

Tulelake City Council
Regular Meeting Minutes
October 01, 2019

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

APPROVAL OF THE SEPTEMBER 17, 2019 REGULAR MEETING MINUTES

Mayor Pro Tem Marcillac made a motion to approve the minutes as written. The motion was seconded by Council Member Nicholson. Motion carried. (Motion 19-144)

APPROVAL OF THE BILLS

Mayor Pro Tem Marcillac made a motion to approve the bills. The motion was seconded by Council Member Nicholson. Motion carried. (Motion 19-145)

POSSIBLE APPROVAL OF PROPOSED AMENDED ORDINANCE 141, TITLE 12, CHAPTER 14: TREES AND SHRUBS, ADDING SECTION 025, PART E TO SECTION 030 AND SECTION 045 AND 046

Mayor Ebinger mentioned some concerns regarding tree and shrub roots which can cause damage to property and pose dangers to residents and the general public within the City. With this in mind, he decided a solution to this problem would be making an amendment to the existing Tree and Shrubs Ordinance: Ord. 141, Title 12, Chapter 14. Mayor Ebinger read the new proposed additions to the Ordinance and the City Clerk read the Title. This was the first reading so no action was taken.

REQUESTING ALL CITY DEPARTMENT HEADS TO WORK INDEPENDENTLY WITH THE FINANCE DIRECTOR REGARDING BUDGETS FOR THEIR RESPECTIVE DEPARTMENTS

Mayor Ebinger emphasized the importance of all Department Heads making individual time to work with the Finance Director to budget their respective Departments before the budget comes before the Council. All attendees were in agreement with this motion. Mayor Ebinger made a motion, which was seconded by Council Member Nicholson. Motion carried. (Motion 19-146)

ADJOURNMENT

Mayor Ebinger made a motion to adjourn the meeting at 5:56 PM It was seconded by Council Member Nicholson. Motion passed. (Motion 19-147)


Henry A Ebinger, Mayor

Attest:


Raul Figueroa Tamayo