

Tulelake City Council
Regular Meeting Minutes

January 07, 2020

5:30 PM

Mayor Ebinger called the meeting to order at 5:35 PM. Present was Mayor Pro Tem Marcillac, and Council Members Nicholson, Fensler and Velador. Also present was Director of Public Works, Brett Nystrom; Chief of Police, Tony Ross; City Treasurer, Sara Luscombe; City Clerk, Raul Figueroa Tamayo and City Hall Administrator, Jenny Coelho.

APPROVAL OF THE DECEMBER 17, 2019 REGULAR MEETING MINUTES

Council Member Velador made a motion to approve the December 17, 2019 regular meeting minutes. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 20-1)

APPROVAL OF BILLS

Council Member Fensler made a motion to approve the bills. Council Member Velador seconded. Motion carried. (Motion 20-2)

APPROVAL OF BUSINESS LICENSE APPLICATIONS RECEIVED TO DATE

City Hall Administrator, Jenny Coelho brought up to the Council the list of the businesses, within the vicinity of the City of Tulelake that have paid their business licenses for 2020. However, she brought up the question over a certain one in question, which has failed to comply with Building Codes and other city violations. Council Member Nicholson asked if what she wanted was to reject the license or put it on hold. Council Member Velador made a motion to put it on hold to give the business in question time to comply with the city. Council Member Fensler seconded. Motion carried. (Motion 20-3)

APPROVAL TO MOVE FORWARD WITH WORK TO SAFEGUARD WELL #2, WHICH IS OUR SECONDARY WATER SOURCE

Director of Public Works, Brett Nystrom, brought up to the City Council how installing the upgrades to Well #1 have greatly increased its efficiency and output. However, Well #2, was suggested by the inspector four years ago to be decommissioned. Due to the new upgrades done to Well #1, have now made Well #2 outdated. Mayor Ebinger made a motion to approve the cost to safeguard Well #2. Council Member Nicholson seconded. Motion carried. (Motion 20-4)

APPROVAL TO SUBMIT A FUNDING ALLOCATION REQUEST, PREPARED BY ADKINS ENGINEERING, FOR THE 20/21 FY STIP REHAB PROJECT

Director of Public Works, Brett Nystrom, informed the Council about the STIP Grant to be awarded in 2021, to repair the streets within the city limits of Tulelake. Mayor Ebinger made a motion to submit a funding allocation request for the 20/21 STIP Rehab Project to repair streets within the city limits of Tulelake. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 20-5)

APPROVAL TO PUT A TOT TAX ON THE BALLET FOR THE 2020 GENERAL ELECTION

Council Member Fensler made a motion to put TOT tax on the ballot of 8% for the 2020 General Election as part of the City's long term planning to bring in revenue to the Budget. Mayor Ebinger seconded. Motion carried. (Motion 20-6)

APPROVAL TO RESEARCH A SPECIAL DISTRICT TAX FOR FIRE PROTECTION SERVICES AND POSSIBLE PLACEMENT ON THE BALLOT FOR THE 2020 GENERAL ELECTION

Council Member Fensler made a motion to approve the research of a Special District Tax for Fire Protection Services for the possible placement on the ballot for the 2020 General Election. Council Member Nicholson seconded. Motion carried. (Motion 20-7)

ADJOURNMENT

Council Member Fensler made a motion to adjourn the meeting at 6:42 PM. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 20-8)


Henry A Ebinger, Mayor

Attest:


Raul Figueroa Tamayo, City Clerk