

Tulelake City Council
Regular Meeting Minutes
April 17, 2018

The meeting was called to order at 5:30 PM by Mayor Ebinger. Mayor Pro Tem Marcillac, and Council Members Velador and Nicholson were present. Council Member Fensler was absent. Also present City Treasurer, Leslie Boyd; City Clerk, Iva Rogers; Chief of Police, Tony Ross; City Hall Administrator, Jenny Coelho and Director of Public Works, Brett Nystrom.

APPROVAL OF THE APRIL 3, 2018 REGULAR MEETING MINUTES

Council Member Velador made a motion to approve the regular meeting minutes from April 3, 2018. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion18-60)

APPROVAL OF THE APRIL 5, 2018 ORDINANCE AND POLICY WORKSHOP AND SPECIAL MEETING MINUTES

Mayor Pro Tem Marcillac made a motion to approve the ordinance and policy workshop and special meeting minutes from April 5, 2018. Council Member Velador seconded. Motion carried. (Motion18-61)

APPROVAL OF BILLS

Mayor Pro Tem Marcillac made a motion to approve the bills. Council Member Nicholson seconded. Motion carried. (Motion 18-62)

PRESENTING AN IDEA TO COUNCIL ABOUT 4-H MEMBERS MAKING A PUBLIC BENCH FOR THE CITY

Three Tulelake 4-H members made a presentation to the City Council to contribute to the City metal bench designed and made at the Tulelake High School shop. The bench would have the Tulelake 4-H name on the back of the bench and the 4-H would like to place the bench near the Library or in the Mike Bunch Park. Mayor Ebinger made a motion for the City to accept a metal bench donation from the Tulelake 4-H club. Council Member Nicholson seconded. Motion carried. (Motion 18-63)

POSSIBLE APPROVAL OF RESOLUTION 18-05 REGARDING EXEMPTING THE CITY OF TULELAKE FROM THE CALIFORNIA VALUES ACT (SB54)

Mayor Ebinger made a motion to pass Resolution 18-05 to exempt the City of Tulelake from the California Values Act (SB54), also know at the "State Sanctuary Act". Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 18-64)

APPROVE SENDING A LETTER OF OPPOSITION TO AB 1912 REGARDING PUBLIC EMPLOYEES RETIREMENT JOINT POWERS AUTHORITIES: LIABILITY

Council Member Velador made a motion to send a letter of support from the City of Tulelake and signed by the Mayor as a notice of opposition for Assembly Bill 1912 to the State Senator, the State Assemblyman and League of Cities regarding the Public Employee's Retirement, Joint Powers Agreements liability. Mayor Pro Tem Marcillac seconded. Council Member Nicholson abstained. Motion carried. (Motion 18-65)

APPROVE SUPPORTING THE SISKIYOU INTERAGENCY MAJOR INVESTIGATIONS TEAM (SUMIT) WITH A CONTRIBUTION OF UP TO \$5,000.00 TO HELP WITH ADMINISTRATIVE AND EVIDENCE/PROPERTY SUPPORT

Council Member Nicholson made a motion to support SUMIT up to \$5000.00 with the Chief of Police's discretion to find out further information from Siskiyou County about the SUMIT program. Council Member Velador seconded. Motion carried. (Motion 18-66)

UPDATE ON THE 15-CDBG-10569 WATER IMPROVEMENTS PROJECT

Brett Nystrom, Director of Public Works, gave an update on the City water project. They are getting close to finishing with the well portion of the project and are working on the final check-list with the contractor, M. Peters, Inc. There will be a pre-construction meeting on Wednesday, April 18, 2018 with Resource Development, Inc. for the water tank portion of the project.

REVIEW CURRENT FY17/18 CITY BUDGETS THROUGH MARCH 31, 2018

City Hall Administrator, Jenny Coelho, reviewed the FY17/18 budget through March 31, 2018 with the Council. There was discussion about the budget but no action was taken.

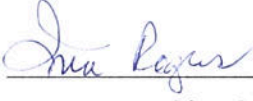
ADJOURNMENT

Mayor Pro Tem Marcillac made a motion to adjourn. Council Member Velador seconded. Motion carried. Council adjourned at 7:27 PM. Motion carried. (Motion 18-67)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk