

**Tulelake City Council**  
**Regular Meeting Minutes**  
**November 21, 2017**

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

**APPROVAL OF THE NOVEMBER 7, 2017 REGULAR MEETING MINUTES**

Council Member Velador made a motion to approve the minutes from November 7, 2017 with changes. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 17-178)

**APPROVAL OF BILLS**

Mayor Pro Tem Marcillac made a motion to approve the bills. It was seconded by Council Member Velador. Motion carried. (Motion 17-179)

**APPROVAL OF PAY APPLICATION #1 TO M. PETERS, INC. FOR 15-CDBG-10569 WELL NO. 1 AND WELL NO. 3 IMPROVEMENTS**

Mayor Ebinger made a motion to approve pay application #1 to M. Peters, Inc. for 15-CDBG-10569 Well No. 1 and Well No. 3 Improvements in the amount of \$82,911.25. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 17-180)

**APPROVAL OF CHANGE ORDER #1 FROM CONTRACTOR M. PETERS, INC. FOR 15-CDBG-10569 WELL NO. 1 AND WELL NO. 3 IMPROVEMENTS PROJECT COMPRISING OF REPLACING 160 LINEAR FEET OF THE EXISTING 6 INCH PCV PIPE WITH 12 INCH PVC C900 PIPE FOR AN INCREASE OF \$9500.00**

Mayor Ebinger made a motion to approve Change Order #1 from Contractor M. Peters, Inc. for 15-CDBG-10569 Well No.1 and Well No. 3 improvements project comprising of replacing 160 liner feet of the existing 6-inch PVC pipe with 12-inch PVC pipe for an increase of \$9500.00. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 17-181)

**REVIEW 2017 LOCAL STREETS AND ROADS FUNDING ANNUAL REPORT AND APPROVE RESOLUTION 17-08**

Mayor Ebinger made a motion to accept the 2017 Local Streets and Roads Funding Annual Report and approve Resolution 17-08. Council Member Nicholson seconded the motion. Motion carried. (Motion 17-182)

**PUBLIC HEARING TO OBTAIN INPUT FOR POSSIBLE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS PROVIDING ASSISTANCE TO LOW INCOME RESIDENTS WITH HOUSING, ECONOMIC DEVELOPMENT AND INFRASTRUCTURES**

A public hearing was held. Mayor Ebinger made a motion to accept Resolution 17-09 and for the Mayor to sign all paperwork. The Resolution was read by the City Clerk. It was seconded by Council Member Nicholson. Motion carried. (Motion 17-183)

**REQUESTING 61 COMP TIME HOURS TO BE PAID TO PUBLIC WORKS EMPLOYEE, JOSE PEREZ, AND 28 HOURS TO BE PAID TO PUBLIC WORKS EMPLOYEE, SAM FLORES, FOR THE DECEMBER 15, 2017 PAYROLL**

Mayor Ebinger made a motion to approve 61 comp hours to be paid to Jose Perez and 28 hours to be paid to Sam Flores, Jr. It was seconded by Mayor Pro Tem Marcillac. Council Member Nicholson voted Nay. Motion carried. (Motion 17-184)

**REQUESTING 48 COMP TIME HOURS TO BE PAID TO CITY HALL EMPLOYEE, HEIDI CURETON FOR THE DECEMBER 15, 2017 PAYROLL**

Mayor Ebinger made a motion to pay 48 hours of comp time to City Hall employee Heidi Cureton. It was seconded by Mayor Pro Tem Marcillac. Council Member Nicholson voted Nay. Motion carried. (Motion 17-185)

**SET A DATE FOR A CITY ORDINANCE REVIEW WORKSHOP**

A date of December 12, 2017 was set for a City Ordinance and Policy Change Workshop at 1 PM.

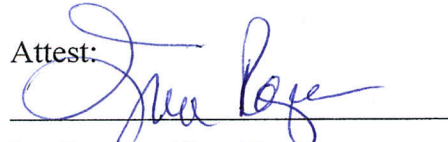
**POSSIBLE DONATION TO THE COLLIER INTERPRETIVE AND INFORMATION CENTER**

Council Member Nicholson made a motion to donate \$500.00 from the Promotion Fund to the Collier Interpretive and Information Center. It was seconded by Council Member Velador. Motion carried. (Motion 17-186)

**ADJOURNMENT**

A motion was made by Mayor Ebinger to adjourn. It was seconded by Mayor Pro Tem Marcillac. Motion carried. Council was adjourned at 6:20 PM. (Motion 17-187)

  
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Mayor Hank Ebinger

Attest: 

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Iva Rogers, City Clerk