

**Tulelake City Council
Special Meeting Minutes**

March 5, 2019

Mayor Ebinger called the meeting to order at 4:30 PM. Mayor Pro Tem Marcillac and Council Members, Fensler, Nicholson and Velador were present. Also present was City Hall Administrator, Jenny Coelho; Chief of Police, Tony Ross and City Treasurer, Leslie Boyd. City Clerk, Iva Rogers and Director of Public Works, Brett Nystrom were absent.

APPOINT CITY NEGOTIATORS FOR POSSIBLE LEASE AGREEMENT WITH CASCADE POTATO

Mayor Ebinger asked the Council who would like to be the lease negotiators for the City of Tulelake with Cascade Potato, LLC. Mayor Pro Tem Marcillac and Council Member Nicholson volunteered. Mayor Ebinger made a motion to have Mayor Pro Tem Marcillac and Council Member Nicholson serve as the lease negotiators for the City of Tulelake with Cascade Potato. Council Member Fensler seconded. Motion carried. (SP Motion 19-01)

ANNOUNCEMENT OF CLOSED SESSION: CONFERENCE WITH CITY REAL ESTATE NEGOTIATORS GOVT C 54956.8. PROPERTY: 2 RAY OEHLERICH WAY, TULELAKE. CITY NEGOTIATORS: ANNOUNCE THE NAMES OF APPOINTED NEGOTIATORS. NEGOTIATING PARTY: CASCADE POTATO. UNDER NEGOTIATION: TERMS AND PRICE OF A POSSIBLE LEASE OF THE 2 RAY OEHLERICH WAY PROPERTY.

Mayor Ebinger announced Council Member Nicholson and Mayor Pro Tem Marcillac as the real estate negotiators. Council went into closed session at 4:35 PM.

ANNOUNCEMENT OF CLOSED SESSION

Council returned from closed session at 4:55 PM. A motion, made in closed session, is to have the City negotiators meet with Steve Rajnus, Manager of Cascade Potato, to discuss the terms of the possible lease. All Council Members voted aye. Motion carried. (SP Motion 19-02)

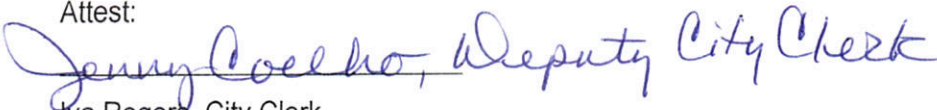
ADJOURNMENT

Mayor Ebinger moved to adjourn. Council Member Nicholson seconded. Motion carried. Council adjourned at 4:57 PM. (SP Motion 19-03)



Mayor Hank Ebinger

Attest:



Jenny Coelho, Deputy City Clerk
Iva Rogers, City Clerk