

Tulelake City Council
Regular Meeting Minutes
September 17, 2019

Mayor Ebinger called the meeting to order at 5:31 PM. Mayor Pro Tem Marcillac and Council Members Nicholson and Velador were in attendance. Council Member Fensler was absent. The Director of Public Works, Brett Nystrom; Finance Director, Will Sargent; City Hall Administrator, Jenny Coelho; City Treasurer, Leslie Boyd; City Administrative Clerk, Heidi Cureton; Chief of Police, Tony Ross and City Clerk, Raul Figueroa Tamayo were also in attendance.

APPROVAL OF THE AUGUST 20, 2019 REGULAR MEETING MINUTES

Council Member Velador made a motion to approve the August 20, 2019 regular meeting minutes. The motion was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 19-134)

APPROVAL OF THE AUGUST 28, 2019 SPECIAL MEETING MINUTES

Council Member Velador made a motion to approve the August 28, 2019 special meeting minutes. The motion was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 19-135)

APPROVAL OF THE BILLS

Mayor Pro Tem Marcillac made a motion to approve the bills presented to Council. The motion was seconded by Council Member Velador. Council Member Nicholson abstained from voting. Motion carried. (Motion 19-136)

UPDATE ON PLAN TO PURCHASE A PONTOON BOAT FOR THE WASTEWATER PLANT

The Director of Public Works reported to council on the duckweed growing in the sewage ponds and the problems it creates. California does not allow the use of aquatic herbicides so a pontoon boat would help eradicate the duckweed easier. The possibility of using TID's crane to help was also suggested. This was information only, no action was taken.

APPROVE CHANGES TO ZONING ORDINANCE CHAPTER 17

Council Member Nicholson discussed the need to make changes in the zoning on Main Street, north of E Street (East/West) to Highway 139. Council agreed that the area in question should be changed to a commercial vertical mixed use, high-density zone. A motion was made by Council Member Nicholson to table this agenda item and have the City Administrative Clerk compile a list of the current R-1 zones on Main Street and find out about the possible change in property taxes due to rezoning. Mayor Ebinger seconded. Motion carried. (Motion 19-137)

APPROVAL TO PURCHASE A TASER FOR THE POLICE DEPARTMENT FOR \$1,308.45

Chief Ross explained the need for another Taser at the police department due to the hiring of a reserve officer. Mayor Pro Tem Marcillac made a motion to approve the purchase of the Taser having it paid out of the public safety fund. Mayor Ebinger seconded. Motion carried. (Motion 19-138)

CONSIDERATION OF ACCEPTING A LAND DONATION CONSISTING OF APN#'S 050-021-100-000, LOTS 11 THROUGH 15 AND 050-021-110-000, LOTS 16 & PORTION OF LOT 17

The current owner of the above listed parcels has decided they would like to donate them to the City to be used in a way that will benefit or enhance the community. Mayor Ebinger made a motion to accept the generous donation. Council Member Nicholson seconded. Motion carried. (Motion 19-139)

APPROVAL OF THE UPDATED FOUR YEAR RENEWAL (JULY 1, 2018 THROUGH JUNE 30, 2022) OF THE MOU REGARDING COUNTY LIBRARIES & LOCAL COMMUNITIES

Mayor Ebinger made a motion to approve the MOU after some discussion. Council Member Velador seconded. Motion carried. (Motion 19-140)

APPROVAL TO CHANGE FROM PERS CHOICE TO PERS SELECT FOR THE CALPERS MISCELLANEOUS CLASS OF EMPLOYEES AND FOR THE PORAC EMPLOYEES, IF THEY CHOOSE

Discussion regarding the advantages for the City and its employees if they want to switch took place. Council Member Nicholson made a motion to approve the change for any and all employees who choose to make that change from Pers Choice to Pers Select. Mayor Ebinger seconded. Motion carried. (Motion 19-141)

APPROVE FINAL FY18/19 BUDGET AND APPROVE CHANGES TO THE PROPOSED FY19/20 BUDGET

The Finance Director went over the budgets with Council. It was mentioned that sales tax was down and insurance was going up so a tighter budget was being proposed for FY19/20. It was also noted that the budget for Parks did not include any expenditures for the potential Veterans Park expansion project. Chief Tony Ross made a request to meet individually with the Finance Director when determining his department budgets. After much discussion, Mayor Ebinger made a motion to accept the final FY18/19 budget and the proposed FY19/20 budget. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 19-142)

ADJOURNMENT

Mayor Ebinger made a motion to adjourn the meeting at 7:51 PM. It was seconded by Council Member Nicholson. Motion carried. (Motion 19-143)



Henry A. Ebinger, Mayor

Attest:



Raul Figueroa Tamayo