

Tulelake City Council  
&  
Tulelake Loan Committee Workshop  
February 14, 2018

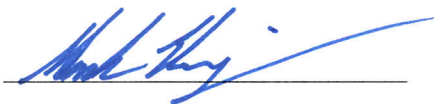
Mayor Ebinger called the Workshop to order at 12:30 PM. Mayor Pro Tem Marcillac and Council Members Fensler and Velador were present. Council Member Nicholson was absent. Also present City Clerk, Iva Rogers; City Hall Administrator and Tulelake Loan Committee Member, Jenny Coelho; Treasurer, Leslie Boyd; CDBG Grant Manager, Jim Cook; Chair of Tulelake Loan Committee, Jim Smith; Tulelake Loan Committee Members Arlene Glover and Sara Luscombe. Director of Public Works, Brett Nystrom, joined us toward the end of the meeting. Lorraine Fine, Tulelake Loan Committee Member, was absent.

**POSSIBLE TRANSFER OF CDBG FUNDS FROM THE ECONOMIC DEVELOPMENT  
REVOLVING LOAN FUND TO THE 15-CDBG-10569 WATER IMPROVEMENT PROJECT**

Jim Cook presented the problem of the 15-CDBG-10569 Water Project being short \$160,000 to complete the refurbishing of the City's Water Tower tank, catwalk and a few other items for repair. Due to the lack of other resourceful funding in a timely manner, Jim Cook is suggesting that the City use the funds from the Economic Development Revolving Loan Fund (EDRLF) to complete the project. Jim said he contacted Max at CDBG, and believes that he has the go ahead. Jim Smith, Chair of the Tulelake Loan Committee, asked about other sources of funding besides the EDRLF. Jim Smith said he would like to see about getting a written notification from CDBG to verify that the City could use these funds without recourse to complete the water project. After further discussion of the steps of having a public hearing and approval of a resolution by the City Council that have to be completed and presented to CDBG for approval of use of the funds, Jim Smith asked for a motion from the Tulelake Loan Committee. Arlene Glover of the Tulelake Loan Committee made a motion to authorize reallocation of \$160,000 from EDRLF to a Program Income Use fund for the 15-CDBG-10569 Water Project for the City provided the use of the funds meets CDBG's approval and authorization. Jenny Coelho seconded. Motion carried. (Motion TLC 18-01)

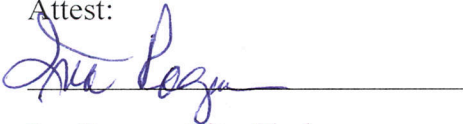
**ADJOURNMENT**

Mayor Pro Tem Marcillac made a motion to adjourn. Council Member Velador seconded. Motion carried. City Council and Tulelake Loan Committee Workshop adjourned at 1:16 PM. (Motion WO 18-01)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk