

Tulelake City Council
Regular Meeting Minutes

December 21, 2021

Mayor Ebinger called to order at 5:30 PM. Mayor Pro Tem Velador, Council Members Fensler and Hendricks were present. Also present was Chief of Police, Tony Ross; Police Officer, Justin Anderson; Finance Director, Will Sargent; and City Hall Administrator, Jenny Coelho. Present on the conference call was Council Member Teresa Williams, City Treasurer, Sara Luscombe, City Administrative Clerk, Heidi Cureton and from the Public, Lydia Gil. Absent was City Clerk, Raul Figueroa Tamayo.

APPROVAL OF THE DECEMBER 7, 2021 REGULAR MEETING MINUTES

Mayor Pro Tem Velador made a motion to approve the regular meeting minutes of December 7, 2021. Mayor Ebinger seconded. Mayor Ebinger called for a roll call vote. Council Members Fensler and Williams abstained. All the other votes were ayes. Motion carried. (Motion 21-218)

APPROVAL OF THE DECEMBER 14, 2021 SPECIAL MEETING MINUTES

Mayor Pro Tem Velador made a motion to approve the special meeting minutes of December 14, 2021. Mayor Ebinger seconded. Mayor Ebinger called for a roll call vote. Council Member Williams abstained. All the other votes were ayes. Motion carried. (Motion 21-219)

APPROVAL OF THE BILLS

Mayor Ebinger made a motion to approve paying the bills. Council Member Fensler seconded. Mayor Ebinger called for a roll call vote. Council Member Williams abstained. All the other votes were ayes. Motion carried. (Motion 21-220)

COMMENTS FROM THE PUBLIC

Lydia Gil wished everyone a very Merry Christmas and Happy New Year!

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

There weren't any updates.

APPROVAL OF RAISE FOR LIBRARY BRANCH MANAGER, TRICIA PLASS, TO GO FROM STEP 5 AT \$16.97 TO STEP 7 AT \$17.83, EFFECTIVE WITH THE PAY PERIOD ENDING JANUARY 01, 2022

After discussion Mayor Ebinger moved to approve the raise for Library Branch Manager, Tricia Plass from Step 5 at \$16.97 to Step 7 at \$17.83 per hour effective with the pay period ending January 1, 2022. Council Member Hendricks seconded. Mayor Ebinger called for a roll call vote. All votes were ayes. Motion carried. (Motion 21-221)

APPROVAL OF RAISES FOR PUBLIC WORKS EMPLOYEES SCOTT CARROLL TO GO FROM \$14.13 PER HOUR TO \$14.35 PER HOUR AND SAMUEL FLORES, JR. TO GO FROM \$14.84 PER HOUR TO \$15.08 PER HOUR AS RECOMMENDED BY THE DIRECTOR OF PUBLIC WORKS

After discussion Mayor Ebinger moved to approve the raises for Public Works Employees, Scott Carroll from \$14.13 per hour to \$14.35 per hour and for Sam Flores, Jr. from \$14.84 per hour to \$15.08 per hour effective with the pay period ending January 1, 2022. Mayor Pro Tem Velador seconded. Mayor Ebinger called for a roll call vote. All votes were ayes. Motion carried. (Motion 21-222)

APPROVAL OF TWO-STEP RAISE FOR THE CHIEF OF POLICE GOING FROM \$28.64 PER HOUR TO \$30.08 PER HOUR

After discussion Council Member Fensler moved to approve a two-step raise for the Chief of Police going from \$28.64 per hour to \$30.08 per hour effective with the pay period ending January 1, 2022. Mayor Pro Tem Velador seconded. Mayor Ebinger called for a roll call vote. All votes were ayes. Motion carried. (Motion 21-223)

REQUESTING TO BE PAID OUT FOR ALL ACCUMULATED COMP TIME, TOTALING 69.25 HOURS, AS OF 12/04/2021

Police Officer Anderson requested to be paid out his accumulated comp time through 12/4/2021 of 69.25 hours. Mayor Ebinger moved to approve paying out the accumulated comp time of \$69.25 hours to Police Officer Anderson with this next pay period ending January 1, 2022. Council Member Williams

seconded. Mayor Ebinger called for a roll call vote. All votes were ayes. Motion carried. (Motion 21-224)

RENEGOTIATION OF PEACE OFFICER ASSOCIATION (POA) MEMORANDUM OF UNDERSTANDING (MOU)

After discussion, Mayor Ebinger made a motion to approve the renegotiated Peace Officer Association Memorandum of Understanding (MOU) effective with the beginning of the 12/19/2021 pay period. Council Member Hendricks seconded. Mayor Ebinger called for a roll call vote. All votes were ayes. Motion carried. (Motion 21-225)

REVIEW AND POSSIBLE APPROVAL OF THE FINAL FISCAL YEAR 2020-2021 CITY OF TULELAKE AUDIT

Finance Director, Will Sargent, presented the FY2020-2021 City of Tulelake Audit to the Council. After review and discussion Mayor Ebinger made a motion to approve the FY2020-2021 City of Tulelake Financial Audit. Council Member Fensler seconded. Mayor Ebinger called for a roll call vote. Council Member Williams abstained. All other votes were ayes. Motion carried. (Motion 21-226)

REVIEW AND POSSIBLE APPROVAL OF THE PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF TULELAKE AND RENEE RITTLER & JOHN MILLER OF THE PROPERTY LOCATED AT 319 MAIN STREET, APN 050-053-180-000

This item was tabled.

APPROVE QUOTE FROM BASIN FERTILIZER FOR VEGETATION STERILIZATION AROUND THE WASTEWATER PONDS

Mayor Ebinger presented the quote from Basin Fertilizer for sterilization around the outside of the sewer ponds for weeds. After discussion Mayor Ebinger made a motion to approve the quote of \$3,264.89 from Basin Fertilizer for sterilization around the outside of the sewer ponds for weeds. Council Member Hendricks seconded. A roll call vote was done by Mayor Ebinger. All votes were ayes. Motion carried. (Motion 21-227)

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)

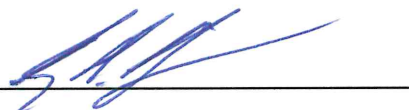
Council Member Williams recused herself. Council went into closed session at 6:16 pm.

ANNOUNCEMENT OF CLOSED SESSION

Council came back into open session at 6:43 pm. In closed session a motion was made and seconded to proceed with the eviction process. Council Member Williams recused herself. A roll call vote was done by Mayor Ebinger. All other votes were ayes. Motion carried. (Motion 21-228)

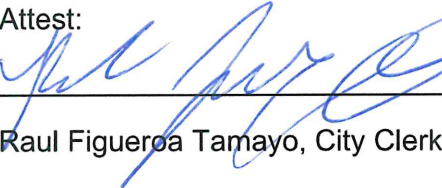
ADJOURNMENT

A motion was made by Mayor Ebinger to adjourn. It was seconded by Mayor Pro Tem Velador. A roll call vote was done by Mayor Ebinger. All votes were ayes. Council was adjourned at 6:51 PM. Motion carried. (Motion 21-229)



Henry A. Ebinger, Mayor

Attest:


Raul Figueroa Tamayo, City Clerk