

Tulelake City Council
Regular Meeting Minutes
November 17, 2020

Mayor Ebinger called the meeting to order at 5:30 PM. Council Member Velador and Mayor Pro Tem Marcillac were present. Council Member Fensler was absent. City Hall Administrator, Jenny Coelho; City Clerk, Raul Figueroa Tamayo; Chief of Police, Tony Ross and Finance Director Will Sargent were also present. Present via the conference call was Director of Public Works, Brett Nystrom; City Treasurer, Sara Luscombe; City Administrative Clerk, Heidi Cureton; City Building Inspector, John Pemberton and public guests Stephanie Smith and Lydia Gil.

APPROVAL OF THE NOVEMBER 03, 2020 REGULAR MEETING MINUTES

Council Member Velador made a motion to approve the November 3, 2020 regular meeting minutes. Mayor Pro Tem Marcillac seconded the motion. Motion carried. (Motion 20-185)

APPROVAL OF THE BILLS

Council Member Velador made a motion to approve the bills presented. Mayor Pro Tem Marcillac seconded the motion. Motion carried. (Motion 20-186)

COMMUNITY ORGANIZATIONS AND/OR TULELAKE BASIN JOINT UNIFIED SCHOOL DISTRICT UPDATE

No representatives were present at the meeting to give an update.

CITIZEN CONCERN REGARDING REPAIRS TO RENTAL PROPERTY LOCATED AT 464 FOURTH STREET

This item was moved to later in the meeting when Stephanie Smith could be on the conference call. After Agenda item #11 was completed, the Council came back to this item. Stephanie Smith, representing the owner of the home, John R. Adair, Jr., had a complaint on how the city had acted towards the building inspection of the property located at 464 Fourth Street. There was discussion with various points of view on their differences between the Building Inspector, the Council and Ms. Smith. All parties came to the consensus of having the Building Inspector go back in to inspect for smoke and carbon monoxide detectors since they have a family living there. The Building Inspector stated upon the inspection he is obligated to write up anything that he deems as a danger based upon the building code. Ms. Smith is to make arrangements with the tenants for access to the home for the Building Inspector. No action taken.

APPROVAL OF AGREEMENT WITH STATE WATER RESOURCES CONTROL BOARD FOR FUNDING FOR TULELAKE WATERLINE REPLACEMENT, METER REPLACEMENT AND BACKFLOW PROTECTION (PROJECT NO. 4710010-003P) IN THE AMOUNT OF \$123,000

Director of Public Works, Brett Nystrom, brought up to the Council the situation with the replacement of the need to install a backflow to protect the water system against any possible contamination along with new meters and pipe. Due to the importance to the City, this installation is very worthwhile. Mayor Ebinger made a motion to approve the Agreement with the State Water Resources Control Board for funding for Tulelake Waterline Replacement, Meter Replacement, and Backflow Protection, as well as, a change in dates in Item #2 to January 30, 2021 and February 28, 2021. Council Member Velador seconded the motion. Motion carried. (Motion 20-187).

POSSIBLE APPROVAL OF MOVING THE FENCE ON MODOC AVENUE TO SEPARATE THE CITY OWNED LOTS FROM THE OLD TULELAKE POTATO BUILDING

The Director of Public Works, Brett Nystrom, presented to Council the issue of possibly moving the fence along the Union Pacific Railroad property to eliminate traffic from using the City lots as an access to the Union Pacific Railroad property. Brett said the Public Works Department would obtain the fencing materials and provide the labor to complete this project. Mayor Ebinger made a motion to approve moving the fence on the Modoc Avenue lots to separate the City owned lots from the Union Pacific Railroad property. Council Member Velador seconded the motion. Motion carried. (Motion 20-188).

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL ABOUT ANTICIPATED LITIGATION (GOV'T CODE 54956.9)(d)(4)

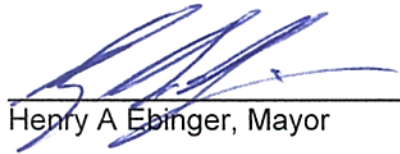
At 5:40 PM, Mayor Ebinger announced that Council would go into closed session.

ANNOUNCEMENT OF CLOSED SESSION

At 5:55 PM Council came back into session. A motion was made and seconded in the closed session for the City Attorney to send out a letter to the lessee's concerning the breach of contract. Mayor Ebinger called for a roll call vote. Mayor Ebinger, Mayor Pro Tem Marcillac and Council Member Velador all said aye. Council Member Fensler was absent. Motion carried. (Motion 20-189)

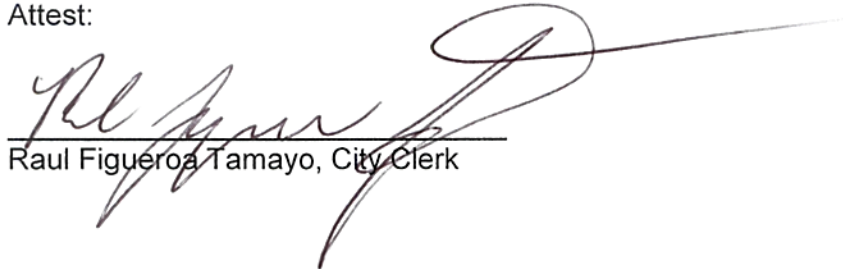
ADJOURNMENT

At 6:57 PM, Council Member Velador made a motion to adjourn the November 17, 2020 regular meeting. Mayor Pro Tem Marcillac seconded the motion. Motion carried. (Motion 20-190)



Henry A Ebinger, Mayor

Attest:



Raul Figueroa Tamayo, City Clerk