### **Tulelake City Council**

#### **Regular Meeting Minutes**

## August 6, 2019

Mayor Ebinger called the meeting to order at 5:30 PM. Mayor Pro Term Marcillac and Council Members Velador, Nicholson and Fensler attended the meeting. The Director of Public Works, Brett Nystrom; Chief of Police, Tony Ross; City Hall Administrator, Jenny Coelho; Treasurer, Leslie Boyd and City Clerk, Raul Figueroa Tamayo were in attendance.

## APPROVAL OF THE JULY 16, 2019 REGULAR MEETING MINUTES

Council Member Fensler made a motion to approve the July 16, 2019 regular meeting minutes typed by City Hall Administrator Jenny Coelho, due to the City Clerk being absent. Council Member Nicholson abstained. It was seconded by Mayor Ebinger. Motion carried. (Motion 19-124)

# APPROVAL OF THE JULY 24, 2019 ORDINANCE WORKSHOP MINUTES

Council Member Velador made a motion to approve the July 24, 2019 ordinance workshop minutes. It was seconded by Council Member Fensler. Motion carried. (Motion 19-125).

#### APPROVAL OF BILLS

Council Member Velador made a motion to approve the bills of the current time period. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 19-126)

# APPROVAL OF RESOLUTION 19-14 ESTABLISHING FEES FOR BUILDING, PLUMBING, MECHANICAL, ELECTRICAL AND ENERGY EFFICIENCY PERMITS

City Hall Administrator, Jenny Coelho, brought up to how the fees for building permits had been unchanged for almost 15 years and needed to be increased to match those of the surrounding city prices such as Dorris and Weed. The ability for those to request a waiver of getting a permit would only be under certain circumstances and would have to be approved by the City Council. Mayor Ebinger made a motion to approve Resolution 19-14 establishing the prices for the services of building, plumbing, mechanical, electrical and energy efficiency services for building permits, and to review this resolution again in about six months to see if there needs to be any further changes. It was seconded by Council Member Fensler. Motion carried. (Motion 19-127)

## **ADJOURNMENT**

Council Member Fensler made a motion to adjourn the meeting at 6:28 PM. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 19-128)

Henry A Ebinger, Mayor

Attest:

Raul Figueroa Tamayo, City Clerk