

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

**February 7, 2017**

The meeting was called to order at 5:31 PM by Mayor Ebinger. Council Members Velador, Fensler and Nicholson as well as Mayor Pro Tem Marcillac were present. Also, present; Tony Ross, Chief of Police; Brett Nystrom, Director of Public Works and Jenny Coelho, City Administrative Clerk. Not present was Iva Rogers, City Clerk and Carla Perez, City Treasurer.

**APPROVAL OF THE JANUARY 17, 2017 REGULAR MEETING MINUTES**

Mayor Pro Tem Marcillac made a motion to approve the regular meeting minutes of January 17, 2017. It was seconded by Council Member Velador. Motion carried. (Motion 17-13)

**APPROVAL OF THE BILLS**

Mayor Pro Tem Marcillac made a motion to pay the bills. It was seconded by Council Member Fensler. Motion carried. (Motion 17-14)

**PRESENTATION BY ORE-CAL RC&D (RESOURCE CONSERVATION & DEVELOPMENT) AREA COUNCIL REGARDING THEIR COMMUNITY ASSISTANCE SERVICES**

Ore-Cal RC&D representatives were not available however Mayor Ebinger explained that this organization seeks out grants for rural communities and added that it could benefit the City of Tulelake. Mayor Pro Tem Marcillac said that he would donate the \$165.00 application fee. Council Member Fensler made a motion to have the City file the application and accept the \$165.00 application fee donation from Mayor Pro Tem Marcillac. Council Member Nicholson seconded. Motion carried. (Motion 17-15)

**POSSIBLE HIRING OF A TEMPORARY EMPLOYEE TO MANAGE THE TULELAKE BURN PIT DURING OPERATING HOURS**

After discussion regarding the Tulelake Burn Pit, a motion was made by Council Member Velador and seconded by Council Member Nicholson to post an announcement of the temporary position as open until filled. Motion carried. (Motion 17-16)

**APPROVAL TO REQUEST SURVEYING QUOTES FOR LOCATING CITY PROPERTY LINES FOR STUKEL MOUNTAIN AND TRI COUNTY AG PROPERTIES**

After discussion with Dan Scalas of Adkins Engineering, a motion was made by Mayor Ebinger to have Adkins Engineering bring back a quote for surveying the City property lines located along Ray Oehlerich Way and along Modoc Avenue where the City's leased properties are located. Council Member Nicholson seconded. Motion carried. (Motion 17-17)

**CITY COUNCILS' RECOMMENDATION FOR PROPOSED ALTERNATIVES FOR THE TULE LAKE SEGREGATION CENTER**

Mayor Ebinger is to draft a letter to have for discussion at the February 21, 2017 regular meeting of the Tulelake City Council. Motion was made by Mayor Ebinger to table this item until the next regular meeting of the Tulelake City Council. Motion was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 17-18)

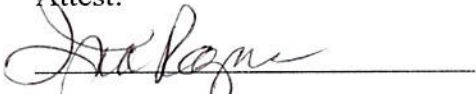
**ADJOURNMENT**

A motion was made by Mayor Pro Tem Marcillac to adjourn. It was seconded by Council Member Nicholson. Motion carried. Council was adjourned at 6:59 PM. (Motion 17-19)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk