

Tulelake City Council
Regular Meeting Minutes
September 19, 2017

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

APPROVAL OF THE SEPTEMBER 5, 2017 REGULAR MEETING MINUTES

Mayor Pro Tem Marcillac made a motion to approve the minutes from September 5, 2017. It was seconded by Council Member Nicholson. Motion carried. (Motion 17-139)

APPROVAL OF BILLS

Mayor Pro Tem Marcillac made a motion to approve the bills. It was seconded by Council Member Velador. Motion carried. (Motion 17-140)

PUBLIC HEARING TO OBTAIN INPUT FOR POSSIBLE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS PROVIDING ASSISTANCE TO LOW INCOME RESIDENTS WITH HOUSING, ECONOMIC DEVELOPMENT AND INFRASTRUCTURES

A public hearing was held to let the public know about the NOFA (Notice of Funding Availability) available through CDBG (Community Development Block Grant) and to get ideas of where best to use any available funding awarded to the City. Grant Manager, Jim Cook, explained to the council that new housing construction was unfortunately not a possibility with this grant. Another public hearing is scheduled for November 2017. No action was taken.

REQUESTING APPROVAL FOR CITY HALL ADMINISTRATOR AND CITY ADMINISTRATIVE CLERK TO ATTEND MIP FUND ACCOUNTING TRAINING IN RENO NEVADA ON OCT 4 & 5 2017

Mayor Ebinger made a motion to approve the City Hall Administrator and the City Hall Administrative Clerk to attend the MIP Fund Accounting training in Reno, Nevada on Oct 4 & 5, 2017. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 17-141)

APPROVAL OF RESOLUTION 17-04 AUTHORIZING TULELAKE IRRIGATION DISTRICT (TID) TO APPLY FOR A GRANT FOR THE TULELAKE SUBBASIN

Mayor Ebinger made a motion to approve Resolution 17-04 authorizing Tulelake Irrigation District to apply for a grant for the Tulelake Subbasin and to authorize the Mayor and City Clerk to sign any necessary documents. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 17-142)

APPROVAL OF RESOLUTION 17-05 EXPRESSING SUPPORT FOR THE SISKIYOU STARTUP WEEKEND ON OCTOBER 6-8, 2017

Mayor Ebinger made a motion to approve Resolution 17-05 expressing support for the Siskiyou Startup Weekend on October 6-8, 2017 and to permit the Mayor and City Clerk to sign any necessary documents. It was seconded by Council Member Nicholson. Motion carried. (Motion 17-143)

APPROVAL FOR THE SECOND PART OF THE WORK ON THE WATER SUPPLY CONTROLS FOR WELL #1 TO BE COMPLETED BY PATRICK SHOUGH OF DOWN PAT AUTOMATION

Mayor Ebinger made a motion to approve the second part of the work on the water supply controls for Well #1 to be completed by Patrick Shough of Down Pat Automation. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 17-144)

CLOSED SESSION: POSSIBLE AIRPORT LITIGATION AND CONSULTATION WITH CITY ATTORNEY ANNAND GOVT C 54956.9(d)(1)

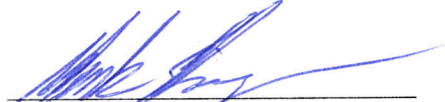
Council went into closed session at 6:43 PM.

ANNOUNCEMENT OF CLOSED SESSION

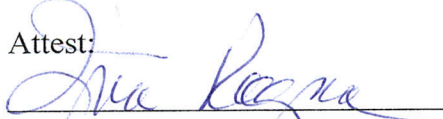
Council came into open session at 7:14 PM. No action was taken.

ADJOURNMENT

A motion was made by Mayor Pro Tem Marcillac to adjourn. It was seconded by Council Member Nicholson. Motion carried. Council was adjourned at 7:16 PM. (Motion 17-145)



Mayor Hank Ebinger

Attest:


Iva Rogers, City Clerk