

**Tulelake City Council
Regular Meeting Minutes
December 6, 2016**

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

APPROVAL OF THE NOVEMBER 2, 2016 BUDGET WORKSHOP MINUTES

Mayor Ebinger made a motion to approve the minutes of the November 2, 2016, budget workshop minutes. It was seconded by Council Member Campbell. Council Member Nicholson abstained from voting as he had been absent. Motion carried. (Motion 16-184).

APPROVAL OF THE NOVEMBER 15, 2016 REGULAR MEETING MINUTES

Mayor Ebinger made a motion to approve the regular meeting minutes of November 15, 2016. It was seconded by Council Member Nicholson. Motion carried. Mayor Pro Tem Marcillac did not vote as he was absent. (Motion 16-185)

APPROVAL OF THE NOVEMBER 17, 2016 SPECIAL MEETING MINUTES

Council Member Campbell made a motion to approve the November 17, 2016, special meeting minutes. It was seconded by Mayor Pro Tem Marcillac. Motion carried. Council Member Nicholson abstained from voting as he was absent from the meeting. (Motion 16-186)

OATH OF OFFICE FOR TWO APPOINTED CITY COUNCIL MEMBERS

The City Clerk gave the Oath of Office and swore in Council Member Paulette (Penny) Velador and Council Member Gary Fensler. They then took their seats on the council. Council Member Campbell took a seat in the audience and Council Member Darrow was absent.

DETERMINATION OF CITY COUNCIL APPOINTED POSITIONS OF MAYOR AND MAYOR PRO TEM

A motion was made by Council Member Velador for the present Mayor and Mayor Pro Tem to retain their positions. It was seconded by Council Member Fensler. Motion carried. (Motion 16-187)

DETERMINATION OF CITY COUNCIL APPOINTED POSITIONS OF COMMISSIONERS TO THE VARIOUS CITY DEPARTMENTS

WATER COMMISSIONER: Mayor Ebinger made a motion for Council Member Nicholson to be the Water Commissioner. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 16-188)

WASTEWATER COMMISSIONER: A motion was made by Mayor Ebinger for Council Members Fensler and Nicholson to be Wastewater Commissioners. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 16-189)

PARKS AND STREETS COMMISSIONER: Mayor Pro Tem Marcillac made a motion that Council Member Velador be the Parks and Streets Commissioner. It was seconded by Mayor Ebinger. Motion carried. (Motion 16-190)

GARBAGE COMMISSIONER: Mayor Ebinger made a motion that Council Member Fensler be the Garbage Commissioner. It was seconded by Council Member Velador. Motion carried. (Motion 16-191)

LIBRARY COMMISSIONER: Mayor Pro Tem Marcillac made a motion that Council Member Velador be the Library Commissioner. It was seconded by Mayor Ebinger. Motion carried. (Motion 16-192)

POLICE COMMISSIONER: Council Member Velador made a motion that Mayor Pro Tem Marcillac remains Police Commissioner. It was seconded by Mayor Ebinger. Motion carried. (Motion 16-193)

AIRPORT COMMISSIONER: Mayor Pro Tem Marcillac made a motion that Mayor Ebinger remains Airport Commissioner. It was seconded by Council Member Nicholson. Motion carried. (Motion 16-194)

DETERMINATION OF CITY COUNCIL APPOINTED REPRESENTATIVES TO VARIOUS ORGANIZATIONS, IE: SCORE, LOLA, ETC.

SCORE (SMALL CITIES ORGANIZED RISK EFFORT): Council Member Fensler made a motion that City Administrative Clerk, Jenny Coelho and Council Member Velador be the City representatives. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 16-195)

LOLA (LEAGUE OF LOCAL AGENCIES): Mayor Pro Tem Marcillac made a motion that the Mayor serve as the City representative for LOLA. It was seconded by Council member Velador. Motion carried. (Motion 16-196)

COLLIER INTERPRETIVE AND INFORMATION CENTER: Council Member Fensler made a motion that Hank Ebinger be a City representative. It was seconded by Mayor Pro Tem Marcillac. Mayor Ebinger made a motion that Mayor Pro Tem Marcillac also be a City representative. It was seconded by Council Member Velador. Motions carried. (Motion 16-197 and Motion 16-198)

LAFCo (LOCAL AGENCY FORMATION COMMISSION (SISKIYOU): Mayor Pro Tem made a motion for Mayor Ebinger to continue as the City representative. It was seconded by Council Member Velador. Motion carried. (Motion 16-199)

APPROVAL OF COUNCIL MEMBERS PENNY VELADOR AND GARY FENSLER AS CHECK SIGNERS FOR THE CITY OF TULELAKE UMPQUA BANK ACCOUNTS AND PACIFIC CREST FEDERAL CREDIT UNION ACCOUNTS. NAMES TO BE REMOVED AS CHECK SIGNERS ARE RANDY DARROW AND MIKE CAMPBELL

Mayor Ebinger made a motion to approve Council Members Paulette (Penny) Velador and Gary Fensler to be check signers for the City of Tulalake Umpqua bank accounts and Pacific Crest Federal Credit Union Accounts and that Council Members Darrow and Campbell have their names removed from the above accounts. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 16-200)

APPROVAL OF THE BILLS

Mayor Ebinger made a motion to approve and pay the bills. It was seconded by Council Member Fensler. Motion carried. (Motion 16-201)

APPROVAL OF INTEGRATED WATER SERVICES, INC. FINAL PAY APPLICATION #15 WITH CONTINGENCIES

Jeremy Morris, Adkins Engineer said there were no contingencies with the final pay application. Mayor Ebinger made a motion to approve the final pay application #15 and for the Mayor to sign all needed paperwork. It was seconded by Council Member Nicholson. Motion carried. (Motion 16-202)

APPROVE FINAL ACCEPTANCE REPORT WITH CONTINGENCIES

Mayor Ebinger made a motion to approve the Acceptance Report for the construction phase with the following contingencies: 1) Pump start up and 2) O & M (Operations and Maintenance) Manuals and with the Mayor signing all needed paperwork. It was seconded by Council Member Nicholson. Motion carried. (Motion 16-203) It was also recommended that the City do a walk through with Adkins Engineering in 11 months to check for problems before the 12 month warranty expired.

REVIEW OF BIDS FOR SPEED BUMPS TO BE ADDED ON 2ND STREET IN FRONT OF THE TULELAKE ELEMENTARY SCHOOL

Mayor Ebinger made a motion to get more bids for the speed bumps and then to look at installing the speed bumps on 2nd Street in front of the Tullake Elementary School in the Spring of 2017. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 16-204)

APPROVAL OF COMP TIME PAYOUT FOR TWO PUBLIC WORKS EMPLOYEES

Council Member Fensler made a motion to approve the comp time payout for Public Works employees Jose Perez and Sam Flores, Jr. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 16-205)

APPROVAL TO SUBMIT A LETTER TO THE FAA (FEDERAL AVIATION ADMINISTRATION) STATING THAT THE CITY OF TULELAKE IS AGAINST THE RELOCATION OF THE TULELAKE MUNICIPAL AIRPORT

Mayor Ebinger discovered that the city does not need to send a letter to the FAA. No action was taken.

APPROVE RESOLUTION 16-12 A RESOLUTION OF THE CITY COUNCIL REGARDING UTILITY SERVICE CONNECTIONS AND METER INSTALLATIONS

The City Clerk read Resolution 16-12. Mayor Pro Tem Marcillac made a motion to approve Resolution 16-12. It was seconded by Council Member Nicholson. Motion carried. (Motion 16-206)

APPOINT REAL ESTATE NEGOTIATOR(S) FOR CITY PROPERTY LOCATED ON TAX PARCEL NO. 050-201-020-000

Mayor Pro Tem Marcillac made a motion for Susan Lloyd and the Mayor to be negotiators for the City property located on tax parcel NO. 050-201-020-000. It was seconded by Council Member Velador. Mayor Ebinger made a motion for Council Member Fensler to be an alternate for the same property located at 2 Ray Oehlerich Way. It was seconded by Council Member Velador. (Motion 16-207)

DEPARTMENT HEAD UPDATES

The Chief of Police said his updates may take a while to go over so Council Member Nicholson made a motion to address the Department head updates after agenda item #23, Announcement of Closed Session, for this meeting. It was seconded by Mayor Ebinger. Motion carried. (Motion 16-208)

ANNOUNCEMENT PRIOR TO CLOSED SESSION RE: REAL ESTATE NEGOTIATORS FOR CITY OF TULELAKE PROPERTY LOCATED ON TAX PARCEL NO. 050-201-020-000 AND NAMING OF REAL ESTATE NEGOTIATORS, THE REAL PROPERTY AND THE PERSON WITH WHOM NEGOTIATORS MAY NEGOTIATE. GOV'T CODE § 54956.8

Mayor Ebinger announced that the negotiators for the property located at 2 Ray Oelherich Way, located on parcel NO. 050-201-020-000 would be Susan Lloyd and Mayor Ebinger and an alternate negotiator would be Council Member Fensler.

CLOSED SESSION: DISCUSSION OF POSSIBLE SALE OR LEASE OF A PORTION OF CITY PROPERTY LOCATED ON TAX PARCEL 050-201-020-000 GOV'T CODE § 54956.8

The Council went into closed session at 6:55 PM.

ANNOUNCEMENT OF CLOSED SESSSION

The Council came back into open session at 7:26 PM. A motion was made and seconded to check with Adkins for surveying the property in question and to have a meeting with the negotiators; Susan Lloyd, Mayor Ebinger and Council Member Fensler on December 7, 2016. Motion carried. (Motion 16-209)

DEPARTMENT UPDATES

Department updates were given

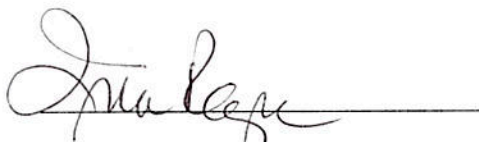
ADJOURNMENT

A motion was made by Mayor Pro Tem Marcillac to adjourn. It was seconded by Council Member Nicholson. Motion carried. Meeting was adjourned at 8:20PM. (Motion 16-210)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk