

MINUTES
Regular Meeting
TULELAKE CITY COUNCIL
October 18, 2022 - 5:30 PM

Mayor Henry Ebinger called the meeting to order at 5:44PM. Council Members Bryan Hendricks and Julia Pena Larsen were present. Also present was Chief of Police, Tony Ross and City Hall Administrator, Jenny Coelho. Mayor Pro Tem Penny Velador and Council Member Teresa Williams along with Finance Director, Will Sargent; City Administrative Clerk, Heidi Cureton; Director of Public Works, Jose Perez; and City Clerk, Raul Figueroa were all absent. City Treasurer, Sara Luscombe was present via phone.

APPROVAL OF THE OCTOBER 04, 2022, REGULAR MEETING MINUTES

Council Member Hendricks made a motion to approve the October 04, 2022, regular meeting minutes. Mayor Ebinger seconded the motion. All votes were ayes. Motion carried. (Motion 22- 191)

APPROVAL OF THE PAYMENT OF BILLS

Mayor Ebinger motioned to approve paying the bills presented. Council Member Hendricks seconded the motion. All votes were ayes. Motion carried. (Motion 22-192)

COMMENTS FROM THE PUBLIC

No comments were made.

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

No representatives came to give an update.

APPROVAL OF FINAL PAY APPLICATION #1 ALONG WITH RETAINAGE FOR BOWEN ENGINEERING FOR THE CLYDE HOTEL AND MIX TIENDA BUILDINGS' DEMOLITION IN THE AMOUNT OF \$700,495

Mayor Ebinger made a motion to approve the final pay application and retainage for Bowen Engineering in the amount of \$700,495. Council Member Hendricks seconded the motion. All Council Members present voted aye. Motion carried. (Motion 22-193)

APPROVAL OF THE STIP 2020, 2022 TULELAKE STREET PROJECT, CHANGE ORDER #3 WITH ROCKY MOUNTAIN CONSTRUCTION OF A REDUCTION OF \$19,186.00 AND AN EXTENSION ON THE CONTRACT OF 40 DAYS

Mayor Ebinger made a motion to approve Change Order #3 with Rocky Mountain Construction for the 2020, 2022 STIP project for a reduction of \$19,186 and extending the contract 40 days. Council Member Hendricks seconded. Motion carried. (Motion 22-194)

REVIEW OF CONSTRUCTION REPAIR BIDS SUBMITTED AND POSSIBLY APPROVE A BID FOR THE REPAIR OF THE THEATER WALL

This item was tabled until bids were received for the project.


DEPARTMENT HEAD UPDATES:

Chief of Police, Tony Ross, mentioned he wanted to have a workshop and a public community meeting for the new Chief of Police. He is working with Ace Towing to remove abandoned cars with salvage slips. The 2014 Dodge Charger had more work done on it by Tule Tillers because it overheated taking a transient to the Weed bus station over the weekend.


City Hall Administrator, Jenny Coelho, reminded everyone that CPR training is on Wednesday, October 26, 2022, and a mandatory harassment training was scheduled for November 02, 2022, both at City Hall. She is planning on ordering new flags for Veterans Park, including one for Space Force. The first Halloween event is set for October 29, 2022, hosted by the Tulalake Revitalization Committee and all should come.

ADJOURNMENT

Mayor Ebinger made a motion to adjourn the meeting at 6:18PM. Council Member Hendricks seconded the motion. All votes were aye. Motion carried. (Motion 22-195)


Henry A Ebinger, Mayor

Attest:


Heidi Cureton, Deputy City Clerk

Raul Figueroa, City Clerk