

Tulelake City Council
Regular Meeting Minutes
November 7, 2017

The meeting was called to order at 5:30 PM by Mayor Ebinger. Mayor Pro Tem Marcillac, Council Members Velador, Fensler and Nicholson were also present; as well as City Treasurer, Leslie Boyd; Iva Rogers, City Clerk; Tony Ross, Chief of Police; Jenny Coelho, City Hall Administrator, Will Sargent, Finance Director and Brett Nystrom, Director of Public Works.

APPROVAL OF THE OCTOBER 17, 2017 REGULAR MEETING MINUTES

Council Member Velador made a motion to approve the minutes from October 17, 2017 with changes. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 17-162)

APPROVAL OF BILLS

Mayor Pro Tem Marcillac made a motion to approve the bills. It was seconded by Council Member Nicholson. Motion carried. (Motion 17-163)

REQUESTING THE COUNCIL TO SIGN A PROCLAMATION STATING THAT NOVEMBER 8TH IS "READ ACROSS SISKIYOU DAY" TO BRING ATTENTION TO THE 10TH ANNIVERSARY OF READ ACROSS SISKIYOU

Mayor Ebinger made a motion to sign a Proclamation stating that November 8th is "Read Across Siskiyou Day" to bring attention to the 10th anniversary of Read Across Siskiyou. It was seconded by Council Member Nicholson. Motion carried. (Motion 17-164)

TELEPHONIC INTERVIEW/RETAIN ATTORNEY MICHEAL G COLANTUONO FOR SPECIAL PROJECT/CONSULTATION REGARDING THE POSSIBLE TRANSFER OF THE TULELAKE AIRPORT

The Mayor spoke with Attorney Colantuono regarding the possible transfer of the Tulelake Airport. Many questions were asked and answered. Mayor Ebinger made a motion to hire Attorney Colantuono who will stay in touch with the City Attorney, Megan Annand and work each task and decide the price of it, and to be the negotiator for the real estate. It was seconded by Council Member Fensler. Motion carried. (Motion 17-165)

APPOINT REAL ESTATE NEGOTIATOR(S) FOR THE POSSIBLE TRANSFER OF THE TULELAKE AIRPORT

Mayor Pro Tem Marcillac made a motion to appoint Attorney Colantuono, Will Sargent and Mayor Ebinger as real estate negotiators for the possible transfer of the Tulelake Airport. Council Member Fensler seconded the motion. Motion carried. (Motion 17-166)

CLOSED SESSION: CONFERENCE WITH REAL PROPOERTY NEGOTIATORS

PROPERTY: (TULELAKE AIRPORT)

AGENCY NEGOTIATOR: IDENTIFY NEGOTIATORS

NEGOTIATING PARTIES: MODOC TRIBE OF OKLAHOMA, MACY'S FLYING SERVICE, MODOC COUNTY

UNDER NEGOTIATION: POSSIBLE TRANSFER OF THE TULELAKE AIRPORT, CONDITIONS, TERMS AND PRICE GOVT C 54956.8

The Council went into closed session at 6:04 PM

ANNOUNCEMENT OF CLOSED SESSION

The Council came back into open session at 6:44 PM. No action was taken.

APPROVAL OF THE SISKIYOU COUNTY LOCAL TRANSPORTATION FUND CLAIM FOR FISCAL YEAR 2017/2018

Mayor Ebinger made a motion to approve the Siskiyou County Local Transportation Fund Claim for Fiscal Year 2017/2018. It was seconded by Council Member Fensler. Motion carried. (Motion 17-167)

APPROVAL TO HIRE CHARLES PILLON TO ASSUME THE REMAINING TWO YEARS OF THE AIELLO, GOODRICH & TEUSCHER (AGT) CONTRACT FOR THE CITY AUDIT

Mayor Ebinger made a motion to hire Charles Pillon to assume the remaining two years of the Aiello, Goodrich & Teuscher (AGT) contract for the City audit. It was seconded by Council Member Velador. Motion carried. (Motion 17-168)

APPROVAL OF THE MAINTENANCE-OF-EFFORT (MOE) CERTIFICATION FORM AND APPROVAL OF RESOLUTION 17-07 CERTIFYING THE ANNUAL MOE FOR THE SISKIYOU COUNTY AUDITOR-CONTROLLER AND AUTHORIZING THE MAYOR AND/OR MAYOR PRO TEM AS SIGNERS

Mayor Ebinger made a motion to approve the Maintenance-of-Effort (MOE) Certification Form and the approval of Resolution 17-07 certifying the annual MOE for the Siskiyou County Auditor-Controller and authorizing the Mayor to sign. Mayor Pro Tem Marcillac seconded the motion. Motion carried. (Motion 17-169)

REVIEW AND POSSIBLY APPROVE THE FIRST AMENDMENT TO THE SITE LEASE AGREEMENT WITH T-MOBILE, FIRST DATED SEPTEMBER 25, 2015, AUTHORIZING THE MAYOR TO SIGN ALL PAPERWORK

Mayor Ebinger made a motion to approve the First Amendment to the Site Lease Agreement with T-Mobile first dated Sept. 25, 2015 and authorizing the Mayor to sign all paperwork. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 17-170)

REVIEW AND POSSIBLY APPROVE EXPENSES FOR PHASE I ENVIRONMENTAL SITE ASSESSMENT OF CITY PROPERTY LOCATED OFF RAY OEHLERICH WAY

Mayor Ebinger made a motion to approve expenses for the Phase I Environmental Site Assessment of City Property located off Ray Oehlerich Way up to \$2900.00. It was seconded by Council Member Velador. Motion carried. (Motion 17-171)

APPROVAL TO PURCHASE PROGRAMMABLE LOCKS FOR THE RESTROOMS LOCATED AT VETERANS PARK

Mayor Ebinger made a motion to approve the purchase of programmable locks for the restrooms at Veterans Park in the amount \$1300.00 to be taken out of Capital Outlay. It was seconded by Council Member Nicholson. Motion carried. (Motion 17-172)

APPROVAL TO PURCHASE A NEW COLOR PRINTER FOR THE WASTEWATER TREATMENT PLANT OFFICE

Mayor Ebinger made a motion to approve the purchase of a color printer for the Wastewater Treatment Plant Office in the amount of \$700.00. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 17-173)

APPROVAL TO PURCHASE ADDITIONAL LIGHTING FOR THE POLICE DEPARTMENT

Mayor Pro Tem made a motion to approve the cost of LED lights up to \$2000.00 and to get estimates for lights for the old building. It was seconded by Council Member Nicholson. Motion carried. (Motion 17-174)

POSSIBLE PLACEMENT OF THE COMMUNITY HOLIDAY TREE ON MAIN STREET

Scott and Sara Thomas will donate a tree from their yard to the City. Mayor Ebinger made a motion to accept the tree and to have Public Works help with setup and to light the tree. It was seconded by Council Member Velador. Motion carried. (Motion 17-175)

REWORK THE CITY MARIJUANA ORDINANCE TO BECOME COMPLIANT WITH THE STATE OF CALIFORNIA NEW RULING

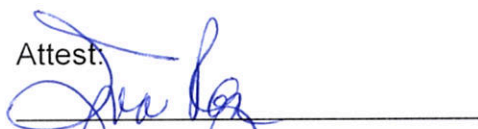
Mayor Ebinger made a motion to table this. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 17-176)

ADJOURNMENT

A motion was made by Mayor Ebinger to adjourn. It was seconded by Council Member Nicholson. Motion carried. Council was adjourned at 7:55 PM. (Motion 17-177)



Mayor Hank Ebinger

Attest: 

Iva Rogers, City Clerk