

**Tulelake City Council
Regular Meeting Minutes
November 1, 2016**

The meeting was called to order at 5:30 PM by Mayor Ebinger. Council Members Darrow, Campbell, and Nicholson as well as Mayor Pro Tem Marcillac were present. Also, present; Tony Ross, Chief of Police, Brett Nystrom, Public Works Director; Jenny Coelho, City Administrative Clerk; Iva Rogers, City Clerk and Carla Perez, City Treasurer.

APPROVAL OF THE OCTOBER 18, 2016 REGULAR MEETING MINUTES

Council Member Campbell made a motion to approve the minutes of the October 18, 2016 regular meeting minutes. It was seconded by Council Member Darrow. Council Member Nicholson and Mayor Pro Tem Marcillac abstained from voting as they had been absent. Motion carried. (Motion 16-168).

APPROVAL OF THE BILLS

Mayor Pro Tem Marcillac made a motion to pay the bills. It was seconded by Mayor Ebinger. Motion carried. (Motion 16-169)

UPDATE ON GROUNDWATER SUSTAINABILITY ACT (GSA)

This was tabled for the next meeting.

APPROVE DRAFT PROPOSAL FOR CONTRACT SERVICES WITH THE CITY OF WEED FOR BUILDING INSPECTOR SERVICES

Mayor Ebinger made a motion to approve the Draft Proposal for Contract Services with the City of Weed for Building Inspector Services. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 16-170)

APPROVAL OF INTEGRATED WATER SERVICES, INC. PAY APPLICATION #14 AND CHANGE ORDER #3

Mayor Ebinger made a motion to approve Pay Application #14, Change Order #3 to change the completion date for Integrated Water Services, Inc. It was seconded by Council Member Nicholson. Motion carried. (Motion 16-171)

APPROVAL OF ADDENDUM NO. 2 TO THE CDBG PROJECT 15-CDBG-10569, ADDING ADDITIONAL SCOPE OF WORK FOR UTILITY LOCATES AND SURVEYING TO PHASE 1

Council Member Campbell made a motion to approve Addendum No. 2 to the CDBG Project 15-CDBG-10569 adding additional Scope of Work for Utility locates and Surveying to Phase 1. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 16-172)

APPROVAL OF QUOTES FROM PITTSBURG TANK AND TOWER GROUP AND SHN ENGINEERS & GEOLOGISTS, INC. FOR EMERGENCY CRACK REPAIR OF ELEVATED WATER TANK

Mayor Ebinger made a motion to approve the quotes from Pittsburg Tank and Tower Group and SHN Engineers & Geologists, Inc., for emergency crack repair of Elevated Water Tank. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 16-173)

CLOSED SESSION: INTERVIEW WITH POLICE OFFICER APPLICANT (GOVT. C 54957 (B) (2))

The Council went into closed session at 6:27 PM.

ANNOUNCEMENT OF CLOSED SESSSION

The Council came back into open session at 7:24 PM. A motion was made and seconded to do the next step of beginning the background check. Motion carried. (Motion 16-174)

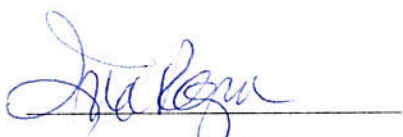
ADJOURNMENT

A motion was made by Council Member Campbell to adjourn. It was seconded by Mayor Pro Tem Marcillac. Motion carried. Council was adjourned at 7:26 PM. (Motion 16-175)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk