

Tulelake City Council
Regular Meeting Minutes
December 5, 2017

Mayor Ebinger called the meeting to order at 4:30 PM. Council Members Nicholson, Fensler and Velador were present. Mayor Pro Tem Marcillac and Iva Rogers, City Clerk joined the meeting at 4:50 PM. Also, present; Tony Ross, Chief of Police; Leslie D. Boyd, Treasurer; Jenny Coelho, City Hall Administrator and Brett Nystrom, Director of Public Works.

APPROVAL OF THE NOVEMBER 21, 2017 REGULAR MEETING MINUTES

Council Member Velador made a motion to approve the November 21, 2017 minutes with correction of Council Member Fensler and Treasurer Boyd not present. Council Member Nicholson seconded. Council Member Fensler abstained. Motion carried. (Motion 17-188)

APPROVAL OF THE BILLS

Council Member Velador made a motion to approve the bills. Council Member Fensler seconded. Motion carried. (Motion 17-189)

APPROVAL TO SEND OFFICER JUSTIN ANDERSON TO A TWO-PART CPOA LEADERSHIP DEVELOPMENT COURSE IN MCCLELLAN PARK ON DECEMBER 11 THROUGH DECEMBER 15, 2017, AND THEN ON JANUARY 15 THROUGH JANUARY 19, 2018

Mayor Ebinger made a motion to send Officer Justin Anderson to the two-part leadership training in McClellan Park in December and January. Council Member Velador seconded. Motion carried. (Motion 17-190)

APPOINT REAL ESTATE NEGOTIATORS FOR RENEWAL OF LEASE AGREEMENT WITH STUKEL MOUNTAIN FRESH, LLC

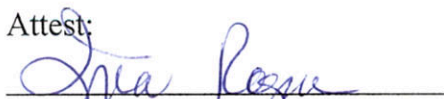
Mayor Pro Tem Marcillac made a motion to appoint Mayor Ebinger, Council Member Fensler and Finance Director, Will Sargent as the real estate negotiators for the renewal of the lease agreement with Stukel Mountain Fresh, LLC. Council Member Velador seconded. Motion carried. (Motion 17-191)

ADJOURNMENT

Council Member Velador moved to adjourn the meeting at 5:04 PM so that everyone can attend the Christmas Tree Lighting in Veterans Park. Council Member Nicholson seconded. Motion carried. (Motion 17-192)



Mayor Hank Ebinger

Attest:


Iva Rogers, City Clerk