

Tulelake City Council
Regular Meeting Minutes
June 16, 2020

Mayor Ebinger called the meeting to order at 5:32 PM on the teleconference call and in person. Mayor Pro-Tem Marcillac and Council Members Fensler, Nicholson and Velador were also present. The Director of Public Works, Brett Nystrom; Chief of Police, Tony Ross; City Hall Administrator, Jenny Coelho and City Administrative Clerk, Heidi Cureton were present or on the teleconference call. City Treasurer, Sara Luscombe; City Clerk, Raul Figueroa and the City Building Inspector, John Pemberton were not present. Mayor Ebinger made the announcement stating agenda items 21-23 have been postponed to a later date as the attorney does not have any updated information for Council.

APPROVAL OF THE MAY 19, 2020 REGULAR MEETING MINUTES

Council Member Fensler made a motion to approve the May 19, 2020 regular meeting minutes. Mayor Pro Tem Marcillac seconded. Mayor Ebinger called for a roll call vote. All votes were ayes. Motion carried. (Motion 20-87)

APPROVAL OF THE JUNE 02, 2020 REGULAR MEETING MINUTES

Council Member Velador made a motion to approve the June 02, 2020 regular meeting minutes. Mayor Pro Tem Marcillac seconded. Mayor Ebinger called for a roll call vote. All votes were ayes. Motion carried. (Motion 20-88)

APPROVAL OF THE BILLS

Mayor Ebinger made a motion to approve the bills submitted on June 16, 2020 with the City Hall Administrator to inquire about the Basin Glass bill for the City Hall plexi-glass. Council Member Fensler seconded. Mayor Ebinger called for a roll call vote. All votes were ayes. Motion carried. (Motion 20-89)

CONCERNS ABOUT THE NUISANCE ABATEMENT POLICIES AND ORDINANCE REGARDING PEOPLE LIVING IN RECREATIONAL VEHICLES PARKED ON PRIVATE PROPERTY

Gayla Crowell addressed the Council about the situation of an illegal RV trailer parked on the lot at addresses 537A and 537B Fourth Street. The Chief of Police told the Council that he has spoken with the property owners and the people who are residing in the trailer and they are to move the trailer to another location in the near future. There was no action taken.

INQUIRY ABOUT THE POSSIBLE PURCHASE OF CITY PROPERTY LOCATED AT THE NORTH PORTION OF THE SOUTHEAST ANNEXATION, APN 050-201-010-000

Janice Woodhouse asked the Council what their plans were for the property located at the north portion of the southeast annexation, APN 050-201-010-000. If the property is for sale, Janice would like to make an offer on the property. Janice said the property is in great need of cleanup and the building needs some maintenance work. The Council is still in the process of working with the current lessee to clean up the property and due to the COVID-19 Pandemic this process has been delayed. The Council will pursue this further and then get back to Janice with updated information.

APPROVAL TO GO OUT FOR BID ON SIDEWALK REPAIR PROJECTS FOR THE SUMMER OF 2020

Mayor Ebinger made a motion to have the Director of Public Works go through the bidding process for the FY20/21 sidewalk projects. Council Member Velador seconded. Mayor Ebinger called for a roll call vote. Council Member Nicholson abstained and the rest were ayes. Motion carried. (Motion 20-90)

APPROVAL AND SECOND READING OF TULELAKE MUNICIPAL CODE 15.4 ABANDONED, ACCESSIBLE AND DISTRESSED REAL PROPERTY WITH THE RECOMMENDED CHANGES FROM COUNCIL

After discussion about the vacant buildings on Main Street, Mayor Ebinger made a motion to table this item until a questionnaire can be sent out to the vacant building owners to see what their plans are for renovation and utilization. Council Member Velador seconded. Mayor Ebinger called for a roll call vote. All votes were ayes. Motion carried. (Motion 20-91)

APPROVAL OF THE ANNUAL FIRE PROTECTION AGREEMENT BETWEEN THE TULELAKE MULTI-COUNTY FIRE PROTECTION DISTRICT AND THE CITY OF TULELAKE

Mayor Ebinger made a motion to approve the Annual Fire Protection Agreement between the Tulalake Multi-County Fire Protection District and the City of Tulalake in the sum of \$24,000 for the 2020-2021 fiscal year. Council Member Nicholson seconded. Mayor Ebinger called for a roll call vote. All votes were ayes. Motion carried. (Motion 20-92)

APPROVAL OF RESOLUTION 20-05 ESTABLISHING A LIEN AGAINST A CERTAIN REAL PROPERTY, LOCATED AT 766 PARK STREET (AKA 776 PARK STREET), PURSUANT TO TULELAKE RESOLUTION 14-04 AND TULELAKE MUNICIPAL CODE 1.20.120

After the title of the Resolution was read to the Council, Mayor Ebinger made a motion to approve Resolution 20-05 establishing a lien against a certain real property, located at 766 Park Street (aka 776 Park Street), pursuant to Tulalake Resolution 14-04 and Tulalake municipal code 1.20.120. Council Member Velador seconded. Mayor Ebinger called for a roll call vote. All votes were ayes. Motion carried. (Motion 20-93)

APPROVAL OF RESOLUTION 20-06 ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2020/2021 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

After the title of the Resolution was read to the Council, Mayor Ebinger made a motion to approve Resolution 20-06 adopting a list of projects for fiscal year 2020/2021 funded by SB 1: The Road Repair and Accountability Act of 2017. Council Member Fensler seconded. Mayor Ebinger called for a roll call vote. All votes were ayes. Motion carried. (Motion 20-94)

APPROVAL OF 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

After the Resolution was read to the Council, Mayor Ebinger made a motion to approve 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 Tulalake and adding it to the 2020 general election ballot. Mayor Pro Tem Marcillac seconded. Mayor Ebinger called for a roll call vote. All votes were ayes. Motion carried. (Motion 20-95)

INFORMATION ON LIGHTING COMPONENTS AND PRICING FOR LIGHTING UP THE WATER TOWER

Director of Public Works, Brett Nystrom, was following up on an earlier request made by Council Member Fensler who was wondering how expensive it would be to light up our newly painted water tower and presented some quotes of the costs to the council. There was discussion but no action taken. This was informational only at this time.

UPDATE ON THE PUBLIC WORKS DEPARTMENT

Director of Public Works, Brett Nystrom, gave an update to Council of all the projects that his department is currently working on and projects they have finished. There was discussion but no action taken. This was informational only.

REVIEW AND APPROVAL OF EMPLOYMENT AGREEMENT FOR NEW POLICE OFFICER

After discussion the Chief of Police, Tony Ross, said while a potential Peace Officer is going through the Police Academy that it is not an actual employment agreement. He is going to look into this further to see if there is another type of an agreement or if a loan can be done for Peace Officers in academy training. No action taken on this item.

APPOINT REAL ESTATE NEGOTIATORS FOR DISCUSSION OF POSSIBLE LEASE OR SALE OF PROPERTY LOCATED IN BLOCK 3 OF MODOC AVENUE, LOTS 11-15, APN 050-021-100-000 AND LOT 16 AND THE NORTHERN 30 FEET OF LOT 17, APN 050-021-110-000

Mayor Ebinger asked for volunteers to be appointed as the real estate negotiators for the possible lease or sale of property located in block 3 of Modoc Avenue, Lots 11-15, APN 050-021-100-000 and Lot 16 and the northern 30 feet of Lot 17, APN 050-021-110-000. Mayor

Pro Tem Marcillac and City Hall Administrator Jenny Coelho volunteered. Mayor Ebinger made a motion to approve the Real Estate Negotiators that volunteered. Council Member Fensler seconded. Mayor Ebinger called for a roll call vote. All votes were ayes. Motion carried. (Motion 20-96)

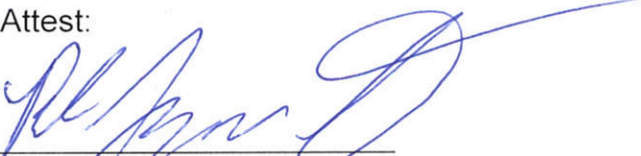
SCHEDULE A SPECIAL MEETING TO DISCUSS THE CITY OF TULELAKE FISCAL YEAR 2020/2021 PROPOSED BUDGET

After discussion, Council decided to schedule a special meeting to discuss the budget on June 25, 2020 at 4:00 pm at City Hall. This was information only.

ADJOURNMENT

At 7:49 PM Mayor Ebinger made a motion to adjourn the June 16, 2020 regular meeting. Council Member Velador seconded. Motion carried. (Motion 20-97)


Henry A Ebinger, Mayor

Attest:

Raul Figueroa Tamayo, City Clerk

