

**Tulelake City Council**  
**Regular Meeting Minutes**

**July 07, 2020**

Mayor Ebinger called the meeting to order at 5:32 PM. Mayor Ebinger alongside Mayor Pro Tem Marcillac, Council Member Velador and via conference call, Council Member Fensler were all present. Also present were City Hall Administrator, Jenny Coelho; City Clerk, Raul Figueroa; Director of Public Works, Brett Nystrom and Chief of Police, Tony Ross. Also present on the conference call were City Treasurer, Sara Luscombe and City Administrative Clerk, Heidi Cureton.

**APPROVAL OF THE JUNE 16, 2020 REGULAR MEETING MINUTES**

Council Member Velador made a motion to approve the June 16, 2020 regular meeting minutes. Council Member Marcillac seconded the motion. Council Member Fensler abstained from voting. Motion carried. (Motion 20-104)

**APPROVAL OF THE JUNE 25, 2020 SPECIAL MEETING MINUTES**

Council Member Velador made a motion to approve the June 25, 2020 special meeting minutes. Council Member Marcillac seconded the motion. Council Member Fensler abstained from voting. Motion carried. (Motion 20-105)

**APPROVAL OF THE BILLS**

Council Member Velador made a motion to approve the bills presented. Council Member Marcillac seconded the motion. Motion carried. (Motion 20-106)

**POSSIBLE APPROVAL OF AMENDED RESOLUTION 20-02 CALLING AND GIVING NOTICE OF THE GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 03, 2020, AND REQUESTING CONSOLIDATION OF THIS ELECTION WITH THE STATEWIDE GENERAL ELECTION**

City Hall Administrator brought up to the council an oversight and correction in regards to the positions coming up for election this year. She mentioned that the current City Treasurer would also need to be added to the resolution in order to have her position on the ballot. Those incumbents who wish to re-run for their position will be able to pick up their candidacy papers beginning July 13, 2020 and have them turned in no later than 4:00 PM on August 07, 2020. Mayor Ebinger made a motion to approve amended Resolution 20-02. The motion was seconded by Mayor Pro Tem Marcillac. Motion passed. (Motion 20-107)

**POSSIBLE APPROVAL OF AMENDED RESOLUTION 20-04 ESTABLISHING A TRANSIENT OCCUPANCY TAX (TOT)**

Due to no members of the public being present this agenda item was tabled for the July 21, 2020 regular City Council meeting.

**POSSIBLE APPROVAL OF AMENDED RESOLUTION 20-07 ESTABLISHING A SPECIAL TAX FOR POLICE OPERATIONS, TRAINING AND SUPPLIES, PERSONNEL, EQUIPMENT, LAW ENFORCEMENT, DISPATCH, CODE ENFORCEMENT, AND ANIMAL CONTROL WITHIN THE CITY OF TULELAKE AND ADDING IT TO THE 2020 GENERAL ELECTION BALLOT**

Due to no members of the public being present this agenda item was tabled for the July 21, 2020 regular City Council meeting.

**APPROVAL OF RESOLUTION 20-09 DESIGNATING THE CITY OF TULELAKE AS A "GATEWAY TO THE LAVA BEDS"**

Upon reading the declared resolution for the City to designate itself as the "Gateway to the Lava Beds", Mayor Ebinger made a motion to approve Resolution 20-09. The motion was seconded by Council Member Velador. Motion carried. (Motion 20-108)

**APPROVAL TO HAVE A SURPLUS SALE FOR THE HUMMER AND THE OLD AMBULANCE**

The Chief of Police suggested a few possible ways to have the surplus sale. Discussion took place over the many social media outlets that could be used to advertise the sale and the different ways the sale could be done. Chief Ross wanted to place a starting minimum bid of \$10k on the Hummer. Brett Nystrom volunteered to look into the collector value of the Ambulance. It was stated that the City

should reserve a right to refuse any and all bids for either vehicles if none are reasonable. By putting minimum bids and strict refusal rules in place, council hopes that only those really interested in the vehicles will bid. Mayor Ebinger made a motion to approve the surplus sale for the hummer and the old ambulance. Mayor Pro Tem Marcillac seconded the motion. Motion carried. (Motion 20-109)

#### **CONVERSATION ON ORDINANCE ENFORCEMENT**

Chief Ross gave an update on the nuisance abatement process of abandoned vehicles and the COVID-19 restrictions. Other discussion took place regarding general nuisance abatement property issues within the City. No action was taken.

#### **REVIEW AND POSSIBLE APPROVAL OF THE PROPOSAL FROM ADKINS ENGINEERING FOR ON CALL ENGINEERING SERVICES**

Mayor Ebinger made a motion to approve the proposal from Adkins Engineering which was supported by the Director of Public Works. The motion was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 20-110)

#### **CLOSED SESSION: PUBLIC EMPLOYEE INTERVIEW (GOVT C SECTION 54957 (B)(1)) TITLE: POLICE OFFICER APPLICANT**

Council went into closed session at 6:37 PM

#### **ANNOUNCEMENT OF CLOSED SESSION**

Open session resumed at 7:02 PM. Mayor Ebinger mentioned to the public that a motion had been made during closed session to move forward with the next step of the hiring process with the police officer applicant. All Council members voted aye. Motion carried. (Motion 20-111).

#### **CLOSED SESSION: PUBLIC EMPLOYEE (GOVT C 54957)**

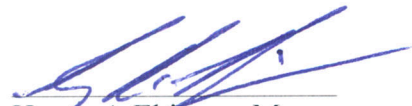
Council once again went into closed session at 7:04 PM

#### **ANNOUNCEMENT OF CLOSED SESSION**


Council came back into open session at 8:11 PM. Mayor Ebinger announced to the public that a motion had been made in closed session for a personnel mediator to be attained, possibly through SCORE, in which all Department Heads could meet with in order to help resolve communication issues between all City departments. All Council members voted aye. Motion carried. (Motion 20-112)

#### **ADJOURNMENT**

At 8:13 PM Mayor Ebinger made a motion to adjourn the July 07, 2020 regular meeting. Council Member Velador seconded the motion. Motion carried. (Motion 20-113)

  
Henry A Ebinger, Mayor

Attest:

  
Raul Figueroa Tamayo, City Clerk