

**Tulelake City Council
Special Meeting Minutes
July 14, 2016**

The meeting was called to order at 5:00 PM by Mayor Ebinger. Mayor Pro Tem Marcillac and Council Members Darrow, and Campbell were present. Also present Jenny Coelho, City Administrative Clerk; Tony Ross, Chief of Police; Brett Nystrom, Director of Public Works and Iva Rogers, City Clerk. Council Member Nicholson was absent.

APPROVAL AND FIRST READING OF TULELAKE CITY ORDINANCE NO 03.16.085 FOR A TRANSACTIONS AND USE TAX TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION

A motion was made by Mayor Ebinger and seconded by Mayor Pro Tem Marcillac to approve City Ordinance No. 03.16.085. It was opposed by Council member Darrow. Council member Nicholson was absent. Motion carried. (Motion 16-104)

APPROVAL OF RESOLUTION 16-07 WHICH CALLS FOR AND GIVES NOTICE OF A BALLOT MEASURE FOR THE VOTERS TO DECIDE WHETHER TO APPROVE THE CITY OF TULELAKE TRANSACTIONS AND USE TAX ORDINANCE NO 03.16.085 AT THE TIME OF THE GENERAL MUNICIPAL ELECTION ON NOVEMBER 8, 2016

The City Clerk read Resolution 16-07. Mayor Ebinger made a motion and it was seconded by Council Member Campbell to approve Resolution 16-07. It was opposed by Council Member Darrow. Council Member Nicholson was absent. Motion carried. (Motion 16-105)

APPROVE BID FOR SLUDGE REMOVAL FOR THE TULELAKE WASTEWATER TREATMENT PLANT PROJECT

A motion was made by Mayor Ebinger to approve the sludge removal. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 16-106)

ADJOURNMENT

Motion was made by Council Member Campbell for adjournment. It was seconded by Mayor Pro Tem Marcillac. Motion carried. Meeting adjourned at 6:20 PM. (Motion 16-107)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk