

**Tulelake City Council**  
**Regular Meeting Minutes**

**May 5, 2020**

Mayor Ebinger called the meeting to order at 5:31 PM. Mayor Pro Tem Marcillac, Council Members Nicholson and Velador were present on the conference call. Council Member Fensler joined the conference call at 5:42 PM. Also present on the conference call was Chief of Police, Tony Ross; Director of Public Works, Brett Nystrom and City Hall Administrator, Jenny Coelho. City Administrative Clerk, Heidi Cureton; City Treasurer, Sara Luscombe and City Clerk, Raul Figueroa Tamayo were absent.

**APPROVAL OF THE APRIL 21, 2020 REGULAR MEETING MINUTES**

Council Member Velador made a motion to approve the regular meeting minutes of April 21, 2020. Mayor Pro Tem Marcillac seconded. Mayor Ebinger called for a roll call vote. Council Member Fensler was not present yet. All were ayes. Motion carried. (Motion 20-63)

**APPROVAL OF THE APRIL 29, 2020 BUDGET WORKSHOP MEETING MINUTES**

Council Member Velador made a motion to approve the budget workshop meeting minutes of April 29, 2020. Mayor Pro Tem Marcillac seconded. Mayor Ebinger called for a roll call vote. Council Member Fensler was not present yet. All were ayes. Motion carried. (Motion 20-64)

**APPROVAL OF THE BILLS**

Mayor Pro Tem Marcillac made a motion to approve paying the bills. Council Member Velador seconded. Mayor Ebinger called for a roll call vote. Council Member Fensler was not present yet. All were ayes. Motion carried. (Motion 20-65)

**POSSIBLE SELECTION AND AWARD OF ENGINEER FOR THE VETERANS PARK EXPANSION PROJECT**

The Director of Public Works, Brett Nystrom, presented to the Council the recommendation from the Request for Qualifications selection committee, Adkins Engineering & Consulting, LLC, for engineering services for the Veterans Park Expansion Project. Mayor Ebinger moved to approve of the selection of Adkins Engineering & Consulting, LLC for engineering services for the Veterans Park Expansion Project. Mayor Pro Tem Marcillac seconded. Council Member Fensler has joined the conference call during this topic. Mayor Ebinger called for a roll call vote. All were ayes. Motion carried. (Motion 20-66)

**APPROVAL TO WORK ON SIDEWALK REPAIR PROJECTS FOR THE SUMMER OF 2020**

The Director of Public Works, Brett Nystrom, presented to the Council that there are areas within the City in need of sidewalk repairs. Mayor Pro Tem Marcillac moved to approved starting the process of sidewalk repairs. Mayor Ebinger seconded. Mayor Ebinger called for a roll call vote. Council Member Nicholson abstained. All other votes were ayes. Motion carried. (Motion 20-67)

**FIRST READING OF POSSIBLE ADDITION TO THE TULELAKE MUNICIPAL CODE, ORDINANCE 3.24 TRANSIENT OCCUPANCY TAX (TOT)**

City Hall Administrator, Jenny Coelho, read the Tulelake Municipal Code, Ordinance 3.24 Transient Occupancy Tax (TOT) in its entirety. This is information only and this ordinance will be presented again at the May 19, 2020 Tulelake City Council meeting.

**UPDATE ON THE MODIFICATION OF THE LEASE BETWEEN TRI-COUNTY AG AND THE CITY OF TULELAKE**

There was discussion between the Council that the appointed negotiators need to set up a meeting to discuss lease modifications that can be presented to Tri-County Ag. This was information only and no action was taken.

**PRESENT PLAN FOR SAFELY RE-OPENING THE CITY OF TULELAKE AFTER THE GOVERNORS MANDATED SHUTDOWN DUE TO CORONAVIRUS**

City Hall Administrator, Jenny Coelho, explained to council that since the plan for reopening Tulelake was written there had been changes at the Siskiyou County level. Governor Newsom did not approve Siskiyou County's re-opening plan and is requiring the Siskiyou County Board of Supervisors to add more information to their plan and resubmit it to the Governor's Office. Jasen Vela with the Siskiyou County Office of Emergency Services said the City should follow Siskiyou County's re-opening plan

once it is approved. Due to this new information Mayor Ebinger made a motion to table this item. Council Member Nicholson seconded. Mayor Ebinger called for a roll call vote. All were ayes. Motion carried. (Motion 20-68)

**APPROVE RESOLUTION 20-02 CALLING AND GIVING NOTICE OF THE GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 03, 2020, AND REQUESTING CONSOLIDATION OF THIS ELECTION WITH THE STATEWIDE GENERAL ELECTION**

Mayor Ebinger had the City Hall Administrator read the title of Resolution 20-02 "Calling and giving notice of the general municipal election to be held on November 03, 2020 and requesting consolidation of this election with the statewide general election." Mayor Ebinger made a motion to approve Resolution 20-02. Council Member Velador seconded. Mayor Ebinger called for a roll call vote. All were ayes. Motion carried. (Motion 20-69)

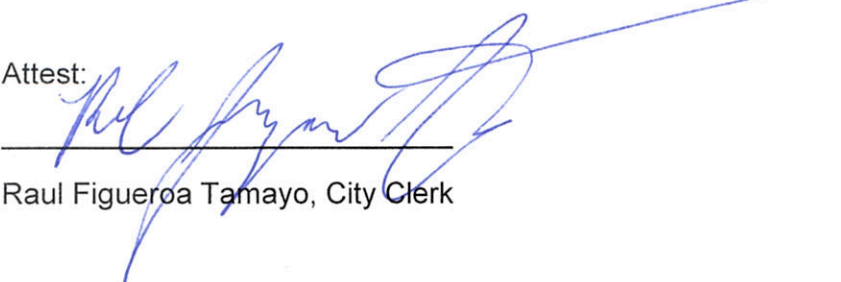
**ADJOURNMENT**

A motion was made by Mayor Ebinger to adjourn. It was seconded by Council Member Velador. A roll call vote was done by Mayor Ebinger. All votes were ayes. Motion carried. Council was adjourned at 6:45 PM. (Motion 20-70)



Henry A. Ebinger, Mayor

Attest:



Raul Figueroa Tamayo, City Clerk