

Tulelake City Council
Regular Meeting Minutes

February 20, 2018

Mayor Ebinger called the meeting to order at 5:43 PM. Mayor Pro Tem Marcillac and Council Members Velador, Fensler and Nicholson were present. Iva Rogers, City Clerk; Leslie Boyd, City Treasurer; Tony Ross, Chief of Police; Brett Nystrom, Director of Public Works and Jenny Coelho, City Hall Administrator were present.

APPROVAL OF THE FEBRUARY 6, 2018 REGULAR MEETING MINUTES

Mayor Pro Tem Marcillac made a motion to approve the regular meeting minutes of February 6, 2018 with the correction of removing Council Member Nicholson as an airport negotiator. Council Member Velador seconded. Motion carried. (Motion 18-29)

APPROVAL OF THE FEBRUARY 14, 2018 CITY OF TULELAKE COUNCIL AND LOAN COMMITTEE WORKSHOP AND SPECIAL MEETING MINUTES

Mayor Pro Tem Marcillac moved to approve the February 14, 2018 City of Tulelake Council and Loan Committee Workshop and Special Meeting Minutes. Council Member Velador seconded. Council Member Nicholson abstained. Motion carried (Motion 18-30)

APPROVAL OF THE BILLS

Mayor Pro Tem Marcillac made a motion to approve paying the bills. Council Member Fensler seconded. Motion carried. (Motion 18-31)

CITIZEN CONCERNS REGARDING ANOTHER LIQUOR STORE OPENING IN TULELAKE, CA AND IT BEING NEXT TO A HOUSE OF WORSHIP

Mayor Ebinger explained to the concerned citizens in attendance that the business is following all City protocols and that the City cannot officially take any position against or for the new business. As concerned citizens' they can write the California Alcohol Beverage Control directly about their concerns. There was no action taken by the City Council.

CLARIFYING THE PAY RATE FOR NEW HIRE LIZBETH CISNEROS AS STARTING OUT AT THE MINIMUM WAGE OF \$10.50 PER HOUR

Lizbeth Cisneros, approved by Council on February 14, 2018, to start work on February 20, 2018 as the part-time employee for City Hall and the Tulelake Library. Mayor Ebinger moved to approve Lizbeth Cisneros's rate of pay of \$10.50 per hour. Council Member Nicholson seconded. Motion carried. (Motion 18-32)

APPROVAL OF RESOLUTION 18-03 REGARDING THE GARBAGE IMPROVEMENTS LOAN WITH MAYOR EBINGER AS AN APPROVED SIGNER FOR ALL RELATED DOCUMENTS

City Clerk, Iva Rogers, read Resolution 18-03 to the Council. Mayor Ebinger moved to approve Resolution 18-03 and Council Member Fensler seconded. Motion carried. (Motion 18-33)

PUBLIC HEARING TO GET IMPUT ON THE POSSIBLE REALLOCATION OF CDBG GRANT FUNDS

Jim Cook, Grant Manager of the 15-CDBG-10569, explained to the City Council that the water project is \$160,000 short for completing the interior and exterior coating and painting and a few other repairs to the City's water tower tank. Due to timing with the bid process that just occurred at the end of January, Jim is asking for the public's input regarding the reallocation of funds from the Economic Development Revolving Loan Fund for Program Income Use in order to complete the Water Project. There were no objections from the public.

APPROVAL OF RESOLUTION 18-04 REGARDING REALLOCATION OF FUNDS FROM THE ECONOMIC DEVELOPMENT REVOLVING LOAN FUND TO PROGRAM INCOME USE IN 15-CDBG-10569 WATER IMPROVEMENTS PROJECT

After City Clerk, Iva Rogers, read Resolution 18-04 to the City Council, Mayor Ebinger made a motion to approve the reallocation of Economic Development Revolving Loan Funds to Program Income Use in order to complete the 15-CDBG-10569 Water Project. Council Member Nicholson seconded. Motion carried. (Motion 18-34)

APPROVAL OF PAY APPLICATION #3 TO MIKE PETERS, INC. FOR THE 15-CDBG-10569 WATER IMPROVEMENTS PROJECT

Mayor Ebinger made a motion to approve Pay Application #3 to Mike Peters, Inc. for the 15-CDBG-10569 Water Improvements Project. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 18-35)

SCHEDULE A WORKSHOP TO MAKE CHANGES TO THE HAZARD MITIGATION ACTION PLAN WHICH IS DUE BY MARCH 31, 2018

Mayor Ebinger made a motion to appoint himself, Brett Nystrom, Tony Ross and Jenny Coelho to work on getting the Hazard Mitigation Action Plan updated. Council Member Velador seconded. Motion carried. (Motion 18-36)

APPROVAL TO ATTEND THE 2018 CALIFORNIA RURAL WATER ASSOCIATION EXPO ON TUESDAY, APRIL 24, 2018 IN SOUTH LAKE TAHOE. REGISTRATION FEE FOR ONE DAY IS \$300.00; THE DIRECTOR OF PUBLIC WORKS WILL PAY ACCOMODATIONS

Mayor Ebinger made a motion to have the Director of Public Works attend the CRWA Expo to take a class on leak detection and for the City to pay for the registration fee. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 18-37)

APPROVAL OF THE 2016/2017 FISCAL YEAR DRAFT AUDIT

This agenda item was tabled until further notice from the Auditor. Council took no action.

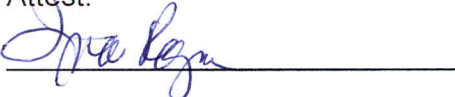
ADJOURNMENT

Mayor Pro Tem Marcillac made a motion to adjourn. Council Member Nicholson seconded. Motion carried. Council adjourned at 6:59 PM. Motion carried. (Motion 18-38)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk