

**Tulelake City Council**  
**Regular Meeting Minutes**

**February 21, 2017**

The meeting was called to order at 5:38 PM by Mayor Ebinger. Council Members Velador, Fensler and Nicholson were present. Also, present; Tony Ross, Chief of Police; Brett Nystrom, Director of Public Works; Jenny Coelho, City Administrative Clerk and Carla Perez, City Treasurer. Not present was Mayor Pro Tem Marcillac and Iva Rogers, City Clerk.

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

Council Member Velador made a motion to approve the regular meeting minutes of February 7, 2017. It was seconded by Council Member Fensler. Motion carried. (Motion 17-22)

**APPROVAL OF THE BILLS**

Council Member Velador made a motion to pay the bills. It was seconded by Council Member Fensler. Motion carried. (Motion 17-23)

**APPROVAL OF THE FINAL 2015/2016 BUDGET**

After discussion of budget questions regarding the different departments from the Council Members and their request to have the budget presented in a different budget format Mayor Ebinger made a motion to approve the Final 2015/2016 Budget. Council Member Nicholson seconded. Motion carried. (Motion 17-24)

**ITEM # 11 ON THE AGENDA TO BE MOVED UP DO TO COURTESY FOR PRESENTER**

Mayor Ebinger made a motion to move Item #11 ahead of Item #6 for the courtesy of the presenter. Council Member Nicholson seconded. Motion carried. (Motion 17-25)

**REQUESTING A LETTER FROM THE CITY AGREEING TO GIVE THE TULELAKE BASIN JOINT UNIFIED SCHOOL DISTRICT (TBJUSD) A 60'X 230' PIECE OF LAND LOCATED ON THE WEST SIDE OF THE ELEMENTARY SCHOOL (PARCEL# 050-091-080-000)**

Jordon Dodson, TBJUSD Board Member, asked the Council if they would consider transferring the 60' x 230' strip of land that is adjacent to the Elementary School baseball field to the TBJUSD. After discussion it was decided more research was needed and this item would be tabled until a future City Council meeting. No action was taken.

**APPROVAL TO PURCHASE AN ADDITIONAL SITE LICENSE FOR THE ABILA ACCOUNTING SOFTWARE SYSTEM**

The quote for the amount of the site license was delayed by the Abila vendor and this item was tabled until the next City Council meeting. No action was taken.

**APPROVAL FOR THE CITY OF TULELAKE TO ACCEPT 15/16 FISCAL YEAR COPS PROGRAM GROWTH ALLOCATION OF \$29,323.77 AND TO INCLUDE THIS AMOUNT IN THE 16/17 FISCAL YEAR BUDGET**

A motion was made by Council Member Velador to accept the 15/16 Fiscal Year COPS Program Growth Allocation of \$29,323.77 and to include this amount in the 16/17 Fiscal Year Budget. Council Member Nicholson seconded. Motion carried. (Motion 17-26)

**APPROVE LETTER OF RECOMMENDATION FOR PROPOSED ALTERNATIVES FOR THE TULELAKE SEGREGATION CENTER**

After discussion it was decided by the Council to draft another letter for the proposed Alternative C as preference with the understanding that there would be no expansion onto the Tulelake Airport. Council Member Fensler moved to draft another letter for Alternative C with the statement in the letter that there will be no expansion of the Tulelake Segregation Center onto the Tulelake Airport property. This letter will be brought back to the Council for further discussion at the next regularly scheduled meeting. Council Member Nicholson seconded. Motion carried. (Motion 17-27)

**REVIEW AND AWARD BID FROM THE THREE SUBMITTED PROPOSALS FOR THE BURN PIT FENCING PROJECT**

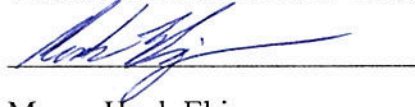
After review of the three bids a motion was made by Mayor Ebinger to accept Mike's Fencing quote for the gate and fence repair for the burn pit. Council Member Velador seconded. Motion carried. (Motion 17-28)

**UPDATE ON EMPLOYMENT OPPORTUNITY FOR THE TEMPORARY POSITION AT THE BURN PIT WITH A POSSIBLE RECOMMENDATION FROM THE DIRECTOR OF PUBLIC WORKS TO HIRE SOMEONE**

Brett Nystrom, Director of Public Works, stated that they are still accepting applications as they have only received a few. There was discussion as to what days and hours the temporary employee would be working. Most likely it will be 20 hours per week working the days of Wednesday through Saturday however that is still being determined. This will be tabled until the next regular meeting of the City Council. No action was taken.

**ADJOURNMENT**

A motion was made by Council Member Fensler to adjourn. It was seconded by Council Member Velador. Motion carried. Council was adjourned at 6:58 PM. Motion carried. (Motion 17-29)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk