

Tulelake City Council
Special Meeting Minutes
August 28, 2018

Mayor Ebinger called the meeting to order at 4:33 PM. Mayor Pro Tem Marcillac, Council Members Fensler, Nicholson and Velador were present. Also present was Finance Director, Will Sargent and City Hall Administrator, Jenny Coelho. Absent was City Administrative Clerk, Heidi Cureton; Director of Public Works, Brett Nystrom; Chief of Police, Tony Ross; City Treasurer, Leslie Boyd and City Clerk, Iva Rogers.

COMMENTS FROM THE PUBLIC

No public was present at the meeting.

CLOSED SESSION: CONSULTATION WITH ATTORNEY MICHAEL COLANTUAONO RE: THE TULE LAKE COMMITTEE LITIGATION REGARDING THE TRANSFER OF THE PROPERTY OF THE TULELAKE MUNICIPAL AIRPORT PROPERTY LOCATED AT 170 COUNTY RD 176A, TULELAKE, CA 96134, TO THE MODOC TRIBE OF OKLAHOMA, GOVT C 54956.9(d)(4)

Council went into closed session at 4:36 PM.

ANNOUNCEMENT OF CLOSED SESSION

Council came back into open session at 4:54 PM. Mayor Ebinger announced that there was a motion made in closed session to make no changes to the Purchase and Sale Agreement and to have the City Attorney, Megan Annand, consult with the Modoc Tribe of Oklahoma's attorney and any other attorney's involved going forward. All Council Members voted aye. Motion carried. (SP Motion 18-18)

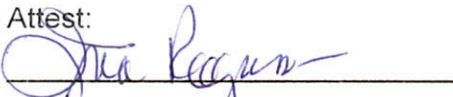
ADJOURNMENT

Mayor Ebinger made a motion to adjourn. Mayor Pro Tem Marcillac seconded. Motion carried. Council adjourned at 4:58 PM. (SP Motion 18-19)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk