

Tulelake City Council
REGULAR MEETING MINUTES

October 20, 2020

Mayor Ebinger called the meeting to order at 5:33 PM. Mayor Ebinger alongside Mayor Pro Tem Marcillac and Council Member Velador were present. Council Member Fensler was present via the conference call line. City Hall Administrator, Jenny Coelho; Director of Public Works, Brett Nystrom; Chief of Police, Tony Ross and City Clerk, Raul Figueroa were all in attendance. City Treasurer Sara Luscombe and City Administrative Clerk, Heidi Cureton were present via the conference call line.

APPROVAL OF THE OCTOBER 08, 2020 SPECIAL MEETING MINUTES

Council Member Velador made a motion to approve the October 8, 2020 special meeting minutes. Mayor Pro Tem Marcillac seconded the motion. Motion carried. (Motion 20-167)

APPROVAL OF THE BILLS

Council Member Velador made a motion to approve the bills as presented. Mayor Pro Tem Marcillac seconded the motion. Motion carried. (Motion 20-168)

COMMUNITY ORGANIZATIONS AND/OR TULELAKE BASIN JOINT UNIFIED SCHOOL DISTRICT UPDATE

No one present to provide an update.

PUBLIC MEETING FORUM: CITY OF TULELAKE COUNCIL MEMBER CANDIDATES MEET AND GREET

Candidates for City Council, Bryan Hendricks and Teresa Williams, were both present and able to introduce themselves to the public and current members of the City Council. Both made themselves available to answer questions regarding their run for candidacy. Council congratulated them for making the decision to serve their community and wished them both luck in the election. No action taken.

REVIEW AND POSSIBLE APPROVAL OF AGREEMENT AND EASEMENT AGREEMENT BETWEEN EVEREST INFRASTRUCTURE PARTNERS AND THE CITY OF TULELAKE REGARDING THE U.S. CELLULAR TOWER LOCATED AT 101 RAY OEHLERICH WAY

This item was tabled for the next meeting.

APPROVAL OF ADKINS CONSULTING ENGINEERING TASK ORDER #1 CONTRACT FOR MISCELLANEOUS SERVICES

Public Works Director, Brett Nystrom conveyed to City Council that a contract would need to be signed with Adkins Consulting Engineering for Miscellaneous Services. These services would basically be small activities that would be done by the contractor apart from the main project. Mayor Ebinger made a motion to approve the Adkins Consulting Engineering Task Order #1 contract for Miscellaneous Services. The motion was seconded by Council Member Velador. Motion Carried. (Motion 20-169)

APPROVAL OF ADKINS CONSULTING ENGINEERING TASK ORDER #2 CONTRACT 2020 STATE TRANSPORTATION IMPROVEMENT PROJECT

Mayor Pro Tem Marcillac made a motion to approve Adkins Consulting Engineering Task Order #2 contract for the 2020 State Transportation Improvement Project (STIP). Council Member Velador seconded the motion. Motion carried. (Motion 20-170)

APPROVE NOTICE OF AWARD TO MODOC CONTRACTING, INC. AS GENERAL CONTRACTOR FOR THE VETERANS PARK EXPANSION PROJECT ADMINISTERED BY ADKINS CONSULTING ENGINEERING, LLP

Mayor Ebinger, being happy with the hard work from the Public Works Director and City Hall Administrator, made a motion to approve the Notice of Award to Modoc Contracting, Inc. as a general contractor for the Veterans Park Expansion project administered by Adkins Consulting Engineering, LLP. The motion was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 20-171)

REVIEW AND APPROVE LOW BIDS FROM UNITED MECHANICAL CONTRACTORS INC., FOR \$7,317 FOR THE HEATING AND COOLING UNIT FOR THE WASTEWATER TREATMENT PLANT OFFICE. RECEIVED ONLY TWO BIDS FROM CALIFORNIA LICENSED CONTRACTORS FOR THIS INSTALLATION

Brett Nystrom, Public Works Director, came to the City Council seeking an approval to accept the low bid from United Mechanical Contractors Inc. of \$7,317 for replacing the current heating and cooling unit at the Wastewater Treatment Plant office. City Hall Administrator, Jenny Coelho, recommended that adding a drop ceiling would also improve the effectiveness of a new heating/cooling unit and suggested that one should be considered. United Mechanical Contractors already had this in their bid for an additional \$5,815. Mayor Ebinger made a motion to approve the low bids from United Mechanical Contractors Inc. for \$7,317 for the heating and cooling unit along with the installation of a drop ceiling for the additional \$5,815. The motion was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 20-172)

POSSIBLE APPROVAL TO SUBMIT APPLICATION FOR THE BROWNFIELD MULTI-PURPOSE GRANT FOR DEMOLITION OF THE CLYDE HOTEL PROPERTY LOCATED AT 305, 309, 311, & 315 MAIN STREET, APN 050-053-010-000

City Hall Administrator explained to Council that a grant was available that would help the city pay for the demolition of the Clyde Hotel and asked for approval to apply. Mayor Ebinger made a motion to submit an application for the Brownfield Multi-Purpose Grant for demolition of the Clyde Hotel property located at 305, 309, 311, and 315 Main Street, APN 050-053-010- 000. The motion was seconded by Council Member Velador. Motion carried. (Motion 20-173)

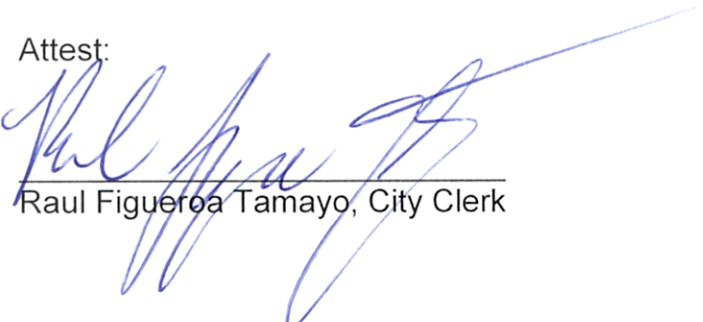
PERMISSION TO PROCEED WITH PROCESS FOR THE CITY TO OBTAIN LEGAL OWNERSHIP OF THE CLYDE HOTEL PROPERTY LOCATED AT 305, 309, 311, & 315 MAIN STREET, APN 050-053-010-000

City Hall Administrator clarified to Council that in order for the City to apply for the Brownfield Multi-Purpose Grant, they would need to obtain legal ownership of the building. Mayor Ebinger, taking into consideration the limited time to apply and obtain ownership, made a motion to proceed with the process for the City to obtain legal ownership of the Clyde Hotel property located at 305, 309, 311, and 315 Main Street, APN 050-053-010- 000. The motion was seconded by Council Member Velador. Motion carried. (Motion 20-174)

ADJOURNMENT

At 7:45 PM Mayor Ebinger made a motion to adjourn the October 20, 2020 regular meeting. Mayor Pro Tem seconded the motion. Motion carried. (Motion 20-175)


Henry A Ebinger, Mayor

Attest:

Raul Figueroa Tamayo, City Clerk