

Tulelake City Council
Regular Meeting Minutes
March 02, 2021

Mayor Ebinger called the meeting to order at 5:31 PM. Council Members Fensler, Velador and Williams were present. City Hall administrator, Jenny Coelho; Chief of Police, Tony Ross; Interim Director of Public Works, Jose Perez and City Finance Director, Will Sargent were also present. City Administrative Clerk, Heidi Cureton was present via conference call. City Treasurer, Sara Luscombe and City Clerk, Raul Figueroa were both absent. Before the meeting was called to order, Mayor Ebinger made an announcement that Mayor Pro Tem Richard Marcillac had turned in a letter of resignation this afternoon.

APPROVAL OF THE FEBRUARY 16, 2021 REGULAR MEETING MINUTES

Council Member Fensler made a motion to approve the February 16, 2021 regular meeting minutes. Council Member Williams seconded. Motion carried. Council Member Velador abstained. (Motion 21-40)

APPROVAL OF THE BILLS

Council Member Velador made a motion to approve the bills presented Council Member Fensler seconded the motion. Motion carried. (Motion 21-41)

COMMENTS FROM THE PUBLIC

No comments were made.

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

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

PUBLIC HEARING: DISCUSSION OF POSSIBLE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CORONAVIRUS ROUNDS 2 AND 3 APPLICATIONS AND ELIGIBLE ACTIVITIES FOR FUNDING

This was the second public hearing regarding rounds 2 and 3 of the Coronavirus. Quintin Gaddy wasn't available and there was no public present for comments this evening so this item was not discussed again.

APPROVAL OF PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN THE CITY OF TULELAKE AND RICHARD TINSMAN AS AN ON-CALL CONSULTANT

Richard Tinsman was on the line and presented his qualifications to council and explained what he would be able to do to help the City. Mayor Ebinger was impressed with his resume and everything that Mr. Tinsman shared with the council. After many questions and discussion, Council Member Fensler made a motion to approve the professional services agreement with Richard Tinsman. Council Member Velador seconded. (Motion 21-42)

APPROVAL OF RESOLUTION 21-03, A RESOLUTION APPROVING THE APPLICATION FOR PER CAPITA GRANT FUNDS

City Hall Administrator, Jenny Coelho, explained to council that this grant from the State of California would provide much needed funding to help finish the Veterans Park Expansion Project. After reading the title of the resolution, Mayor Ebinger made a motion to approve Resolution 21-03 approving the application for the Per Capita Grant Funds. Council Member Velador seconded. Motion carried. (Motion 21-43)

APPROVAL OF ADDING CITY TREASURER SARA LUSCOMBE AND COUNCIL MEMBER PAULETTE (PENNY) VELADOR AS AUTHORIZED INDIVIDUALS, ALONG WITH HENRY A EBINGER, ONTO THE UMPQUA BANK CD ACCOUNT *1707

Mayor Ebinger made a motion to approve the additional signers on the Umpqua Bank CD account ending *1707. Council Member Fensler seconded. Motion carried. (Motion 21-44)

DISCUSS THE NEED FOR A CODE ENFORCEMENT OFFICER TO ENFORCE NUISANCE ABATEMENTS AND DISCUSS THE PROCESS OF NUISANCE ABATEMENT LIENS AND UTILITY LIENS

After much discussion regarding the need to have a Code Enforcement Officer and what their duties would be, it was decided to have a workshop on Tuesday, March 09, 2021 to be able to address the many nuisance abatement questions that were brought up. No action was taken.

APPOINT AN ADMINISTRATIVE HEARING OFFICER

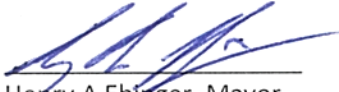
Suggestions were made as to who may be interested in being the Hearing Officer for the City. This item was tabled until those mentioned could be contacted. No action taken.

APPOINT A TWO-PERSON HUMAN RESOURCES COMMITTEE TO HANDLE EMPLOYEE CONCERNS INCLUDING ISSUES BETWEEN EMPLOYEES

Much discussion took place regarding the need to have Human Resource's available to the City employees. Council Member Fensler mentioned a program in which Modoc County uses that may be helpful to the City. This item will be added to the workshop that will take place on March 09, 2021. No action taken.

ADJOURNMENT

Mayor Ebinger made a motion to adjourn the meeting at 7:21 PM. Council Member Fensler seconded. Motion carried. (Motion 21-45)


Henry A Ebinger, Mayor

Attest:


Raul Figueroa Tamayo, City Clerk