

Tulelake City Council
Special Meeting Minutes

March 31, 2020

Mayor Ebinger called the conference call to order at 5:39 PM. Council Members Fensler, Nicholson and Velador were present by conference call. Chief of Police, Tony Ross and City Clerk, Raul Figueroa Tamayo were not on the conference call. City Treasurer, Sara Luscombe; Director of Public Works, Brett Nystrom; Finance Director, Will Sargent; City Hall Administrator, Jenny Coelho and City Administrative Clerk, Heidi Cureton were also present on the conference call. Mayor Pro Tem Marcillac joined the conference call at 5:50 PM. No public members of the community identified themselves as participating in the conference call.

APPROVAL OF THE MARCH 24, 2020 SPECIAL MEETING MINUTES

Council Member Velador made a motion to approve the special meeting minutes of March 24, 2020. Council Member Fensler seconded. A roll call vote was called by Mayor Ebinger. Mayor Ebinger and Council Members Fensler, Nicholson and Velador were ayes. Motion carried. (Motion 20-47)

APPROVE RESOLUTION NO. 20-01, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TULELAKE PROCLAIMING THE EXISTENCE OF A LOCAL EMERGENCY CONCERNING THE COVID-19 VIRUS

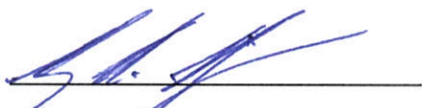
City Hall Administrator, Jenny Coelho, read Resolution No. 20-01 to everyone present on the conference call. After the reading, Mayor Ebinger made a motion to approve Resolution No. 20-01, "A Resolution of the City Council of the City of Tulelake Proclaiming the Existence of a Local Emergency Concerning the COVID-19 Virus." Mayor Pro Tem Marcillac seconded. A roll call vote was called by Mayor Ebinger. Mayor Ebinger, Mayor Pro Tem Marcillac and Council Members Fensler, Nicholson and Velador were ayes. Motion carried. (Motion 20-48)


APPROVAL OF THE MARCH 03, 2020 REGULAR MEETING MINUTES

This item was moved later in the agenda to wait for Mayor Pro Tem Marcillac's presence on the conference call. Council Member Velador made a motion to approve the regular meeting minutes of March 3, 2020. Mayor Ebinger seconded. A roll call vote was called by Mayor Ebinger. Mayor Ebinger, Mayor Pro Tem Marcillac and Council Member Velador were ayes. Council Members Fensler and Nicholson abstained as they were not present at the March 3, 2020 regular meeting. Motion carried. (Motion 20-49)

ADJOURNMENT

A motion was made by Mayor Ebinger to adjourn at 6:19 PM. Council Member Velador seconded. A roll call vote was called by Mayor Ebinger. Mayor Ebinger, Mayor Pro Tem Marcillac and Council Members Fensler, Nicholson and Velador were ayes. Motion carried. (Motion 20-50)


Henry A. Ebinger, Mayor

Attest:

Raul Figueroa Tamayo, City Clerk