

Tulelake City Council
Regular Meeting Minutes
January 16, 2018

The meeting was called to order at 5:30 PM by Mayor Ebinger. Mayor Pro Tem Marcillac, Council Members Velador and Nicholson were present; also present was Leslie Boyd, City Treasurer; Iva Rogers, City Clerk; Tony Ross, Chief of Police; Jenny Coelho, City Hall Administrator and Brett Nystrom, Director of Public Works. Council Member Fensler was absent.

APPROVAL OF THE JANUARY 02, 2018 REGULAR MEETING MINUTES

Mayor Pro Tem Marcillac made a motion to approve the minutes from January 02, 2018 with corrections to spelling. It was seconded by Council Member Nicholson. Motion carried. (Motion18-08)

APPROVAL OF BILLS

Mayor Pro Tem Marcillac made a motion to approve the bills. It was seconded by Council Member Velador. Motion carried. (Motion 18-09)

INTRODUCTION OF SYDNEY LEWIS, FIELD REPRESENTATIVE FOR THE OFFICE OF SENATOR KAMALA HARRIS WHO WOULD LIKE TO SPEAK WITH THE COUNCIL ON MAKING HER OFFICE AVAILABLE FOR ANY QUESTIONS OR CONCERNS THE CITY MAKE HAVE

Sydney Lewis introduced herself to Council as a Field Representative for the Office of Senator Harris. She let Council know that she would be the contact person for the City or County for any Federal Grants or writing Letters of Support. She spent the day sightseeing with the Mayor and Larry Whalon from the Lava Beds National Monument and learned about many issues surrounding the effort of elevating the Lava Beds National Monument to a Park status.

APPROVAL OF ADDENDUM NO. 1 TO AGREEMENT DATED 12-22-2017 FOR THE 15-CDBG-10569 SOCCER FIELD IMPROVEMENT PROJECT ADDING ADDITIONAL SCOPE OF WORK RELATED TO LIGHT POLE FOUNDATION DESIGN INCLUDING GEOTECHNICAL ENGINEERING STRUCTURAL ENGINEERING AND PERMIT SUBMISSION TO DSA (CALIFORNIA DIVISION OF STATE ARCHITECT) IN THE AMOUNT OF AN ESTIMATED \$5,665.00

Mayor Ebinger made a motion to approve Addendum No. 1 to agreement dated 12-22-2017 for the 15-CDBG-10569 Soccer Field Improvement Project adding additional Scope of Work related to light pole foundation design. It was seconded by Mayor Pro Tem Marcillac. Council Member Velador abstained. Motion carried. (Motion 18-10)

APPROVAL OF RAISES RECOMMENDED BY DIRECTOR OF PUBLIC WORKS, BRETT NYSTROM, TO PUBLIC WORKS EMPLOYEES SAM FLORES, GOING FROM STEP 2 (\$11.03) TO STEP 4 (\$11.59) AND SCOTT CARROLL, GOING FROM STEP 1 (\$10.76) TO STEP 2 (\$11.03) BECOMING EFFECTIVE ON JANUARY 21, 2018

Mayor Ebinger made a motion to approve the raises for Sam Flores at \$11.59 and Scott Carroll at \$11.03. Mayor Pro Tem Marcillac seconded the motion. Motion carried. (Motion 18-11)

REVIEW FORMAL NOTIFICATION OF RESCINDED CEASE AND DESIST ORDER NO. R1-2017-0030 FROM THE CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD

Public Works Director, Brett Nystrom shared with council the formal letter rescinding the cease and desist order, noting that violations started back in January 2000. No action was taken.

REVIEW OF ANNUAL REPORT TO REGIONAL BOARD ON THE TULELAKE WASTEWATER TREATMENT PLANT

Public Works Director, Brett Nystrom, went over the annual report to the Regional Board with council. No action was taken.

APPROVAL TO REPAIR DUCT WORK IN THE CITY JAIL

Council Member Velador made a motion to repair the duct work in the City Jail. Mayor Pro Tem Marcillac seconded the motion. Motion carried. (Motion 18-12)

APPROVAL TO SELL THE OLD CROWN VICTORIA PATROL CAR AND ANY OTHER EXCESS PROPERTY

Mayor Ebinger made a motion to agree to sell the Crown Victoria and a copy machine from the Police Department. Mayor Pro Tem Marcillac seconded the motion. Motion carried. (Motion 18-13)

AUTHORIZE THE TRANSFER OF THE PROPERTY LOCATED AT 300 MAIN STREET FROM JIM MERRILEES TO THE CITY OF TULELAKE WITH EXPENSES NOT TO EXCEED \$1200.00

Mayor Ebinger made a motion to transfer the property located at 300 Main Street from Jim Merrilees to the City of Tulelake not to exceed \$1200.00. Mayor Pro Tem Marcillac seconded the motion. Council Member Nicholson voted nay. Motion carried (Motion 18-14)

POSSIBLE CONCERNS WITH SIGN FOR A NEW BUSINESS ON MAIN STREET AND THE CITY'S LACK OF A SIGNAGE ORDINANCE

Mayor Ebinger made a motion to table this matter until further information could be provided and they could consult with the City Building Inspector. Mayor Pro Tem Marcillac seconded the motion. Motion carried. (Motion 18-15)

DISCUSSION REGARDING THE PROPERTY AT 540, 540A, 546A, 554A AND 554 MAIN STREET, AP# 050-102-170-000 OWNED BY MALIN CHRISTIAN CHURCH

Mayor Ebinger made a motion to get more information regarding the back taxes on this property and recommended the property owner be contacted. It was seconded by Council Member Nicholson. Motion carried. (Motion 18-16)

RENEWAL OF STUKEL MOUNTAIN FRESH LLC LEASE

Mayor Ebinger made a motion to continue the lease agreement as it currently states, paying \$750 per month with the same terms applying and revisiting the contract again in one year. Mayor Pro Tem Marcillac seconded the motion. Council Member Nicholson voted nay. Motion carried. (Motion 18-17)

APPROVAL TO MOVE FORWARD WITH RETROFITTING THE GARBAGE TRUCK AND PURCHASING 400 96-GALLON GARBAGE CANS

Mayor Ebinger made a motion to approve retrofitting the garbage truck and the purchase of 375 96-gallon garbage cans. Mayor Pro Tem Marcillac seconded. Council Member Nicholson voted nay. Motion carried. (Motion 18-18)

IDENTIFY REAL ESTATE NEGOTIATOR(S) FOR THE POSSIBLE TRANSFER OF THE TULELAKE AIRPORT

This item was tabled.

**CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
PROPERTY: TULELAKE AIRPORT**

AGENCY NEGOTIATOR: IDENTIFY NEGOTIATORS

NEGOTIATING PARTIES: MODOC TRIBE OF OKLAHOMA, MACY'S FLYING SERVICE, MODOC COUNTY

UNDER NEGOTIATION: POSSIBLE TRANSFER OF THE TULELAKE AIRPORT, CONDITIONS, TERMS AND PRICE. GOVT C 54956.8

The Closed Session was tabled until January 25, 2018 at 5:30 pm.

ANNOUNCEMENT OF CLOSED SESSION

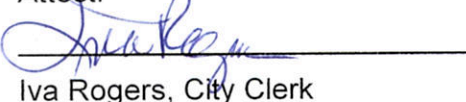
Closed session was tabled.

ADJOURNMENT

A motion was made by Mayor Pro Tem Marcillac to adjourn. It was seconded by Council member Nicholson. Motion carried. Council was adjourned at 7:30 PM. (Motion 18-19)


Mayor Hank Ebinger

Attest:


Iva Rogers, City Clerk