

Tulelake City Council
Regular Meeting Minutes

July 2, 2019

Mayor Ebinger called the meeting to order at 5:30 PM. Mayor Pro Term Marcillac and Council Member Velador attended the meeting. The Director of Public Works, Brett Nystrom; Chief of Police, Tony Ross; City Hall Administrator, Jenny Coelho; City Administrative Clerk, Heidi Cureton and City Clerk, Raul Figueroa Tamayo. Council Members Nicholson and Fensler were absent and so was City Treasurer, Leslie Boyd. Mayor Ebinger announced a change in the agenda of moving Item #10 to follow Item #4.

APPROVAL OF THE JULY 2, 2019 REGULAR MEETING MINUTES

No action taken due to the absence of sufficient Council Members being present and tabled the minutes for the next Regular Meeting on July 16, 2019.

APPROVAL OF BILLS

Mayor Pro Term Marcillac passed a motion for the approval of the bills of July 2, 2019. Council Member Velador seconded. Motion carried. (Motion 19-107)

APPROVE RESOLUTION 19-11 APPROVING TO PARTICIPATE IN A PUBLIC AGENCY CHAPTER 8 TAX SALE AGREEMENT FOR ACQUISITION OF PROPERTY FOR THE EXPANSION OF VETERANS PARK

Jenny Coelho presented to the Council the process of the Chapter 8 sale in regards to acquiring the property located at 300 Main Street for the Expansion of the Veteran's Park. County Tax Collector, Wayne Hammar gave further explanation of the process to the Council. The purchase cost is \$2,500, which includes the County publication and notification to the owners of the property. Mayor Ebinger made a motion for the approval of the City of Tulelake to proceed with the Chapter 8 Tax Sale with Siskiyou County for the acquisition of the property located at 300 Main Street, for the expansion of Veteran's Park. Mayor Pro Term Marcillac seconded. Motion carried. (Motion 19-108)

CITY ORDINANCE 141: TREES AND SHRUBS, FOCUSING ATTENTION ON THE PROBLEMS CREATED BY TREE ROOTS AND OVERHANGING BRANCHES ONTO NEIGHBORING PROPERTIES

Director of Public Works, Brett Nystrom, brought up the current topic between the residents around the Trailer Park over the violation of tree branches and roots encroaching onto other property owners. Brett Nystrom also mentioned that the trees and roots were already in violation with City ordinances and the landowner can be cited after 10 days of receiving notification for violation of City Code. The Council also mention to the Public Works Director that the notification should also mention to the owner that he should remove the trees in a safe manner. The Mayor said that it was the duty of the City Hall Administrator or the Chief of Police to write the citations, however, the Director of Public Works volunteered to write the notification and if necessary the citation. Therefore, the Mayor made a motion addressing City Ordinance 141 regarding the violation of the tree encroachment and for the Director of Public Works to notify the property Owner. Mayor Pro Term Marcillac seconded. Motion carried. (Motion 19-109)

REVIEW AND POSSIBLY APPROVE AGREEMENT FOR FIRE PROTECTION SERVICES WITH THE TULELAKE MULTI-COUNTY FIRE DISTRICT FOR FY 19/20

Mayor Ebinger made a motion approving the Agreement for Fire Protection Services with the Tulelake Multi-County Fire District for FY 19/20. Council Member Velador seconded. Motion carried. (Motion 19-110)

REQUESTING 50 COMP TIME HOURS TO BE PAID TO POLICE OFFICER, JUSTIN ANDERSON ON THE JULY 12, 2019 PAYROLL

Mayor Ebinger made a motion to approve the payout of 50 hours of comp time for Police Officer Justin Anderson to be effective on the July 12, 2019 payroll. Mayor Pro Term Marcillac seconded. Motion carried. (Motion 19-111)

APPROVAL TO PURCHASE ONE NEW AND THREE REFURBISHED COMPUTERS FOR THE POLICE DEPARTMENT

The Council came to the agreement to use money from the Public Safety fund to purchase one new and three refurbished computers for the Police Department. Mayor Ebinger made a motion to approve this decision. Council Member Velador seconded. Motion carried. (Motion 19-112)

APPROVAL OF RESOLUTION 19-10 SUPPORTING THE REDUCING CRIME AND KEEPING CALIFORNIA SAFE ACT OF 2020

Mayor made a motion to approve Resolution 19-10 for the Reducing Crime and Keeping California Safe Act of 2020. Council Member Velador seconded. Motion carried. (Motion 19-113)

APPROVAL OF RESOLUTION 19-12 AUTHORIZING A FINANCIAL ASSISTANCE APPLICATION FOR A FINANCING AGREEMENT FROM THE STATE WATER RESOURCES CONTROL BOARD FOR THE PLANNING AND DESIGN OF THE TULELAKE WATERLINE AND METER REPLACEMENT AND BACKFLOW PREVENTERS

Mayor Ebinger made a motion to approve Resolution 19-12 authorizing a financial assistance application for a financing agreement from the State Water Resources Control Board for the planning and design of the Tulelake waterline and meter replacement and backflow preventers. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 19-114)

APPROVAL TO REPLACE THE CARPETING IN THE MAIN OFFICE AT CITY HALL

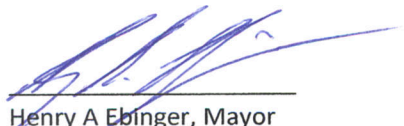
Mayor Ebinger made a motion to approve to replace the carpeting in the main office of City Hall. Mayor Pro Tem seconded. Motion carried. (Motion 19-115)

SET A DATE FOR ORDINANCE WORKSHOP

After discussion, the date of July 24, 2019 at 4:00 PM was set for the Ordinance Workshop.

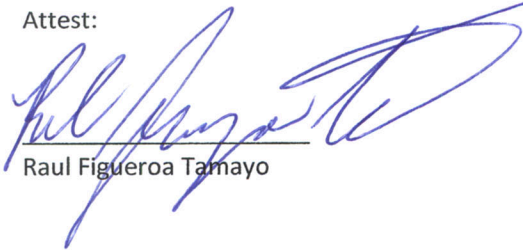
ADJOURNMENT

Mayor Ebinger made a motion to adjourn the meeting at 7:22 PM. Council Member Velador seconded. Motion carried. (Motion 19-116)



Henry A Ebinger, Mayor

Attest:



Raul Figueroa Tamayo