

Tulelake City Council
Regular Meeting Minutes

January 21, 2020

5:30 PM

Mayor Ebinger called the meeting to order at 5:31 PM. Present was Mayor Pro Tem Marcillac, and Council Members Nicholson, and Velador. Also present was Director of Public Works, Brett Nystrom; Chief of Police, Tony Ross; City Treasurer, Sara Luscombe; Finance Director, Will Sargent; City Hall Administrator, Jenny Coelho; Building Inspector, John Pemberton and City Administrative Clerk, Heidi Cureton. Council Member Fensler and City Clerk, Raul Figueroa Tamayo were both absent.

APPROVAL OF THE JANUARY 07, 2020 REGULAR MEETING MINUTES

Council Member Velador made a motion to approve the January 07, 2020 regular meeting minutes. Council Member Nicholson seconded. Motion carried. (Motion 20-9)

APPROVAL OF THE JANUARY 14, 2020 SPECIAL WORKSHOP MINUTES

Mayor Ebinger made a motion to approve the minutes from the Special Business License Ordinance Workshop. Council Member Nicholson seconded. Mayor Pro Tem abstained, as he was not present. Motion carried. (Motion 20-10)

APPROVAL OF BILLS

After a few questions to the Chief of Police regarding a bill for repairs to the 2007 Dodge unmarked police car, Council Member Velador made a motion to approve the bills. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 20-11)

REVIEW PROPOSED CLEANUP AND BUILDING CODE CORRECTION PLAN AT THE LEASED PROPERTY LOCATED AT APN 050-201-010-000 AND ESTABLISH A REASONABLE COMPLETION DATE FOR ALL VIOLATIONS

John Pemberton recapped to Council the concerns with how long the city-leased property, including the building with the broken elevator on it and the pile of appliances and vehicles, has been in disrepair. Mr. Crowell, the holder of the lease, was present along with his daughter to explain the circumstances surrounding the decline of the property. Mr. Crowell stated the elevator fell into the building during a horrible windstorm a few years ago and that people were dumping their appliances and vehicles on the property without his knowledge. He also stated troubles with vandalism occurring due to the pigpens being on the property. After lengthy discussion, Council and Mr. Crowell both agreed that the elevator would be removed by a licensed general contractor and the pile of assorted metals (including the vehicles) would be hauled away, both occurring within 60 days. Council also asked Mr. Pemberton to meet with Mr. Crowell in order to discuss further building concerns. Chief Tony Ross stated he would keep council apprised of when the pile of metal and vehicles was finally gone. Council was also concerned that Mr. Crowell was no longer in compliance with the terms of his lease. Mayor Ebinger made a motion to appoint himself, Council Member Nicholson and Finance Director, Will Sargent as negotiators to look at the lease and try to find a solution that would work for both parties involved. Council Member Velador seconded. Motion carried. (Motion 20-12)

REVISE FY19/20 POLICE PERSONNEL FUND BUDGET TO INCLUDE FY18/19 COPS GRANT GROWTH ALLOCATION FROM \$141,503.00 TO \$155,947.62

Jenny Coelho presented the revision of the Cops Grant budget to City Council. Council Member Nicholson made a motion to approve the revised FY19/20 Cops Grant Budget. Mayor Ebinger seconded it. Motion carried. (Motion 20-13)

REVIEW OF FIRST HALF OF FY19/20 BUDGET (JULY 01, 2019 THRU DECEMBER 31, 2019)

Will Sargent presented the first half of the FY19/20 budgets to all Department Heads and to City Council. The purpose is so all Department Heads can look over their individual budgets and come to him with any questions or concerns before presenting the budgets to Council for final approval. No action taken.

REVIEW ANNUAL WASTEWATER REPORTS AND THE WASTEWATER COLLECTION SYSTEM REPORT

Brett Nystrom presented his wastewater reports to Council. He mentioned that the reports all looked good. He pointed out that Wastewater Collections had only 12 call outs and 12 flushing problem areas, usually a lateral issue, which is the property owner's responsibility. Mayor Ebinger made a motion to accept the annual report. Council Member Nicholson seconded. Motion carried. (Motion 20-14)


At this time, Mayor Pro Tem Marcillac left the meeting.

ADJOURNMENT

Mayor Ebinger made a motion to adjourn the meeting at 7:15 PM. Council Member Nicholson seconded. Motion carried. (Motion 20-15)


Henry A Ebinger, Mayor

Attest:


Raul Figueroa Tamayo, City Clerk