

Tulelake City Council
SPECIAL Meeting Minutes
In-Person and Via Conference Call
July 12, 2021 – 5:30 PM

Mayor Ebinger called the special meeting to order at 5:30 PM. Mayor Pro Tem Penny Velador was present. Also present via conference call was Council Members Bryan Hendricks and Teresa Williams. Director of Public Works, Jose Perez, City Hall Administrator, Jenny Coelho and Chief of Police, Tony Ross were also in attendance. City Treasurer Sara Luscombe was present via conference call. Council Member Gary Fensler was absent. Also absent were City Administrative Clerk, Heidi Cureton; Finance Director, Will Sargent and City Clerk, Raul Figueroa Tamayo.

APPROVAL OF THE JUNE 01, 2021 REGULAR MEETING MINUTES

Mayor Ebinger made a motion to approve the June 1, 2021 regular meeting minutes. Mayor Pro Tem Velador seconded. Mayor Ebinger called for a roll call vote. All Ayes with Council Member Hendricks abstaining. Motion carried. (Motion 21-119)

APPROVAL OF THE JUNE 15, 2021 REGULAR MEETING MINUTES

This item was tabled as there was not a quorum present or via conference call who had been in attendance at this meeting.

APPROVAL OF THE JUNE 23, 2021 SPECIAL MEETING MINUTES

Mayor Ebinger made a motion to approve the June 23, 2021 special meeting minutes. Mayor Pro Tem Velador seconded. Mayor Ebinger called for a roll call vote. All Ayes with Council Member Williams abstaining. Motion carried. (Motion 21-120)

APPROVAL OF THE JUNE 24, 2021 SPECIAL MEETING MINUTES

Mayor Ebinger made a motion to approve the June 24, 2021 special meeting minutes. Mayor Pro Tem Velador seconded. Mayor Ebinger called for a roll call vote. All votes were Ayes. Motion carried. (Motion 21-121)

COMMENTS FROM THE PUBLIC

There were no public comments made.

REQUEST TO CARRY OVER CHIEF OF POLICE, TONY ROSS' VACATION TIME (279.50) TO FISCAL YEAR 21/22 INSTEAD OF LOSING ALL BUT 160 HOURS ON JUNE 30, 2021. EMPLOYEES CAN CARRY UP TO 160 HOURS PER YEAR

Mayor Ebinger made a motion to approve the excess vacation hours above the 160 vacation hours for Chief Tony Ross to be carried over into the 2021-2022 fiscal year. Mayor Pro Tem Velador seconded. Mayor Ebinger called for a roll call vote. All votes were Ayes. Motion carried. (Motion 21-122)

POSSIBLE APPROVAL OF RESOLUTION 21-11 ESTABLISHING A LIEN AGAINST CERTAIN REAL PROPERTY LOCATED AT 347 MODOC AVENUE, TULELAKE, PARCEL NO. 050-043-010-000

After the City Hall Administrator explained that this is a utility lien for non-payment of utilities and after reading the title of Resolution 21-11, Mayor Ebinger made a motion to approve Resolution 21-11 establishing a lien against the property located at 347 Modoc Avenue, Tulelake, Parcel No. 050-043-010-000. Mayor Pro Tem Velador seconded. Mayor Ebinger called for a roll call vote. All votes were Ayes. Motion carried. (Motion 21-123)

APPROVAL OF THE 2021/2022 CITY OF TULELAKE SALARY SCHEDULE

City Hall Administrator, Jenny Coelho, explained that the City has to approve a Salary Schedule each fiscal year, to be in compliance with CalPERS. She also explained that this Salary Schedule will be revised in December when the State of California changes the minimum wage levels effective on January 1, 2022. Mayor Ebinger made a motion to approve the 2021-2022 Salary Schedule. Mayor Pro Tem Velador seconded. Mayor Ebinger called for a roll call vote. All votes were Ayes. Motion carried. (Motion 21-124)

APPROVAL OF TASK ORDER NO. SB2-01, SB2-02 AND LEAP-01 FOR PLANNING CONSULTING SERVICES

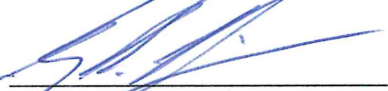
City Hall Administrator, Jenny Coelho, explained that the City's On-Call Planner, Richard Tinsman, has been in contact with Housing and Community Development and they are acceptable for him to do SB2 and LEAP grant work by task order. Mayor Ebinger made a motion to approve Task Order No.'s SB2-01, SB-02 and LEAP-01. Mayor Pro Tem Velador seconded. Mayor Ebinger called for a roll call vote. All votes were Ayes. Motion carried. (Motion 21-125)

APPROVAL OF QUOTE TO PURCHASE 30 NEW GARBAGE CANS

Director of Public Works, Jose Perez, explained to the City Council that the City is in need of purchasing 30 more garbage cans. He has checked with the Finance Director, Will Sargent, to make sure these would be covered in the budget. He also explained that there is only one company that makes the right size cans on the west coast that can be lifted by the garbage truck. Mayor Pro Tem Velador moved to approve the purchase of 30 garbage cans for the approximate cost of \$4,200. Council Member Williams seconded. Motion carried. (Motion 21-126)

ADJOURNMENT

Mayor Ebinger made a motion to adjourn the special meeting at 5:53 PM. Mayor Pro Tem Velador seconded. Mayor Ebinger called for a roll call vote. All votes were Ayes. Motion carried. (Motion 21-127)



Henry A Ebinger, Mayor

Attest:



Raul Figueroa Tamayo, City Clerk