

**Tulelake City Council**  
**Regular Meeting Minutes**  
**April 18, 2017**

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

**APPROVAL OF THE APRIL 4, 2017 REGULAR MEETING MINUTES**

Council Member Velador made a motion to approve the regular meeting minutes of April 4th, 2017. It was seconded by Council Member Fensler. Motion carried. (Motion 17-55)

**APPROVAL OF THE BILLS**

Council Member Velador made a motion to approve and pay the bills submitted. It was seconded by Council Member Fensler. Motion carried. (Motion 17-56)

**APPROVE RESOLUTION 17-02 ENCOURAGING CONGRESS TO CREATE A RELIABLE, PREDICTABLE STREAM OF RESOURCES TO ADDRESS DEFERRED MAINTENANCE NEEDS IN AMERICA'S NATIONAL PARK SYSTEM**

The City Clerk read Resolution 17-02. Council Member Velador made a motion to accept Resolution 17-02. It was seconded by Council Member Fensler. Motion carried. (Motion 17-57)

**REVIEW WATER SAMPLING RESULTS, TESTED FOR LEAD, FOR THE TULELAKE BASIN JOINT UNIFIED SCHOOL DISTRICT, TAKEN ON MARCH 7, 2017**

The Public Works Director explained the results of the water sampling and reported that the results were good with only small concentrations of lead found at four of the ten locations sampled, which were well below the target level. This was for Council information only. No action was taken.

**REVIEW CONTRACT BETWEEN SISKIYOU COUNTY AND THE CITY OF TULELAKE REGARDING THE TULELAKE TRANSFER STATION AND, IF APPROVED, AUTHORIZE THE MAYOR TO SIGN CONTRACT FOR THE CITY**

Mayor Pro Tem Marcillac tabled this item until a contract from Siskiyou County could be obtained. Brett Nystrom, Public Works Director, stated that a verbal contract with Siskiyou County was in effect until a contract could be signed. No action was taken.

**REVIEW DRAFT BID SOLICITATION DOCUMENTS FOR THE SEWER COMPLIANCE PROJECT**

The Public Works Director, Brett Nystrom, gave an update and recommended that three bids be sent out to interested contractors for the sewer compliance project with the bid opening on May 4, 2017, and awarding the bid on May 16, 2017. The project would include about 400 linear feet of sewer line incased in slurry because of the shallow depth as well as lasering the ground to make sure it is completely level. No action was taken.

**REVIEW QUOTES FROM AMERICAN FOAM EXPERTS FOR REPAIRING CITY HALL ROOF**

The Public Works Director gave an update on the roofing quotes and suggested that City Hall should include the repair needed in the City Hall budget to do the repair in the near future. No action was taken.

**REVIEW QUOTES FROM STACY & DENNIS IT SOLUTIONS FOR CITY HALL**

Council Member Velador made a motion to approve the quote. Council Member Fensler seconded the motion. Motion carried. (Motion 17-58)

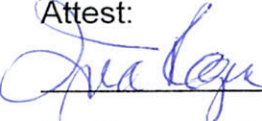
**PURCHASE OF ANOTHER BODY CAMERA FOR THE POLICE DEPARTMENT**

The Chief of Police gave a review of the recent purchase of the body camera that was previously approved by Mayor Pro Tem Marcillac. Chief Ross explained that by adding another camera they now have one back-up camera in case one breaks or needs charging (the cameras only hold a charge for 8 hours) and one will be available to Chief Ross if he needs it. No action was taken.

**ADJOURNMENT**

A motion was made by Council Member Fensler to adjourn. It was seconded by Council Member Velador. Motion carried. Council was adjourned at 6:40 PM. Motion carried. (Motion 17-59)

  
\_\_\_\_\_  
Mayor Hank Ebinger

Attest:  
  
\_\_\_\_\_  
Iva Rogers, City Clerk