

Tulelake City Council
Regular Meeting Minutes
February 18, 2020

Mayor Ebinger called the meeting to order at 5:30 PM. Mayor Ebinger, Mayor Pro Tem Marcillac, Council Member Velador and Council Member Fensler were present. Director of Public Works, Brett Nystrom; Chief of Police, Tony Ross; City Hall Administrator, Jenny Coelho; City Treasurer Sara Luscombe; and City Clerk, Raul Figueroa were also present. Council Member Nicholson, Finance Director, Will Sargent and City Administrative Clerk, Heidi Cureton were absent.

APPROVAL OF THE FEBRUARY 04, 2020 REGULAR MEETING MINUTES

Council Member Velador made a motion to approve the February 04, 2020 regular meeting minutes. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 20-26)

APPROVAL OF THE BILLS

Council Member Fensler made a motion to approve the bills presented February 18, 2020. Council Member Velador seconded. Motion carried. (Motion 20-27)

COMMENTS FROM THE PUBLIC

Mayor Ebinger moved agenda item #15 "Comments from the Public" to follow agenda item #4 "Approval of Bills". Angelina Cook introduced herself and said that she is running for Siskiyou County Supervisor for District 1 and she is from McCloud, California.

PRESENTATIONAL UPDATE ON THE LAVA BEDS MONUMENT

Mayor Ebinger informed the Council that Agenda item #5 is tabled until the March 3, 2020 City Council regular meeting.

REVIEW CASCADE POTATO LLC LEASE WITH CITY OF TULELAKE AND DISCUSS LEASE RENEWAL

Jenny Coelho, City Hall Administrator, explained to the Council that Steve Rajnus, the General Manager of Cascade Potato, LLC, called and said he could not attend this meeting and that Cascade Potato LLC would like to continue with the current lease terms with the City of Tulelake for another year. Mayor Ebinger made a motion to renew the Cascade Potato LLC lease with the same lease terms for another year beginning March 20, 2020. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 20-28)

APPROVE NEW BUSINESS LICENSE APPLICANTS

City Hall Administrator, Jenny Coelho, presented to the City Council two new Business License Applications to approve for this meeting. The first one is H & H Cleaning Services from a resident of Tulelake, and the second one is Pop Yachts International, a boat company in Florida that needed a location within California to operate within the State's boundaries. Council Member Fensler made a motion to approve the new business license applicants for the year 2020. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 20-29)

APPROVE CITY OF TULELAKE FY19/20 BUDGET REVISIONS THROUGH DECEMBER 31, 2019

The FY19/20 budget revisions reviewed by each Department Head, approved by Will Sargent, the Finance Director, and presented to the Council for approval. Mayor Ebinger made a motion to approve the FY19/20 budget revisions through December 31, 2019. Council Member Fensler seconded. Motion carried. (Motion 20-30)

APPROVE FY19/20 SISKIYOU COUNTY LOCAL TRANSPORTATION FUND CLAIM FOR THE CITY OF TULELAKE IN THE AMOUNT OF \$36,957.00

Council Member Fensler made a motion to approve the FY19/20 Siskiyou County Local Transportation Fund Claim for the City of Tulelake for \$36,957.00. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 20-31).

APPROVE FY19/20 SISKIYOU COUNTY LOCAL TRANSPORTATION FUND CLAIM FOR THE CITY OF TULELAKE FOR THE AMENDED AMOUNT OF \$34,822.00

Despite this amended fund claim being a little less than the original fund claim, Director of Public Works, Brett Nystrom, said this money is for street and sidewalk repairs. Mayor Ebinger made a motion to approve the amended FY19/20 Siskiyou County Local Transportation Fund Claim for the City of Tulelake for \$34,822.00. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 20-32)

APPROVE “TO ADOPT THE NEGATIVE DECLARATION FOR THE TULELAKE VETERANS PARK EXPANSION PROJECT” AND SUBMIT THE “NOTICE OF DETERMINATION” TO THE COUNTY OF SISKIYOU AND TO THE STATE OFFICE OF PLANNING AND RESEARCH

City Hall Administrator, Jenny Coelho, said the State Planning and Research Office has allowed the Tulelake Veterans Park Expansion Project to continue to the next step for completing the CEQA. A “Notice of Determination” to submit to Siskiyou County and the State Clearinghouse to complete the CEQA process. Mayor Ebinger made a motion to “Adopt the Negative Declaration for the Tulelake Veterans Park Expansion Project” and to submit the “Notice of Determination” to the County of Siskiyou and State Office of Planning and Research. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 20-33)

APPROVAL TO PURCHASE SERVICE BARGES FOR MAINTENANCE OF TRIPLEPOINT AERATORS IN THE TREATMENT LAGOONS AT THE WASTEWATER TREATMENT PLANT

Director of Public Works, Brett Nystrom, had found a well-known Barge manufacturer to construct two 12’x 8’ in length barges for each of the sewer lagoons. The custom barge designer said the only downside would be a charge for shipping, which would amount to \$4,150.00. Council Member Fensler made a motion to approve the purchase the two barges for the maintenance of the triplepoint aerators in the treatment lagoons for \$21,234.00 that includes the shipping fees and for the Director of Public Works to sign any necessary paperwork. He also stated the importance of the lagoons and the millions of dollars that they have put into the project. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 20-34)

APPROVE QUOTE TO HAVE FENCING AND GATE ADDED TO THE BURN PIT SITE

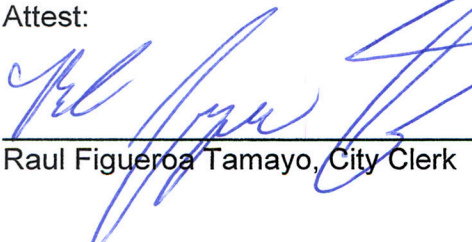
Director of Public Works, Brett Nystrom, brought three fencing quotes, and all were very close on the bid amounts. This is for additional fencing and repair of fencing at the burn pit site. There will also be a place for the City recycling bins. Upon seeing the individual bids, Council Member Fensler made a motion to approve Big Mike’s Fencing Bid for \$2,440.00. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 20-35)

ADJOURNMENT

At 6:38 PM, Mayor Ebinger made a motion to adjourn the February 18, 2020 regular meeting. Council Member Fensler seconded. Motion carried. (Motion 20-36)


Henry A Ebinger, Mayor

Attest:


Raul Figueroa Tamayo, City Clerk