

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

**March 7, 2017**

The meeting was called to order at 5:30 PM by Mayor Ebinger. Mayor Pro Tem Marcillac and Council Members Velador, Fensler and Nicholson were present. Also, present; Tony Ross, Chief of Police; Brett Nystrom, Director of Public Works; Jenny Coelho, City Administrative Clerk and Carla Perez, City Treasurer. Not present was Iva Rogers, City Clerk.

**APPROVAL OF THE FEBRUARY 21, 2017 SPECIAL AND REGULAR MEETING MINUTES**

Mayor Ebinger made a motion to approve the special and regular meeting minutes of February 21, 2017. It was seconded by Council Member Fensler. Mayor Pro Tem Marcillac abstained. Motion carried. (Motion 17-30)

**APPROVAL OF THE BILLS**

Mayor Pro Tem Marcillac made a motion to pay the bills. It was seconded by Council Member Velador. Motion carried. (Motion 17-31)

**PRESENTATION OF CERTIFICATES OF APPRECIATION TO JOSE PEREZ AND SAMUEL FLORES FOR THEIR QUICK ACTION TO A FLUE FIRE ON 2<sup>ND</sup> STREET**

Mayor Ebinger presented Jose (Chewy) Perez and Samuel Flores, Jr. with certificates of appreciation and gave them both a commendation for their quick action in getting the flue fire under control.

**LIBRARY UPDATE**

Patricia Plass, the Tulelake Library Branch Manager, gave an update to the Council on how the Library has been serving people of the community. Many people are using the computers in the Library to complete their tax returns and fill out job applications as well as utilizing the audio books. Patricia also presented the Council with an \$800.00 check from the Friends of the Library for the City. This is to cover some of the additional power costs since the renovation and the installation of the heat pump in 2015.

**APPROVE RESOLUTION 17-01 ESTABLISHING CITY OF TULELAKE AS A GROUNDWATER SUSTAINABILITY AGENCY**

Public Hearings regarding the GSA will take place on March 30, 2017 and therefore this item will be tabled until the April 4, 2017 regular meeting.

**APPROVAL TO PURCHASE AN ADDITIONAL SITE LICENSE FOR THE ABILA ACCOUNTING SOFTWARE SYSTEM**

Mayor Ebinger moved to approve the purchase of the additional site license for the Abila Accounting software system. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 17-32)

**REVISIT THE LETTER OF RECOMMENDATION FOR PROPOSED ALTERNATIVES FOR THE TULELAKE SEGREGATION CENTER**

After discussion it was determined that more information was needed from other community members such as Brandon Criss, Geri Byrne and Nick Macy and was tabled until the March 21, 2017 regular meeting.

**REQUESTING APPROVAL TO PURCHASE AN H&S GROUND DRIVEN MANURE SPREADER FOR \$4,200 NEEDED TO APPLY BIO-SOLIDS TO OUR PROPERTY LEASED BY NICK SCOTT**

After discussion it was determined that more quotes were needed for possibly a larger manure spreader and to also check into other alternatives for having the spreading done. Mayor Ebinger made a motion to table this until the next regular meeting. Council Member Fensler seconded. Motion carried. (Motion 17-33)

**RECOMMENDATION FROM THE DIRECTOR OF PUBLIC WORKS ON POSSIBLE HIRING OF PART-TIME BURN PIT APPLICANT**



Brett Nystrom, Director of Public Works, stated that he has received five applications and asked the Council if he could proceed with the next step of hiring one of the applicants. The Council recommended doing interviews with the applicants and for Brett to bring back his recommendation to the Council at the next scheduled regular meeting. Motion was made by Mayor Ebinger to table this item until the next scheduled regular meeting. Council Member Fensler seconded. Motion carried. (Motion 17-34)

**UPDATE ON CITY AGREEING TO GIVE THE TULELAKE UNIFIED SCHOOL DISTRICT A 60 FT BY 230 FT PIECE OF LAND LOCATED ON THE WEST SIDE OF THE ELEMENTARY SCHOOL (PARCEL # 050-091-080-000)**

A motion was made by Mayor Ebinger to table this until the next regular scheduled meeting to gather more information. Council Member Fensler seconded. Council Member Velador abstained. Motion carried. (Motion 17-35)

**REVIEW AND ACCEPT AGREEMENT FOR PROFESSIONAL SERVICES PRESENTED BY ADKINS CONSULTING ENGINEERING, LLP FOR THE 2017 WASTEWATER COMPLIANCE PROJECT (SEWER MAIN REPLACEMENT)**


Mayor Ebinger made a motion to approve the Agreement for Professional Services with Adkins Consulting Engineering, LLP for the 2017 Wastewater Compliance Project in replacing the sewer mains. Council Member Nicholson seconded. Motion carried. (Motion 17-36)

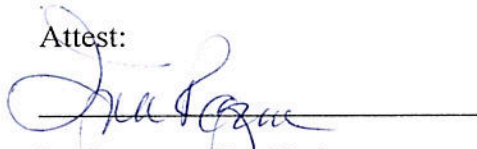
**APPROVE THE MOU (MEMORANDUM OF UNDERSTANDING) BETWEEN AOS (ART OF SURVIVAL CENTURY) STEERING COMMITTEE AND CITY OF TULELAKE, BROADWAY THEATER/YOUTH FOR CHRIST, MALIN HISTORICAL SOCIETY AND MALIN COMMUNITY SERVICE CLUB, ESTABLISHING THE TERMS AND CONDITIONS UNDER WHICH THE AOS STEERING COMMITTEE WILL MEET, ASSIGN RESPONSIBILITIES, AND DISTRIBUTE INCOME AND EXPENSES ASSOCIATED WITH THE AOS BICYCLE RIDE AND AUTHORIZING MAYOR EBINGER AS A SIGNER**

Council Member Nicholson moved to approve the MOU between AOS Steering Committee and the City of Tulelake, the Broadway Theater/Youth for Christ, the Malin Historical Society and the Malin Community Service Club and to authorize Mayor Ebinger as the signer for the City. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 17-37)

**ADJOURNMENT**

A motion was made by Mayor Pro Tem Marcillac to adjourn. It was seconded by Council Member Nicholson. Motion carried. Council was adjourned at 6:54 PM. Motion carried. (Motion 17-38)

  
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Mayor Hank Ebinger

Attest:  
  
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Iva Rogers, City Clerk