger made a motion that the City would be willing to pay up to \$3,200.00 or less of half of the land leveling, and that the Director of Public Works would write a letter to the State concerning pumping excess water that accumulates through the field tile system back into the sewer ponds. It was seconded by Council Member Fensler. Motion carried (Motion 17-132)

APPROVE PAY APPLICATIONS #1 AND #2 FOR R.B. ALDRICH CONSTRUCTION FOR 15-CDBG-10569: SOCCER FIELD IMPROVEMENTS PROJECT

Mayor Ebinger made a motion to approve payments #1 and #2 approved as of July 5, 2017 and July 25, 2017 dates. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 17-133)

POSSIBLE APPROVAL OF THE DRAFT 2015/2016 FISCAL YEAR AUDIT AND DISCUSSION CONCERNING FINDING ANOTHER AUDITOR OR FIRM TO TAKE OVER THE REMAINING TWO YEARS OF AGT'S CONTRACT

Mayor Ebinger made a motion to approve the 2015/2016 Fiscal Year Audit contingent on the Financial Director's approval. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 17-134)

CLOSED SESSION: POSSIBLE AIRPORT LITIGATION AND CONSULTATION WITH CITY ATTORNEY ANNAND. GOVT C 54956.9(d)(1)

Council went into closed session at 6:44 PM.

ANNOUNCEMENT OF CLOSED SESSION

Council came into open session at 7:17 PM. The Council made a motion to contact another attorney. All Council Members voted Aye. (Motion 17-135)

ANNOUNCEMENT PRIOR TO CLOSED SESSION RE: REAL ESTATE NEGOTIATORS FOR PROPERTY LOCATED AT 285 AND 286 MODOC AVENUE, PARCEL NO'S 050-021-100-000 and 050-021-110-000 AND NAMING OF REAL ESTATE NEGOTIATORS, THE REAL PROPERTY AND THE PERSON WITH WHOM NEGOTIATORS MAY NEGOTIATE. GOV'T CODE 54956.8

Mayor Ebinger made the motion that the negotiators will be Council Members Nicholson and Fensler. They will be working with Banner Bank. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 17-136)

CLOSED SESSION: DISCUSSION WITH ATTORNEY MICHAEL DACQUISTO, REGARDING PROPERTY LOCATED AT 285 & 286 MODOC AVENUE, PARCELS 050-021-100-000 AND 050-021-110-000 GOVT VODE 54956.8

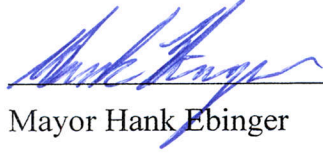
Council went into closed session at 7:21 PM.

ANNOUNCEMENT OF CLOSED SESSION

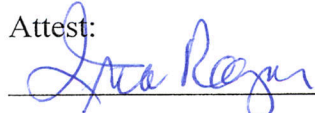
The Council came into open session at 7:35 PM. A motion was made and carried to have the Mayor contact the attorney for further information. All Council Members voted Aye. (Motion 17-137)

ADJOURNMENT

A motion was made by Mayor Pro Tem Marcillac to adjourn. It was seconded by Council Member Nicholson. Motion carried. Council was adjourned at 7:44 PM. (Motion 17-138)



Mayor Hank Ebinger

Attest:


Iva Rogers, City Clerk