

**Minutes**  
**Special Meeting**  
**TULELAKE CITY COUNCIL**  
**November 08, 2021**  
**5:30 PM**  
**IN PERSON & VIA CONFERENCE CALL**

Mayor Henry Ebinger called the meeting to order at 5:31 PM. Mayor Pro Tem Penny Velador and Council Members Bryan Hendricks, Gary Fensler and Teresa Williams were present. Also present was Chief of Police, Tony Ross; City Hall Administrator, Jenny Coelho; City Administrative Clerk, Heidi Cureton and Police Officers, Justin Anderson and John Langford. Present via Conference call was Finance Director, Will Sargent. Director of Public Works, Jose Perez; City Treasurer, Sara Luscombe and City Clerk, Raul Figueroa were all absent.

**COMMENTS FROM THE PUBLIC**

There were no comments from the public.

**RENEGOTIATION OF PEACE OFFICER MEMORANDUM OF UNDERSTANDING (MOU)**

Officer Justin Anderson presented a revised MOU to the City Council stating that it had not been renegotiated since 2016. He mentioned he was concerned with the extremely low base rate of pay that was in their contract compared with other cities in the area. Council Member Fensler agreed that he would like to raise their base pay and wondered how they could make that happen with the current City budget. It was suggested that Justin Anderson, John Langford, Gary Fensler and Will Sargent all meet on Monday, November 15<sup>th</sup> to discuss what could be done and then bring their findings to the rest of Council at the Tuesday, November 16<sup>th</sup> Council Meeting. Mayor Ebinger made a motion to have this on the agenda for next Tuesday after speaking with Will Sargent. Mayor Pro Tem Velador seconded. All votes were ayes. Motion carried. (Motion 21-194)

**REVIEW AND POSSIBLE APPROVAL OF QUOTES TO HAVE MAINTENANCE PREFORMED ON CITY GENERATORS**

This agenda item was tabled because the Director of Public Works could not be present.

**Approval to list the following City properties for surplus sale with the State of California: West Portion of AP# 050-201-020-000; South Portion of AP# 050-201-010-000; 365 Modoc Avenue, AP# 050-043-050-000; 285 Modoc Avenue, AP# 050-021-100-000 and 297 Modoc Avenue, AP# 050-021-110-000**

This agenda item was tabled because it was discovered that this resolution could not be approved at a special meeting.

**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**

Council went into closed session at 5:52PM

**ANNOUNCEMENT OF CLOSED SESSION**

Council returned to open session at 6:18PM. Mayor Ebinger announced that no action was taken in closed session.

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

Council went into closed session at 6:19PM

**ANNOUNCEMENT OF CLOSED SESSION**

Council returned to open session at 6:55PM. Mayor Ebinger announced that no action was taken in closed session.

**DEPARTMENT HEAD UPDATES:**

*City Hall Administrator, Jenny Coelho:* Mentioned that the Tulelake Revitalization Committee meeting was this Wednesday, November 10<sup>th</sup> at 5:30PM at City Hall.

**ADJOURNMENT**

Mayor Ebinger made a motion to adjourn the special meeting at 7:02 pm. The motion was seconded by Council Member Williams. All votes were Aye. Motion carried. (Motion 21-195)

  
Henry A. Ebinger, Mayor

Attest:

  
Raul Figueroa, City Clerk