

**Tulelake City Council**  
**Special Meeting Minutes**  
**October 8, 2020**

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

**APPROVAL OF THE SEPTEMBER 15, 2020 SPECIAL MEETING MINUTES**

Council Member Velador made a motion to approve the September 15, 2020 special meeting minutes. Council Member Fensler seconded the motion. Mayor Pro Tem Marcillac abstained. Motion carried. (Motion 20-160)

**APPROVAL OF THE SEPTEMBER 15, 2020 REGULAR MEETING MINUTES**

Council Member Velador made a motion to approve the September 15, 2020 regular meeting minutes. Council Member Fensler seconded the motion. Mayor Pro Tem Marcillac abstained. Motion carried. (Motion 20-161)

**APPROVAL OF THE BILLS**

Council Member Velador made a motion to approve the bills presented. Mayor Ebinger seconded the motion. Motion carried. (Motion 20-162)

**COMMENTS FROM THE PUBLIC**

Lydia Gil, who was on the conference call phone line, complimented the City Council and City staff about the impressiveness of the Veterans Park Expansion design and all that they have done.

**REPORTS FROM COMMUNITY AND/OR SCHOOL REPRESENTATIVES**

There was no community or school report today.

**APPROVAL TO SEEK FUNDING FOR THE VETERANS PARK EXPANSION PROJECT SHORTAGE IN ORDER TO GET THE PROJECT STARTED**

Director of Public Works, Brett Nystrom, informed the Council about the great progress that has been made in lowering the construction cost of the project from the original \$392,000 bid to now approximately \$359,000. The majority of the savings came from the donation of fill dirt from the local farmers. He mentioned that even with that donation the City is still responsible for ordering and installing the solar lights and the gazebo. There is still a shortfall of approximately \$53,000 for the project and is asking if the Council would approve a loan if necessary to complete the project. The Council said they would approve obtaining a loan along with doing City fundraisers to raise funding for the shortfall. The Mayor made a motion to approve applying for a loan for the Veterans Park Expansion Project shortfall in funding contingent upon the Finance Director's approval. Mayor Pro Tem Marcillac seconded the motion. Motion carried. (Motion 20-163)

**APPROVE OF THE PROPOSED VALUED ENGINEERING CONTRACT**

The Council tabled this item until the engineer can present the new valued engineering contract.

**PERMISSION TO ADVERTISE FOR THE TEMPORARY CITY STAFF/LIBRARY POSITION**

Council Member Fensler made a motion to advertise for the Temporary City Staff/Library position. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 20-164)

**CLOSED SESSION: CITIZEN COMPLAINT AGAINST THE CITY HALL ADMINISTRATOR REGARDING PAYMENT OF UTILITY BILL AND SUBSEQUENT FEES (GOV'T C § 54957(b))**

Council went into closed session at 5:58 PM.

**ANNOUNCEMENT OF CLOSED SESSION**

Council came back into session at 6:50 pm. with an announcement that during closed session a motion was made and seconded with all shut-off fees since August 2020 to be refunded to the citizen. All Council Members voted aye. Motion carried. (Motion 20-165)

**CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION PERFORMANCE [ALL DEPARTMENT HEADS] (GOV'T C § 54957)(b)(1))**

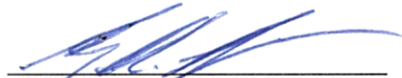
Council went into closed session at 6:51 PM.

**ANNOUNCEMENT OF CLOSED SESSION**

Council came back into session at 7:44PM. No action taken.

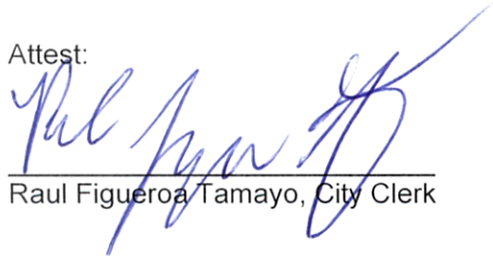
**ADJOURNMENT**

Mayor Ebinger made a motion to adjourn the October 8, 2020 special meeting at 7:45 PM. Council Member Velador seconded the motion. Motion carried. (Motion 20-166)



Henry A Ebinger, Mayor

Attest:



Raul Figueroa Tamayo, City Clerk