

Tulelake City Council
Regular Meeting Minutes
May 15, 2018

Mayor Ebinger called to order at 5:32 PM. Mayor Pro Tem Marcillac and Council Members Velador, and Nicholson were present. Council Member Fensler was absent. Also present; City Treasurer, Leslie Boyd; City Hall Administrator, Jenny Coelho; Peace Officer, Justin Anderson; Finance Director, Will Sargent and Director of Public Works, Brett Nystrom.

APPROVAL OF THE MAY 15, 2018 REGULAR MEETING MINUTES

Mayor Pro Tem Marcillac made a motion to approve the May 1, 2018 minutes. Council Member Velador seconded. Motion carried. (Motion 18-78)

APPROVAL OF BILLS

Council Member Velador made a motion to approve the bills. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 18-79)

COMMENTS FROM THE PUBLIC

There were no comments made from the public.

OPENING OF SEALED BIDS AND THE POSSIBLE AWARD OF SURPLUS ITEM(S) TO A BIDDER(S)

Three sealed bids were submitted to City Hall by May 9, 2018 by 4:00 PM and were opened and read to the City Council by City Hall Administrator, Jenny Coelho. All three bids were for the 1999 Crown Victoria Police Car. A bid of \$950.00 was the highest bid, submitted by Antonio Tabarez. Mayor Ebinger made a motion to accept the high bid of \$950 from Antonio Tabarez for the 1999 Crown Victoria Police Car. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 18-80). Other discussion took place of the items that did not receive bids for the City's surplus sale and Mayor Ebinger made a motion to re-advertise the International Dump Truck on Craig's List and to have sealed bids due by June 5, 2018 at 5:00 pm at the Tulelake City Hall. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 18-81)

PROPOSITION 218 PUBLIC HEARING ON PROPOSED CHANGES TO GARBAGE RATES

Mayor Ebinger asked the public if they had any objections to the increase in proposed garbage rates. Jenny Coelho, City Hall Administrator, said there were two written objections submitted to City Hall prior to the Council Meeting. Brett Nystrom, Director of Public Works, gave a brief description of why the increase in the garbage rates; a lift system to be installed on the garbage truck and 96 gallon garbage cans will be provided to each city resident. The 20% increase in the dumpster fee is to save money to replace the dumpsters as needed. A new dumpster will cost \$3500 to \$4000. There were no oral objections made by the public and Mayor Ebinger closed the public hearing.

DECISION ON CITY GARBAGE RATE INCREASES FOLLOWING THE PROP 218 HEARING AND THE POSSIBLE APPROVAL OF RESOLUTION 18-08

City Hall Administrator, Jenny Coelho, read Resolution 18-08 "A Resolution of the City Council of the City of Tulelake increasing garbage rates to residential and commercial users." Mayor Pro Tem Marcillac made a motion to approve Resolution 18-08 and Council Member Nicholson seconded. Motion carried. (Motion 18-82)

APPROVAL OF RESOLUTION 18-09 CALLING AND GIVING NOTICE OF THE GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 2018 AND REQUESTING CONSOLIDATION OF THIS ELECTION WITH THE STATEWIDE GENERAL ELECTION

Mayor Ebinger read the title of the Resolution 18-09 "A Resolution of the City Council of the City of Tulelake calling and giving notice of the General Municipal Election to be held on November 6, 2018, and requesting consolidation of this election with the Statewide General Election. Mayor Ebinger made a motion to approve Resolution 18-09 and Council Member Velador seconded. Motion carried. (Motion 18-83)

SECOND READING (TITLE AND CHANGES ONLY) AND OFFICIAL PASSING OF THE TULELAKE MUNICIPAL CODE 15.3, SIGNS

City Hall Administrator, Jenny Coelho, read the Title and the changes of the second reading of the Tulelake Municipal Code 15.3, Signs. Mayor Ebinger made a motion to approve Ordinance 15.3 titled "Signs" and Council Member Nicholson seconded. Motion carried. (Motion 18-84)

SECOND READING (TITLE ONLY) AND OFFICIAL PASSING OF THE TULELAKE MUNICIPAL CODE 1.20, ADMINISTRATIVE CITATIONS AND HEARINGS

City Hall Administrator, Jenny Coelho, read the title of the Tullake Municipal Code 1.20 "Administrative Citations and Hearings". Mayor Ebinger moved to approve the Tullake Municipal Code 1.20, "Administrative Citations and Hearings". Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 18-85)

POSSIBLE APPROVAL OF RESOLUTION 18-10 FOR A BALLOT MEASURE PROPOSAL TO IMPOSE A CITY TRANSACTIONS AND USE TAX OF NOT MORE THAN TWO PERCENT

Discussion took place regarding a use tax and whether or not there should be one proposed to be put onto the ballot for the November 2018 election. Further information will be gathered and brought back to the next meeting with information about a use tax on liquor and establishing a City TOT Tax. No action taken at this time.

INTRODUCTION AND FIRST READING OF TULELAKE MUNICIPAL ORDINANCE NO 03.16.085 IMPOSING A TRANSACTION AND USE TAX TO BE ADMINISTERED BY THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION

This item was tabled until further information can be provided.

APPROVAL TO HAVE WORK DONE ON THE BUCKET TRUCK FOR AN ESTIMATED \$1,453.95

Brett Nystrom, Director of Public Works, requested to have the bucket truck repaired to bring it into code with the OSHA requirements. Mayor Ebinger made a motion to accept the quote of \$1,453.95 to have the bucket truck repaired for OSHA compliance. Council Member Velador accepted. Motion carried. (Motion 18-86)

APPROVAL OF ADDENDUM NO. 5 FOR CONSTRUCTION ADMINISTRATION SERVICES TO THE ELEVATED AND GROUND TANK REHABILITATION PROJECT

Mayor Ebinger made a motion to approve Addendum No. 5 for Construction Administration Services to the Elevated and Ground Tank Rehabilitation Project. Council Member Nicholson seconded. Motion carried. (Motion 18-87)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS FOR THE POSSIBLE TRANSFER OF THE TULELAKE AIRPORT GOVT C 54956.8

AGENCY NEGOTIATORS: WILL SARGENT, MICHAEL COLANTUONO

PROPERTY: TULELAKE AIRPORT

NEGOTIATING PARTIES: MODOC TRIBE OF OKLAHOMA

UNDER NEGOTIATION: TERMS AND PRICE

Mayor Ebinger announced the conference prior to the closed session naming the negotiators as Will Sargent, Michael Colantuono and Mayor Ebinger with Council Member Fensler as an alternate.

CLOSED SESSION:

City Council went into closed session at 6:45 pm.

ANNOUNCEMENT OF CLOSED SESSION

Council returned from closed session at 7:14 pm. Mayor Ebinger announced there was no action taken in closed session.

DEPARTMENT HEAD UPDATES

This item was moved until after the closed session due to time constraints.

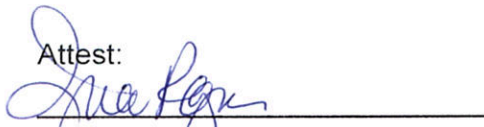
ADJOURNMENT

Council Member Nicholson moved to adjourn. Mayor Pro Tem Marcillac seconded. Motion carried. Council adjourned at 7:59 PM. (Motion 18-88)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk