

Tulelake City Council
Regular Meeting Minutes
February 16, 2021

Mayor Ebinger called the meeting to order at 5:34 PM. Mayor Pro Tem Marcillac and Council Members Fensler and Williams were present. City Hall administrator, Jenny Coelho; City Clerk, Raul Figueroa; Chief of Police, Tony Ross; Interim Director of Public Works, Jose Perez and City Finance Director, Will Sargent were also present. City Treasurer, Sara Luscombe and City Administrative Clerk, Heidi Cureton were present via conference call were. Council Member Velador was absent.

APPROVAL OF THE FEBRUARY 02, 2021 REGULAR MEETING MINUTES

Council Member Fensler made a motion to approve the February 02, 2021 regular meeting minutes. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 21-32)

APPROVAL OF THE FEBRUARY 10, 2021 SPECIAL MEETING MINUTES

Council Member Fensler made a motion to approve the February 10, 2021 special meeting minutes. The motion was seconded by Council Member Williams. Motion carried. (Motion 21-33)

APPROVAL OF THE BILLS

Council Member Fensler made a motion to approve the bills presented. Mayor Pro Tem Marcillac seconded the motion. Motion carried. (Motion 21-34)

COMMENTS FROM THE PUBLIC

No comments were made.

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

No representatives were present at the meeting to give an update.

REVIEW OF RULES AND REGULATIONS OF THE AIR POLLUTION WITHIN SISKIYOU COUNTY AND WITHIN THE CITY LIMITS OF TULELAKE

Item was tabled for later on in the meeting to allow Kim Sumner a chance to connect to the conference call.

RESIDENTIAL BURNING INSIDE THE CITY OF TULELAKE

Item was also tabled until Kim Sumner could connect to the conference call.

APPROVAL OF BIDS FOR AIR LINE REPLACEMENT AT THE WASTEWATER TREATMENT PLANT

Interim Director of Public Works, Jose Perez, informed the City Council that he needed to repair an air leak at the Wastewater Treatment Plant. Discussion took place regarding the bids presented and the work to be done. Mayor Ebinger made a motion to approve Bob's Excavating with his bid of \$11,160.00, to fix the airline issue at the Wastewater Treatment Plant. Council Member Williams seconded the motion. Motion carried. (Motion 21-35)

APPROVAL OF BIDS FOR THE LIBRARY ROOF REPAIR/REPLACEMENT

Jose Perez presented two bids to Council for the repair of the roof at the library. He explained that he and his crew would be removing the damaged storage room themselves, with the help and direction of Mr. Ron Boyd and the City Building Inspector. Jenny Coelho mentioned that the Friends of the Library would be able to help with the expenses of the reroofing. Mayor Ebinger made a motion to approve Henris Roofing and Supply bid of \$10,290.00 for the Library's roof repair, with the understanding that the work to the roof would not begin until the structural work on the back storage room was completed. The motion was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 21-36)

APPROVAL OF SECOND AMENDMENT TO THE SITE LEASE AGREEMENT WITH T-MOBILE WEST LLC

City Hall Administrator, Jenny Coelho, explained to Council that T-Mobile had sent a letter informing the City of their plans to replace the 6 existing antennas on the water tower and their desire to add 3 new antennas. City Administrative Clerk, Heidi Cureton, explained that she was working with T-Mobile and the Building Inspector, John Pemberton, to get the submitted plans approved for the project. At this time, the plans have not officially been approved by John but he did not foresee any instability to the tower by adding 3 extra antennas. Heidi explained the amendment in the lease Agreement would bring in an additional \$300.00 per month, which would be added to their current lease payment, and potentially bring better cellular service to the residents of Tulelake and

surrounding areas. Mayor Ebinger made a motion to approve the second amendment to the site lease agreement with T-Mobile West LLC. The motion was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 21-37)

APPROVAL OF PAYMENT #1 TO MODOC CONTRACTING, INC., FOR \$58,727.10, FOR THE VETERANS PARK EXPANSION PROJECT

Jenny Coelho informed Council that the first payout to Modoc Contracting, Inc. was due for the Veteran's Park Expansion Project. Mayor Ebinger made a motion to approve the first payment to Modoc Contracting in the amount of \$58,727.10 for the subcontracting services on the Veterans Park Expansion Project. Council Member Fensler seconded. Motion carried. (Motion 21-38)

REVIEW OF RULES AND REGULATIONS OF THE AIR POLLUTION WITHIN SISKIYOU COUNTY AND WITHIN CITY LIMITS OF TULELAKE

Kim Sumner, Siskiyou County Air Pollution Specialist, was able to get on the phone to speak to the Council about the pollution regulations within Siskiyou County. Mayor Ebinger mentioned that at one time the City had a policy which allowed residents to burn inside of city limits using a barrel. Chief of Police, Tony Ross, remembers that the policy was changed and all barrels were removed and banned. The City has since established a burn site area in which all residents can bring their yard waste and have city staff and the Fire Department burn everything safely. Kim informed Council that since the City already has an established burn site area, they needed to hold onto it because the State of California determines the burn sites and it is now hard to get one designated. Kim also stated that the County had the authority to protect the air quality but encouraged Council to go online and look up the many rules and regulations listed on their website. The item was for information only and no action was taken.

RESIDENTIAL BURNING INSIDE THE CITY OF TULELAKE

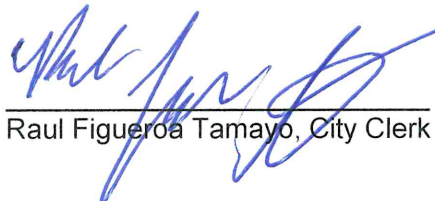
After the discussion above regarding the rules and regulations of burning, Mayor Ebinger informed the Council that he would like to have a workshop where the issue of burning within the city limits could be fully addressed and a potential ordinance could be drafted regarding burning regulations within city limits. This item was discussion only and no action was taken.

ADJOURNMENT

At 6:36 PM Mayor Ebinger made a motion to adjourn the February 16, 2021 regular meeting. Council Member Fensler seconded the motion. Motion carried. (Motion 21-39)


Henry A Ebinger, Mayor

Attest:


Raul Figueroa Tamayo, City Clerk