

Tulelake City Council
Regular Meeting Minutes

June 04, 2019

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

APPROVAL OF THE MAY 21, 2019 REGULAR MEETING MINUTES

Council Member Velador made a motion to approve the May 21, 2019 regular meeting minutes. Mayor Pro Tem Marcillac seconded. Council Member Fensler abstained from voting since he was not present for the May 21, 2019 City Council meeting. Motion carried. (Motion 19-89)

APPROVAL OF BILLS

Mayor Pro Tem Marcillac made a motion to approve the bills presented on June 04, 2019. Council Member Velador seconded the motion. Council Member Nicholson abstained. Motion carried. (Motion 19-90)

PRESENTATION OF APPRECIATION TO IVA ROGERS FOR HER SERVICES TO THE CITY OF TULELAKE

Mayor Ebinger made a motion to swap this agenda item with agenda item #7 since Iva Rogers was not at the meeting but Ken Wood was present with friends and family. Council Member Nicholson seconded. Motion carried. (Motion 19-91)

PRESENTATION OF GRATITUDE TO KEN WOOD FOR HIS DEDICATION TO THE UPKEEP AND BEAUTIFICATION OF VETERANS PARK

Mayor Ebinger asked Mr. Ken Wood to come to the front of the room and expressed how much the City Council appreciated all he has done with Veterans Park. Mayor Ebinger spoke about all the money and hard work that was spent in Veterans Park by Mr. Wood to make it so picturesque for the community and that the plaque the Council was presenting to him was the least they could do to say "Thank you" for his dedication and time making the Park so beautiful all these years. Mr. Wood accepted the plaque with gratitude. No action taken.

OATH OF OFFICE FOR NEW CITY CLERK, RAUL FIGUEROA TAMAYO

Mayor Ebinger swore in Mr. Raul Figueroa Tamayo by having him repeat the Oath of Office in front of the Council. Mr. Figueroa Tamayo took his seat as the new Tulelake City Clerk.

PRESENTATION OF APPRECIATION TO IVA ROGERS FOR HER SERVICES TO THE CITY OF TULELAKE

Iva Rogers was not able to come to the meeting but Mayor Ebinger made a statement of appreciation regarding all the work that she has done for the City of Tulelake over the years as the City Clerk and Mayor. He presented Mayor Pro Tem Richard Marcillac an engraved clock to give to her as gratitude for all her works. No action taken.

ANNUAL UPDATE AND REPORT ON ECONOMIC DEVELOPMENT

Tonya Dowse, Executive Director of Siskiyou Economic Development, showed the Council a video of all the work they are doing in Siskiyou County to bring a balanced economic growth to the region. The importance of their work to help bring new business opportunities, promote economic growth and increase local employment within all areas of Siskiyou County, while ultimately attracting tourists to our area was stressed. A long discussion took place after the video where Council asked many questions regarding how their work could ultimately help out our little corner of Siskiyou County. Tonya reminded Council that this is a program that will take time and results will not materialize overnight, but they can happen with a lot of perseverance. Information only, no action was taken.

POSSIBLE APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH SISKIYOU ECONOMIC DEVELOPMENT COUNCIL

The minimum contribution to participate in this MOU is \$5,000.00 per year with a five year commitment. While all members of the Council agree of the importance of the work being performed by the Siskiyou Economic Development Team, the amount required to join is not in the budget at this time for our little City. Will Sargent, Finance Director, asked if the City could still participate in the MOU if they were able to move some money around in the budget but still not be able to come up with the entire \$5,000.00? Tonya said it was something the committee would have to consider and if the City could find anything in their budget, it should at least be submitted for consideration. This item was tabled until the budget could be looked at to see if it was a possibility to participate. No action taken.

REQUESTING SUGGESTIONS ON HANDLING THE RAPIDLY GROWING PROBLEM OF FERAL CATS WITHIN THE CITY

City Hall Administrator, Jenny Coelho, was absent so City Administrative Clerk, Heidi Cureton, addressed Council on this agenda item. Discussion took place as to the numerous cats around town that are sickly and/or hurt. Chief of Police, Tony Ross, admitted that we do have a cat problem in town and that many people are leaving food around town and in abandoned houses for the cats which is also attracting skunks. Suggestions were made that cats could be trapped and taken to the Haven Humane Society for adoption or disposal. Mayor Ebinger made a motion to distribute posters around

town to make the public aware of the excessive cat problem and potential for disease by both feline and skunks and to ask the public to stop putting food out for the stray cats. Council Member Fensler seconded. Motion carried. (Motion 19-92)

APPROVAL OF THE ADVERTISING EXPENSE FOR THE REQUEST FOR QUALIFICATIONS (RFQ) FOR THE NEW WASTEWATER PROJECT FOR THE STATE WATER RESOURCE CONTROL BOARD (SWRCB)

Mayor Ebinger made a motion to approve the expense of \$606.97 to advertise for two days for the RFQ for Design and Engineering Services for the City of Tulelake Wastewater System Improvements. Council Member Nicholson seconded. Motion carried. (Motion 19-93)

REVIEW AND POSSIBLY APPROVE QUOTE FROM STACY & DENNIS FOR COMPUTERS AND NAS BACKUP SYSTEM FOR CITY HALL

Mayor Ebinger stated that Steve Fredrickson, from Stacy & Dennis, was here at the last meeting on May 21, 2019 to go over the quote for the new computers but the item was not on the agenda so action could not be taken. Will Sargent, Finance Director suggested that we could save a few dollars by reusing the monitors we have and not buying all new ones. Mayor Ebinger made a motion to approve getting the NAS backup system and new computers with the exception of not buying all new monitors and reusing the ones still in good condition. Council Member Nicholson seconded. Motion carried. (Motion 19-94)

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

Brett Nystrom, Director of Public Works, presented this agenda item to Council. He had some questions regarding some of the wording stated in the Resolution. This item was tabled until the next council meeting so research could be done on the proper wording for Resolution 19-06. No action taken.

APPROVE RESOLUTION 19-07, ESTABLISHING THE COMPENSATION FOR TULELAKE CITY COUNCIL MEMBERS

Mayor Ebinger read the title of Resolution 19-07 out loud and then made a motion to approve. It was seconded by Council Member Nicholson. Motion carried. (Motion 19-95)

APPROVE RESOLUTION 19-08, ESTABLISHING THE COMPENSATION FOR THE TULELAKE CITY CLERK

Mayor Ebinger read the title of Resolution 19-08 out loud and then made a motion to approve. It was seconded by Council Member Nicholson. Motion carried. (Motion 19-96)

APPROVE RESOLUTION 19-09, ESTABLISHING THE COMPENSATION FOR THE TULELAKE CITY TREASURER

Mayor Ebinger read the title of Resolution 19-09 out loud and then made a motion to approve. It was seconded by Council Member Nicholson. Motion carried. (Motion 19-97)

REQUESTING IDEAS FOR ILLUMINATING THE TULELAKE WATER TOWER AFTER DARK

Council Member Fensler showed a picture of a water tower all lit up at night to the Council and asked if there was a way to do this for our newly painted water tower. Council Member Fensler suggested this would be a good project to give to the Revitalization Committee and see if they could come up with some ideas and funding for such a project. Brett Nystrom said he could look into getting some quotes on lighting and get to the Revitalization Committee. No action taken.

BUDGET REVISIONS FOR FY18/19 CONTINUED FROM MAY 21, 2019

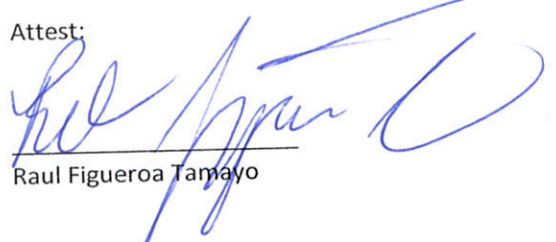
Do to the City Hall Administrator, Jenny Coelho, being hurt and absent for the week, Will Sargent tabled this item until the budget revisions could be completed and presented to Council. No action taken

ADJOURNMENT

Mayor Ebinger made a motion to adjourn the meeting at 7:38 PM. Council Member Nicholson seconded. Motion carried. (Motion 19-98)


Henry A. Ebinger, Mayor

Attest:


Raul Figueroa Tamayo