

Tulelake City Council
Regular Meeting Minutes
July 3, 2018

Mayor Ebinger called to order at 5:34 PM. Council Members Velador and Nicholson were present. Mayor Pro Tem Marcillac and Council Member Fensler were absent. Also present; City Treasurer, Leslie Boyd; City Hall Administrator, Jenny Coelho; City Administrative Clerk, Heidi Cureton; Chief of Police, Tony Ross; Finance Director, Will Sargent and Director of Public Works, Brett Nystrom. City Clerk, Iva Rogers, was absent.

APPROVAL OF THE JUNE 19, 2018 SPECIAL MEETING AND REGULAR MEETING MINUTES

Council Member Velador was absent for the June 19, 2018 meetings and there is not a quorum to pass a motion so this item was tabled until the next regular Council meeting.

APPROVAL OF BILLS

Council Member Velador made a motion to approve the bills. Council Member Nicholson seconded. Motion carried. (Motion 18-110)

PUBLIC MEETING: TO CONSIDER AN ORDINANCE APPROVING THE PROPOSED SALE OF THE FEE INTEREST IN THE LAND UNDERLYING THE TULELAKE MUNICIPAL AIRPORT, LOCATED IN THE COUNTY OF MODOC, APNS: 005-210-009 AND 005-220-020

Mayor Ebinger asked the public if they had any comments concerning the proposed sale of the fee interest in the land underlying the Tulelake Municipal Airport. John Prosser, Nick Macy, Cody Dobson, Geri Byrne, Lydia Gil, Nolan Macy and Charlsie Macy were the public present for the hearing. A few of them spoke in favor of the sale. There were no oral objections made by the public and Mayor Ebinger made a motion to close the public hearing. Council Member Nicholson seconded. Motion carried. (Motion 18-111)

FIRST READING OF ORDINANCE 2018-16-01: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TULELAKE, CALIFORNIA, AUTHORIZING THE SALE OF THE LAND UNDERLYING TULELAKE MUNICIPAL AIRPORT TO THE MODOC TRIBE OF OKLAHOMA

Mayor Ebinger asked City Hall Administrator, Jenny Coelho, to read aloud Ordinance 2018-16-0: An Ordinance of the City Council of the City of Tulelake, California, authorizing the sale of the land underlying Tulelake Municipal Airport to the Modoc Tribe of Oklahoma.

APPOINT CITY PERSONNEL, OR ENFORCEMENT OFFICER(S), WHO WILL BE AUTHORIZED BY COUNCIL TO ISSUE ADMINISTRATIVE FINES OR CITATIONS TO ENFORCE CITY ORDINANCES AS OUTLINED BY TULELAKE MUNICIPAL CODE 1.20

Mayor Ebinger made a motion for the Department Heads and City Police Officers to be responsible for serving the administrative citations from their various departments. Council Member Velador seconded. Motion carried. (Motion 18-112)

ADDRESS A SUITABLE WAY FOR DEPARTMENT HEADS TO COMMUNICATE WHAT VENDOR INVOICES AND RECEIPTS ARE AND HOW THEY SHOULD BE CODED TO INSURE PROPER BILLING ENSUES.

Mayor Ebinger made a motion to have the City Administrative Clerk design a form for the Department Heads to complete and turn in with their invoices and receipts. Council Member Nicholson seconded. Motion carried. (Motion 18-113)

APPROVAL OF RESOLUTION 18-10 ESTABLISHING A LIEN AGAINST A CERTAIN REAL PROPERTY, LOCATED AT 666 2ND STREET, TULELAKE, PURSUANT TO TULELAKE RESOLUTION 14-04

Council Member Nicholson made a motion to approve Resolution 18-10 establishing a lien on the property located at 666 2nd, Street, Tulelake, California. Council Member Velador seconded. Motion carried. (Motion 18-114)

APPROVAL OF RESOLUTION 18-11 ESTABLISHING A LIEN AGAINST A CERTAIN REAL PROPERTY, LOCATED AT 347 MODOC AVENUE, TULELAKE, PURSUANT TO TULELAKE RESOLUTION 14-04

Mayor Ebinger made a motion to approve Resolution 18-11 establishing a lien on the property located at 347 Modoc Avenue, Tulelake, California. Council Member Velador seconded. Motion carried. (Motion 18-115)

APPROVAL TO HIRE A TEMPORARY/PART-TIME BUILDING INSPECTOR UNTIL A FULL TIME INSPECTOR CAN BE HIRED

Mayor Ebinger made a motion to continue the agreement with the City of Weed and their hiring of a temporary building inspector who would continue to do inspections for Dorris and Tulelake, until a full time inspector is hired by the City of Weed. Council Member Velador seconded. Motion carried. (Motion 18-116)

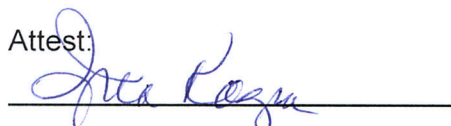
ADJOURNMENT

Mayor Ebinger moved to adjourn. Council Member Nicholson seconded. Motion carried. Council adjourned at 6:45 PM. (Motion 18-117)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk