

MINUTES
Regular Meeting
TULELAKE CITY COUNCIL
January 18, 2022
5:30 PM
VIA CONFERENCE CALL

Mayor Henry Ebinger called the meeting to order at 5:31 PM. Mayor Pro Tem Penny Velador along with Council Members Bryan Hendricks and Council Member Gary Fensler were present via conference call. Also present via conference call was the City Finance Director, Will Sargent. The Chief of Police, Tony Ross; City Hall Administrator, Jenny Coelho and City Clerk, Raul Figueroa were all present in person; Council Member, Teresa Williams; Director of Public Works, Jose Perez; City Administrative Clerk, Heidi Cureton and City Treasurer, Sarah Luscombe were all absent.

APPROVAL OF THE JANUARY 04, 2022 REGULAR MEETING MINUTES

Mayor Pro Tem Velador made a motion to approve the January 04, 2022, regular meeting minutes. The motion was seconded by Mayor Ebinger. Mayor Ebinger called for a roll call vote with all Council Members present voting Aye. Motion carried. (Motion 22-10)

APPROVAL OF THE JANUARY 11, 2022 SPECIAL MEETING MINUTES

Mayor Ebinger made a motion to approve the January 11, 2022, special meeting minutes. The motion was seconded by Mayor Pro Tem Velador. Mayor Ebinger called for a roll call vote with all Council Members present voting Aye. Motion carried. (Motion 22-11)

APPROVAL OF PAYMENT OF BILLS

After the Council reviewed the bi-weekly bills presented, Mayor Pro Tem Velador made a motion to approve the payment of the bills. The motion was seconded by Council Member Fensler. Mayor Ebinger called for a roll call vote with all Council Members present voting Aye. Motion carried. (Motion 22-12)

COMMENTS FROM THE PUBLIC

There were no public comments made.

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

No representatives were present to give an update.

DEPARTMENT HEAD UPDATES:

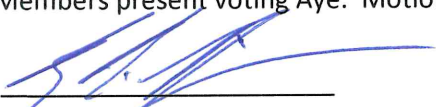
Chief of Police, Tony Ross informed Council that he was having Don Gellis do some work around the Police Department. He would be repainting at and around the Police Department and possible repairing the fence around the building. He also told Council that he was finally able to install the keyless lock on the Council entrance door to City Hall but still needed to get the programming done.

City Hall Administrator, Jenny Coelho updated the Council on the progress of the Grant application she and Angela Sutton have been working on for the new Tulalake Cultural Visitor Center. Secondly, she reported on the upcoming closing of the property located at 319 Main Street that will allow for a bigger footprint for the Cultural Visitor Center. She also mentioned that Will Sargent is currently working on the Financial Transaction report for the State. Finally, she reported that the 17- CDBG-12030 grant amendment revision process for the Clyde demolition was well underway and she has weekly checkups with a CDBG State representative and is hoping to have the Standard Agreement approved soon.

Director of Public Works, Jose Perez was absent but Mayor Ebinger informed the Council on the current events that the Public Works Department had been working on for the past few days. He mentioned that the roof of the new gazebo was a challenge to put together but it was finally finished except for the missing top peak cap that they were still waiting to arrive. He did mention that there have been a lot of compliments on the newly installed Gazebo.

ADJOURNMENT

Mayor Ebinger made a motion to adjourn the January 18, 2022, regular meeting at 5:41 PM. The motion was seconded by Mayor Pro Tem Velador. Mayor Ebinger called for a roll call vote with all Council Members present voting Aye. Motion carried. (Motion 22-13)



Henry A Ebinger, Mayor

Attest:



Raul Figueroa, City Clerk