Tulelake City Council

Regular Meeting Minutes

October 16, 2018

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

APPROVAL OF THE OCTOBER 2, 2018 REGULAR MEETING MINUTES

Council Member Velador made a motion to approve the October 2, 2018 regular meeting minutes. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 18-163)

APPROVAL OF THE OCTOBER 4, 2018 SPECIAL MEETING MINUTES

Council Member Velador made a motion to approve the October 4, 2018 special meeting minutes. It was seconded by Mayor Pro Tem Marcillac. Council Members Fensler and Nicholson Abstained. Motion carried. (Motion 18-164)

APPROVAL OF THE BILLS

Mayor Pro Tem Marcillac made a motion to approve the bills. It was seconded by Council Member Velador. Motion carried. (Motion 18-165)

SHARE INFORMATION REGARDING SERVICES PROVIDED BY SISKIYOU COUNTY BEHAVIORAL HEALTH SERVICES INCLUDING CRISIS INTERVENTION, THERAPY, CASE MANAGEMENT & SUBSTANCE USE DISORDER SERVICES

Camy Rightmier and Tracie Lima from Siskiyou County Behavioral Health Services addressed the council on the many services they are providing Siskiyou County. They offer help to adults with severe mental health issues and to children who are emotionally disturbed. They provide help to those affected by drugs and alcohol addiction as well as counseling services and suicide prevention trainings. They help people with little to no insurance and they are working hard to bring these services to all the far corners of Siskiyou County. This was an informational presentation. No action taken.

APPROVE PROFESSIONAL SERVICES AGREEMENT WITH PARC RESOURCES FOR REMOVAL OF THE CLYDE HOTEL LOCATED AT BLOCK 8, LOT 1, AP#: 050-053-010-000, MAIN STREET, TULELAKE

After much discussion from the Council, Mayor Ebinger made a motion to approve the Professional Service Agreement with PARC Resources pending the City receiving quotes on the actual cost of the asbestos removal and cleanup to validate if this project is feasible for the City to proceed. It was seconded by Council Member Nicholson. Motion Carried. (Motion 18-166)

APPROVE AGREEMENT BETWEEN SHARAD GOVINDJI AND THE CITY OF TULELAKE REGARDING SITE CONTROL OF DEMOLITION AND ASBESTOS ABATEMENT OF THE CLYDE HOTEL LOCATED AT BLOCK 8, LOT 1, AP#: 050-053-010-000, MAIN STREET, TULELAKE

Motion was made by Mayor Ebinger to approve the Purchase and Sale Agreement with the condition that paragraph 7 was removed from the Agreement. It was seconded by Council Member Nicholson. Motion Carried. (Motion 18-167)

ADJOURNMENT

Mayor Ebinger made a motion for adjournment at 7:14 PM. It was seconded by Council Member Velador. Motion carried. (Motion 18-168)

Mayor Hank Ebinger

Iva Rogers, City Clerk

Attest: