

Minutes
Regular Meeting
TULELAKE CITY COUNCIL
November 02, 2021
5:30 PM
IN PERSON & VIA CONFERENCE CALL

Mayor Henry Ebinger called the meeting to order at 5:33 PM. Mayor Pro Tem Penny Velador and Council Members Bryan Hendricks and Teresa Williams were present. Also present were Chief of Police, Tony Ross; City Hall Administrator, Jenny Coelho; Director of Public Works, Jose Perez; City Clerk, Raul Figueroa; City Administrative Clerk, Heidi Cureton and Police Officer, Justin Anderson. Present via conference call was Will Sargent. Those absent were Council Member Gary Fensler and City Treasurer Sara Luscombe.

APPROVAL OF THE OCTOBER 19, 2021 REGULAR MEETING MINUTES

Mayor Pro Tem Velador made a motion to approve the October 19, 2021, regular meeting minutes. Council Member Hendricks seconded the motion. All votes were Aye. Motion carried. (Motion 21-189)

APPROVAL OF PAYMENT OF BILLS

Mayor Pro Tem Velador made a motion to approve the payment of bills. Council Member Hendricks seconded the motion. All votes were Ayes. Motion carried. (Motion 21-190)

COMMENTS FROM THE PUBLIC

There were no comments from the public.

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

No updates were made.

REQUESTING THE MAYOR SIGN A PROCLAMATION FOR “READ ACROSS SISKIYOU” WHICH IS A CAMPAIGN DESIGNED TO CREATE AWARENESS FOR EARLY LITERACY

Mayor Ebinger read the proclamation declaring November 17, 2021, as the day that Tulelake will be participating alongside of Siskiyou County in a campaign designed to create awareness for early literacy.

APPOINT A NEW DELEGATE AND/OR ALTERNATE DELEGATE FOR THE REGIONAL SOLID WASTE JOINT POWERS AUTHORITY TO REPLACE BRETT NYSTROM

City Hall Administrator, Jenny Coelho informed the Council of the need to appoint a designee to be the City's delegate to the Regional Solid Waste Joint Powers Authority to replace the previous delegate, Brett Nystrom. Mayor Ebinger suggested that the current Public Works Director, Jose Perez, be the newly appointed delegate alongside Council Member Bryan Hendricks, who volunteered as the alternate delegate. Upon which, Mayor Ebinger made a motion to appoint the Director of Public Works, Jose Perez, as the new delegate and Council Member Bryan Hendricks as the alternate delegate to the Regional Solid Waste Joint Powers Authority. The motion was seconded by Mayor Pro Tem Velador. All votes were Ayes. Motion carried. (Motion 21-191)

APPROVAL OF THE MAINTENANCE-OF-EFFORT (MOE) CERTIFICATION FORM AND APPROVAL OF RESOLUTION 21-14 CERTIFYING THE ANNUAL MOE FOR THE SISKIYOU COUNTY AUDITOR-CONTROLLER AND AUTHORIZING THE MAYOR AND/OR MAYOR PRO TEM AS SIGNERS

City Administrative Clerk, Heidi Cureton, informed the Council that the annual MOE report was due in order to receive the grant money that helps fund the Public Safety Budget that is under the Police Department. Mayor Ebinger made the motion to approve Resolution 21-14 certifying the annual MOE report for the Siskiyou County Auditor-Controller and authorized the Mayor and Mayor Pro Tem as Signers. The motion was seconded by Mayor Pro Tem Velador. All votes were Ayes. Motion carried. (Motion 21-192)

CLOSED SESSION: CONFERENCE WITH CITY REAL ESTATE NEGOTIATORS. GOV'T C 54956.8.

PROPERTY: 285 & 297 MODOC AVENUE, TULELAKE, CA 96134.

NEGOTIATORS: FINANCE DIRECTOR WILL SARGENT, COUNCILMEMBER GARY FENSLER, AND MAYOR HENRY EBINGER

The negotiating committee went into closed session at 5:47 PM.

ANNOUNCEMENT OF CLOSED SESSION

The committee returned to open session at 6:30 PM. Mayor Ebinger made an announcement that it was recommended in closed session to follow up with the Surplus Land Act process to declare the City properties as Surplus and to have it on the agenda at the next Council Meeting for approval. No action was taken.

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL REGARDING POSSIBLE LITIGATION OF LEASE FOR CITY-OWNED PROPERTY LOCATED AT 800 G STREET, AP# 050-201-010-000. (GOV'T CODE §54956.9) (D)(4)

This agenda item was tabled due to the absence of Council Member Fensler, who had requested the item be tabled so he could be present at the session.

CLOSED SESSION: EVALUATION OF DEPARTMENT HEAD, CITY HALL ADMINISTRATOR. GOV'T CODE SECTION 54957(B) EVALUATION

This agenda item was tabled due to the absence of Council Member Fensler, who had requested the item be tabled so he could be present at the session.

DEPARTMENT HEAD UPDATES:

Chief of Police, Tony Ross: Mentioned that he may have an agenda item on the Mike Bunch property.

City Hall Administrator, Jenny Coelho: Gave an update on the SCORE meeting she had attended on Thursday and Friday, October 27th and 28th, and mentioned that free trainings were available with John Balestrini.

Director of Public Works, Jose Perez: Explained that the crew had been working really hard while he was away at his other job and also mentioned that there are depressions in the asphalt on F Street and at the end of Main Street just before Ridgeview that he will be monitoring.

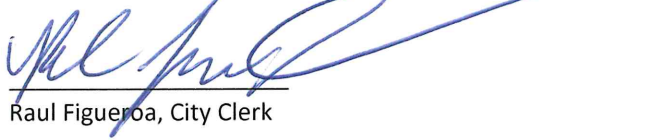
ADJOURNMENT

Mayor Ebinger made a motion to adjourn the regular meeting at 6:45 PM. The motion was seconded by Council Member Hendricks. All votes were Aye. Motion carried. (Motion 21- 193)



Henry A Ebinger, Mayor

Attest:



Raul Figueroa, City Clerk