

Tulelake City Council

Regular Meeting Minutes

May 16, 2017

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

APPROVAL OF THE MAY 2, 2017 REGULAR MEETING MINUTES AND MAY 8, 2017 SPECIAL MEETING MINUTES

Mayor Pro Tem Marcillac made a motion to approve the regular meeting minutes of May 2, 2017 and the special meeting minutes of May 8, 2017. It was seconded by Council Member Velador. Motion carried. (Motion 17-69)

APPROVAL OF THE BILLS

Council Member Velador made a motion to approve paying the bills. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 17-70)

WOULD LIKE TO PRESENT AN AWARD TO ONE OF TULELAKE'S YOUNG CITIZENS FOR BRAVERY IN A CRISIS

An award was presented to Rihanna Miles by Mayor Ebinger and the Chief of Police, Tony Ross for her bravery during a time of emergency.

WOULD LIKE TO PRESENT AN AWARD TO THE TULELAKE VOLUNTEER FIRE DEPARTMENT FOR THEIR ACTIONS ON AN EMS CALL

Tom Ongman and Steve Moore with Basin Ambulance presented awards. Awards were presented to the full fire department for a "Field Save". The TMCFD Volunteer Fireman accepting the awards were Assistant Fire Chief Mike Hickman, and firemen Jerry King, Mark Scott, Nick Scott and Jacob Walden. Pictures were taken.

PRESENT IDEA OF HAVING A CITY WIDE YARD SALE

Lydia Gil spoke about having a city wide yard sale in the future. Mayor Ebinger made a motion to have a city wide yard sale this summer. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 17-71)

NOTICE OF AWARD AND NOTICE TO PROCEED TO BE GIVEN TO R.B. ALDRICH CONSTRUCTION FOR THE 2017 WASTEWATER COMPLIANCE PROJECT

Mayor Ebinger made a motion to approve the Notice of Award and the Notice to Proceed to R. B. Aldrich Construction and for the Director of Public Works to sign all paper work. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 17-72)

REVIEW AND APPROVE THE AGREEMENT WITH SISKIYOU COUNTY FOR OPERATING THE TRANSFER STATION

Council Member Nicholson made a motion to accept the changes made to the Transfer Station Operating Agreement by Siskiyou County and to approve the added costs for the increase up to 3 Million in environmental insurance limited to the transfer station only and for the County and Mayor to sign all paperwork. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 17-73)

REQUEST TO APPOINT SARA LUSCOMBE TO THE TULELAKE LOAN COMMITTEE

Mayor Pro Tem Marcillac moved to approve appointing Sara Luscombe to the Tulelake Loan Committee. It was seconded by Council Member Nicholson. Motion carried. (Motion 17-74)

APPROVAL OF ADDITIONAL COSTS IF NEEDED TO COMPLETE THE FY 2015-2016 CITY AUDIT

Mayor Ebinger made a motion to approve additional auditor costs if needed to complete the 2015/2016 audit. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 17-75)

**CLOSED SESSION: PERSONNEL EVALUATION RE CITY ADMINISTRATIVE CLERK,
GOVT C 54957(b)(1)**

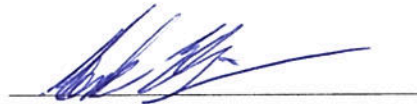
The Council went into closed session at 6:30 PM

ANNOUNCEMENT OF CLOSED SESSION

The Council came back into open session at 8:00 PM. No action was taken.

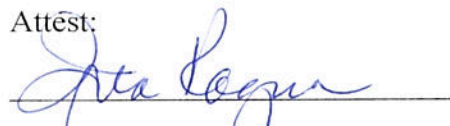
ADJOURNMENT

A motion was made by Mayor Pro Tem Marcillac to adjourn. It was seconded by Council Member Nicholson. Motion carried. Council was adjourned at 8:03 PM. Motion carried. (Motion 17-76)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk