

**Tulelake City Council  
Regular Meeting Minutes  
January 3, 2017**

The meeting was called to order at 5:30 PM by Mayor Ebinger. Mayor Pro Tem Marcillac and Council Members Fensler and Nicholson were present. Council Member Velador was absent. Also present was Jenny Coelho, City Administrative Clerk; Tony Ross, Chief of Police and Brett Nystrom, Director of Public Works.

**APPROVAL OF THE DECEMBER 20, 2016 REGULAR MEETING MINUTES**

A motion was made by Mayor Pro Tem Marcillac to approve the December 20, 2016 regular meeting minutes and the motion was seconded by Council Member Fensler. Council Member Nicholson abstained. Motion carried. (Motion 17-01)

**APPROVAL OF BILLS**

Mayor Pro Tem Marcillac made a motion to approve the city bills and Council Member Nicholson seconded the motion. Motion carried. (Motion 17-02)

**APPROVAL OF ADDENDUM NO. 3 TO AGREEMENT DATED 8/16/2016, CDBG PROJECT #15-CDBG-10569, PROJECT A: WATER SYSTEM IMPROVEMENTS**

A motion was made by Mayor Ebinger to accept the SHN Consulting Engineers & Geologist, Inc. Addendum #3 for CDBG Project #15-CDBG-10569, Project A: Water System Improvements, and for Mayor Ebinger to sign the addendum. The motion was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 17-03)

**APPROVE C-2 HYDRAULICS INVOICE #33318, DATED 12/28/16, FOR EMERGENCY GARBAGE TRUCK REPAIRS FOR WORK DONE STARTING IN APRIL 2016 AND THROUGHOUT THE SUMMER**

A motion was made by Mayor Ebinger to approve payment for C-2 Hydraulics invoice #33318, dated 12/28/16. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 17-04)

**ANNOUNCEMENT PRIOR TO CLOSED SESSION RE REAL ESTATE NEGOTIATORS FOR CITY OF TULELAKE PROPERTY LOCATED ON TAX PARCEL NO. 050-201-020-000 AT 2 RAY OEHLERICH WAY AND NAMING OF REAL ESTATE NEGOTIATORS, THE REAL PROPERTY AND THE PERSON WITH WHOM NEGOTIATORS MAY NEGOTIATE. GOV'T CODE § 54956.8**

Mayor Ebinger announced the property of discussion is located at 2 Ray Oehlerich Way and the real estate negotiators are Susan Lloyd, Finance Director; Gary Fensler, Council Member and Henry A. Ebinger, Mayor. They will be negotiating with Stukel Mountain Organics.

**CLOSED SESSION: DISCUSSION OF POSSIBLE SALE OR LEASE OF A PORTION OF CITY PROPERTY LOCATED ON TAX PARCEL 050-201-020-000 AT 2 RAY OEHLERICH WAY. GOV'T CODE § 54956.8**

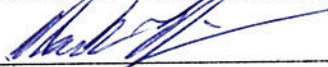
Council went into closed session at 6:04 pm.

**ANNOUNCEMENT OF CLOSED SESSION**

Council came out of closed session at 6:30 pm. Mayor Ebinger announced that no action was taken in closed session.

**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 6:32 PM. (Motion 17-05)

  
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Mayor Hank Ebinger

Attest:

  
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Iva Rogers, City Clerk