

**Tulelake City Council  
Regular Meeting Minutes  
June 18, 2019**

Mayor Ebinger called the meeting to order at 5:30 PM. Mayor Pro Tem Marcillac was present along with Council Member Fensler. Director of Public Works, Brett Nystrom; Chief of Police, Tony Ross; City Hall Administrator, Jenny Coelho; City Treasurer Leslie Boyd and City Clerk, Raul Figueroa Tamayo were present. Council Members Velador and Nicholson were absent and Finance Director, Will Sargent and City Administrative Clerk, Heidi Cureton were absent.

**APPROVAL OF THE JUNE 4, 2019 REGULAR MEETING MINUTES**

Council Member Fensler made a motion to approve the June 4, 2019 regular meeting minutes. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 19-99)

**APPROVAL OF BILLS**

Council Member Fensler made a motion to approve the bills presented. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 19-100)

**POSSIBLE APPROVAL OF BUDGETING FOR AN ANIMAL CONTROL PERSON TO HELP THE POLICE DEPARTMENT WITH THE COUNTLESS ANIMALS AT LARGE IN THE CITY**

Mayor Ebinger started the discussion regarding the feral cat and dog problem within the City limits. Mayor Pro Tem Marcillac offered himself as a volunteer to deal with the feral cat problem and the City can possibly pay gas costs once a month to take the captured animals to Klamath Falls to be neutered or spayed. No action taken.

**REVIEW AND POSSIBLY APPROVE MEMORANDUM OF UNDERSTANDING WITH THE SISKIYOU COUNTY SHERIFF'S DEPARTMENT FOR DISPATCH AND RECORDS SERVICES FOR THREE (3) YEARS, JULY 1, 2019 THROUGH JUNE 30, 2022**

Chief of Police, Tony Ross brought up the cost to the City with the Sheriff's Department to maintain their records and dispatch services up to June 30, 2022 of \$9,880 annually. Mayor Ebinger made a motion to accept the draft of the Memorandum of Understanding with the Siskiyou County Sheriff's Department for dispatch and records services through June 30, 2022, and seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 19-101)

**POSSIBLE APPROVAL OF PURCHASING THE CANON COPIER FOR THE POLICE DEPARTMENT**

Tony Ross, Chief of Police for the City of Tulelake, said the copier contract for the Police Department had ended. However, many of the Council Members decided that it was better to hold on to the prospective copier rather than buying a new copier until the costs of maintenance outweighs the price of a new one. Mayor Ebinger made a motion to purchase the existing copier for the Police Department. Council Member Fensler seconded the motion. Motion carried. (Motion 19-102)

**APPROVE RESOLUTION 19-06, APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS**

Mayor Ebinger made a motion to approve the application for Statewide Park Development and Community Revitalization Program grant funds for the Veterans Park Expansion Project. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 19-103)

**APPROVAL OF RECOMMENDATION FOR AUDIT SERVICES FOR THE FISCAL YEARS 19/20, 20/21, AND 21/22**

City Hall Administrator, Jenny Coelho, said the Finance Director, Will Sargent, made a recommendation for the audit services for the next 3 years with Charles Pillon, CPA, who would charge the first and second years \$19,000 and \$19,500, with another \$500 increase for the third year. This quote includes a single audit if required. Mayor Ebinger found this satisfactory to make a motion and Council Member Fensler seconded. Motion Carried. (Motion 19-104)

**BUDGET REVISIONS FOR FY 18/19 CONTINUED FROM MAY 21, 2019**

There were no budget revisions at the time by the City Hall Administrator. No action taken.

## **REVIEW AND POSSIBLE APPROVAL OF THE FY 19/20 PROPOSED BUDGET**

The Finance Director, Will Sargent, was absent but the FY19/20 proposed budget provided by the City Hall Administrator was able to show everyone the details of how much money is budgeted for each department. Mayor Ebinger proposed to have a Budget Workshop to go over the proposed budget in more detail and to have any budget revisions presented. A date was set for Thursday, July 11, 2019 at 4:00 PM. Mayor Ebinger made a motion to accept tentatively the FY19/20 proposed budget until further review at the July 11, 2019 Budget Workshop. Council Member Fensler seconded. Motion carried. (Motion 19-105)

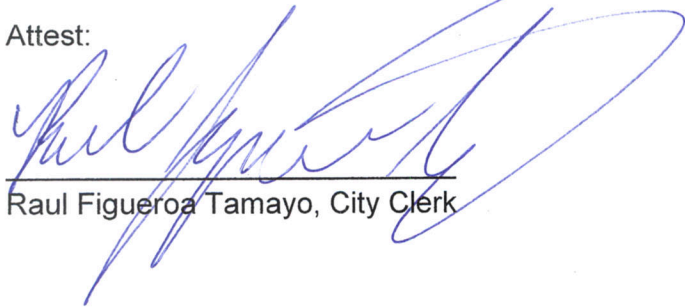
## **ADJOURNMENT**

Mayor Ebinger made a motion to adjourn the meeting at 6:31 PM. Council Member Fensler seconded. Motion carried. (Motion 19-106)



Henry A. Ebinger, Mayor

Attest:



Raul Figueroa Tamayo, City Clerk