

Tulelake City Council
Special Meeting Minutes
March 24, 2020

Mayor Ebinger called the meeting to order at 5:31 PM. Mayor Ebinger and Council Members Fensler, Nicholson and Velador were on the conference call. . Also on the conference call was Chief of Police, Tony Ross, City Hall Administrator, Jenny Coelho and City Treasurer, Sarah Luscombe. Mayor Pro Tem Marcillac was absent as well as Director of Public Works, Brett Nystrom and City Clerk, Raul Figueroa Tamayo.

APPROVAL OF THE MARCH 3, 2020 REGULAR MEETING MINUTES

Mayor Ebinger tabled the March 3, 2020 regular meeting minutes tabled as Council Members Fensler and Nicholson were not present at that meeting. Mayor Pro Tem Marcillac is not present and there is not a quorum to approve the March 3, 2020 minutes.

APPROVAL OF THE BILLS

Council Member Fensler made a motion to approve the bills presented. Council Member Velador seconded. Motion carried. (Motion 20-44)

APPROVE THE ADOPTION OF THE COUNTY OF SISKIYOU GUIDANCE PROCEDURES FOR COVID-19 (CORONAVIRUS)


Mayor Ebinger made a motion for the City of Tulelake to adopt the County of Siskiyou Guidance Procedures for COVID-19 (coronavirus). Council Member Nicholson seconded. Motion carried. (Motion 20-45)

POSSIBLE COURSE OF ACTION AND OPTIONS WITH REGARD TO CITY OPERATIONS DURING GOVERNOR NEWSOM'S MARCH 19, 2020, "STAY IN PLACE" DIRECTIVE RELATED TO COVID-19

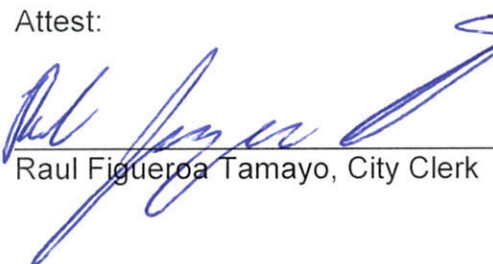
There was discussion on what procedures the City should take with the City parks and it was determined that signs should be posted at all the City parks that have facilities. Also discussed was expenses related to COVID-19 the City is incurring or may incur in the future. Each Department Head is to record their expenses and turn in invoices to City Hall. Some of these items will be facemasks for the Police Department and hand sanitizer for the Public Works Department. Council Member Fensler said there is a 214 form that the City might be able to use and to contact Siskiyou County for a copy. Discussion about an Emergency Proclamation, based upon the California League of Cities recommendation, needs to be presented to the Council. Another special meeting will occur next week.

ADJOURNMENT

Mayor Ebinger made a motion to adjourn the meeting at 6:18 PM. Council Member Nicholson seconded the motion. Motion carried. (Motion 20-46)


Henry A Ebinger, Mayor

Attest:


Raul Figueroa Tamayo, City Clerk