

Tulelake City Council
Regular Meeting Minutes
December 19, 2017

Mayor Ebinger called the meeting to order at 5:30 PM. Mayor Pro Tem Marcillac was present along with Council Members, Nicholson, Fensler and Velador. Treasurer, Leslie Boyd; Director of Public Works, Brett Nystrom and City Hall Administrator, Jenny Coelho were also present. Absent was Chief of Police, Tony Ross and City Clerk, Iva Rogers.

APPROVAL OF THE DECEMBER 5, 2017 REGULAR MEETING MINUTES

Council Member Velador moved to approve the December 5, 2017 Regular Meeting Minutes. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 17-193)

APPROVAL OF THE DECEMBER 12, 2017 ORDINANCE AND PLANNING WORKSHOP MINUTES

Mayor Pro Tem Marcillac moved to approve the December 12, 2017 Ordinance and Planning Workshop Minutes. Council Member Velador seconded. Council Member Nicholson abstained. Motion carried. (Motion 17-194)

APPROVAL OF BILLS

Mayor Ebinger moved to approve the bills with the condition of the Police Commissioner getting together with the Chief of Police to review all the invoices that pertain to the repair for the ceiling and lighting in the Police Department to make sure they were within the approved budget. Council Member Nicholson seconded. Motion carried. (Motion 17-195)

REQUESTING PERMISSION TO ADVERTISE FOR A TEMPORARY EMPLOYEE FOR CITY HALL AND THE TULELAKE LIBRARY

Council Member Velador moved to approve of advertising for a Temporary Employee for City Hall and the Tulelake Library. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 17-196)

RECOMMENDATION TO INCREASE THE WATER RECONNECTING FEE FOR DELINQUENT ACCOUNTS (CURRENTLY \$25) AND TO SET A FEE FOR RECONNECTION OF WATER SERVICE WHEN THE CUSTOMER REQUESTS WATER SERVICE BE TURNED OFF (CURRENTLY NO FEE), INCLUDING BUT NOT LIMITED TO, WATER SHUT OFFS AFTER BUSINESS HOURS

Motion was made by Mayor Ebinger to have Director of Public Works work with City Hall Administrator to find out what other cities are currently charging for fees and to bring the information back to the Council in the early part of 2018 to approve any fee changes. The changes would be made effective by the 2018-2019 fiscal year. Mayor Pro Tem Marcillac seconded. Motion carried (Motion 17-197)

EXAMINATION OF WHETHER OR NOT TO RENEW THE SYSTEM FOR AWARD MANAGEMENT (SAM) REGISTRATION FOR THE CITY OF TULELAKE

The cost of the registration would be \$850 and would be viable for three years. After discussion this matter will be tabled until the City Hall Administrator can speak with Stan Foster at PARC Resources to see if this registration would be needed for federal grant applications. No action was taken.

DISCUSSION/ACTION REGARDING PLACEMENT OF A CITY SALES TAX ON THE GENERAL ELECTION BALLOT FOR THE NOVEMBER 2018 ELECTION

Further research is needed to see if the City already has an ordinance in place that may not have been submitted to the California Board of Equalization. This matter was tabled and will be brought back before the Council by early spring.

APPOINT REAL ESTATE NEGOTIATORS FOR THE OLD CLYDE HOTEL BUILDING LOCATED AT 305, 309, 311 AND 315 MAIN STREET

Mayor Ebinger moved to appoint Council Members Nicholson and Fensler, along with himself as real estate negotiators for the Clyde Hotel with the Finance Director and City Hall

Administrator as advisory for the negotiators if needed. Mayor Pro Tem Marcillac seconded.
Motion carried. (Motion 17-198)

ANNOUNCEMENT PRIOR TO CLOSED SESSION RE REAL ESTATE NEGOTIATORS FOR THE OLD CLYDE HOTEL BUILDING LOCATED AT 305, 309, 311 AND 315 MAIN STREET, APN 050-053-010-000, AND NAMING OF THE REAL ESTATE NEGOTIATORS, THE REAL PROPERTY, AND THE PERSON WITH WHOM NEGOTIATORS MAY NEGOTIATE. GOV'T CODE 54956.8

Mayor Ebinger announced the negotiators, Council Members Nicholson, Fensler and himself to be able to negotiate with Sharadrao P. Govindji, regarding 305, 309, 311 and 315 Main Street, APN 050-053-010-000.

CLOSED SESSION: POSSIBLE DISCUSSION WITH OWNER, SHARADRAO P. GOVINDJI, REGARDING THE OLD CLYDE HOTEL BUILDING LOCATED AT 305, 309, 311 AND 315 MAIN STREET, APN 050-053-010-000, GOV'T CODE 54956.8

Council went into closed session at 6:16 PM.

ANNOUNCEMENT OF CLOSED SESSION

Council returned from closed session at 6:36 PM. No action was taken.

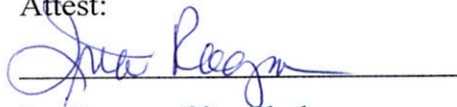
ADJOURNMENT

Mayor Ebinger moved to adjourn the meeting at 6:39 PM. Mayor Pro Tem Marcillac seconded.
Motion carried. (Motion 17-199)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk