

Tulelake City Council
Special Meeting Minutes

June 25, 2020

Mayor Ebinger called the meeting to order at 4:18 PM. Mayor Ebinger alongside Council Member Velador and Mayor Pro Tem Marcillac attended the meeting. Council Member Nicholson was present via conference call. Also present were Finance Director, Will Sargent; City Hall Administrator, Jenny Coelho and City Clerk, Raul Figueroa. Council Member Fensler; Director of Public Works, Brett Nystrom; Chief of Police, Tony Ross; City Administrative Clerk, Heidi Cureton and City Treasurer, Sara Luscombe were absent.

APPROVE AMENDED RESOLUTION 20-02 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TULELAKE CALLING AND GIVING NOTICE OF THE GENERAL MUNICIPAL TO BE HELD ON NOVEMBER 3, 2020 AND REQUESTING CONSOLIDATION OF THIS ELECTION WITH THE STATEWIDE GENERAL ELECTION”

City Hall Administrator requested making changes to Resolution 20-02 to include adding the Council Member position of Council Member Nicholson to the general election ballot due to his upcoming move outside of the City which makes him ineligible to be on the Tulelake City Council. It was also noted that the City Clerk position needed to be added to run for appointment on the November general election ballot. Mayor Ebinger made a motion to amend Resolution 20-02 to include both of the above noted changes. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 20-98)

APPROVE AMENDED RESOLUTION 20-04 ESTABLISHING A TRANSIENT OCCUPANCY TAX (TOT) WITHIN THE CITY OF TULELAKE AND ADDING IT TO THE 2020 GENERAL ELECTION BALLOT

City Hall Administrator brought up the Resolution for the Transient Occupancy Tax within the City of Tulelake. Mayor Ebinger suggested that the city may have to explain to the residents the effects of the tax would not impact them but the tax would be imposed on all visitors staying in hotels, motels or bed and breakfasts within the city limits. Mayor Ebinger made a motion to approve the amended resolution 20-04 establishing a Transient Occupancy Tax within the City of Tulelake and adding it to the 2020 General Election Ballot. It was seconded Council Member Velador. Motion carried. (Motion 20-99)

APPROVE AMENDED RESOLUTION 20-07 ESTABLISHING A SPECIAL TAX FOR POLICE OPERATIONS, TRAINING AND SUPPLIES, PERSONNEL, EQUIPMENT, LAW ENFORCEMENT, DISPATCH, CODE ENFORCEMENT, AND ANIMAL CONTROL WITHIN THE CITY OF TULELAKE AND ADDING IT TO THE 2020 GENERAL ELECTION BALLOT

Jenny read the title of Resolution 20-07. Clarifying changes were made to the resolution which council reviewed with no further questions. Mayor Ebinger made a motion to approve the amended Resolution 20-07 with the changes presented. It was seconded by Council Member Nicholson. Motion carried. (Motion 20-100)

APPROVE RESOLUTION 20-08 REQUESTING AN INCREASE IN SPENDING LIMITATION UNDER ARTICLE XIII B OF THE STATE OF CALIFORNIA CONSTITUTION RELATED TO RESOLUTIONS 20-04 AND 20-07

It was discussed that the State of California has a law saying if a city was limiting its spending in regards to the general fund money they first had to file a request for a spending limitation to the State of California. Mayor Ebinger made a motion approving Resolution 20-08 requesting an increase in spending limitation under article XIII B of the State of California constitution related to resolution 20-04 and 20-07. The motion was seconded by Council Member Velador. Motion carried. (Motion 20-101)

REVIEW FY19/20 CITY BUDGETS AND APPROVE PROPOSED FY20/21 CITY BUDGETS


The proposed budgets were presented to council. With the current situation facing the City of Tulelake due to the Covid-19 crisis and the impact it has had on all the budgets for the current and next fiscal year has forced the City Financial Director, City Hall Administrator, Public Works Director and Chief of Police to reduce the City's spending everywhere possible. Most of the cuts revolve around the General Fund which includes City Hall, Parks and the Police Department. Mayor Ebinger made a motion to approve the FY19/20 and proposed FY20/21 city budgets. The motion was seconded by Council Member Velador. Motion carried. (Motion 20-102)

ADJOURNMENT

Mayor Ebinger made a motion to adjourn the meeting at 5:07 PM. Council Member Velador seconded the motion. Motion carried. (Motion 20-103)


Henry A. Ebinger, Mayor

Attest:


Raul Figueroa Tamayo, City Clerk