

Tulelake City Council
Regular Meeting Minutes
January 15, 2019

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

APPROVAL OF THE JANUARY 02, 2019 REGULAR MEETING MINUTES

Council Member Velador moved to approve the January 2, 2019 regular meeting minutes. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 19-10)

APPROVAL OF BILLS

Council Member Velador moved to approve the bills presented on January 15, 2019. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 19-11)

APPROVAL TO ATTEND THE 42nd ANNUAL CALIFORNIA POLICE CHIEFS ASSOCIATION TRAINING SYMPOSIUM IN SANTA CLARA ON MARCH 6-10, 2019. EARLY BIRD REGISTRATION FEE IS \$675.00

Mayor Ebinger moved for approval for the Chief of Police to attend the 42nd Annual California Police Chiefs Association Training Symposium. Council Member Velador seconded. Motion carried. (Motion 19-12)

APPROVAL OF ANNUAL RAISE FOR POLICE OFFICER, JUSTIN ANDERSON TO STEP 2 FOR \$18.91 TO BE EFFECTIVE FOR THE JANUARY 25, 2019 PAYROLL

Chief of Police, Tony Ross, said that this should not be on the agenda as it falls under the Peace Officers Association MOU. Jenny Coelho said that she needs documentation for the audit to justify raising Officer Anderson's rate of pay to Step 2 of \$18.91. Motion was made by Mayor Ebinger to have the Chief of Police submit the necessary paperwork to City Hall so there is documentation for the increase to Step 2 to \$18.91. Council Member Velador seconded. Motion carried. (Motion 19-13)

REVIEW OF UPDATED CONFINED SPACE SAFETY PROCEDURES AND PERMIT AND AN OVERLOOK OF TRAININGS COMPLETED IN 2018

Director of Public Works, Brett Nystrom, went over the updates of the confined space safety procedures with the Council and gave the Council a list of the trainings that were completed by the Public Works Department in 2018. No action was taken.

REVIEW OF THE 2018 ANNUAL TULELAKE WASTEWATER TREATMENT PLANT REPORT

Director of Public Works, Brett Nystrom, reviewed the 2018 Annual Tulelake Wastewater Treatment Plant Report with the Council. All the levels of testing on the test wells were within acceptable ranges. No action was taken.

REVIEW RFQ FOR DESIGN AND ENGINEERING SERVICES FOR WATER SYSTEMS IMPROVEMENTS

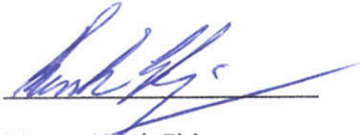
Director of Public Works, Brett Nystrom, reviewed the Request for Qualification for engineering proposals for the design and engineering for water systems improvements. The RFQ's are due to the City of Tulelake on January 24, 2019 at 4:00 PM. Mayor Ebinger moved to approve the RFQ for water systems improvement. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 19-14)

APPROVAL OF UPDATED FISCAL YEAR 2018/2019 SALARY SCHEDULE, REVISED TO BE IN COMPLIANCE WITH THE NEW CALIFORNIA STATE MINIMUM WAGE OF \$11.00, WHICH BECAME EFFECTIVE JANUARY 1, 2019.

Mayor Ebinger moved to approve the revised Fiscal Year 2018/2019 Salary Schedule to reflect the January 1, 2019 California Minimum Wage Rate. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 19-15)

ADJOURNMENT

Mayor Pro Tem Marcillac moved to adjourn the meeting at 6:35 PM. Council Member Velador seconded. Motion carried. (Motion 19-16)

A handwritten signature in blue ink, appearing to read "Hank Ebinger", written over a horizontal line.

Mayor Hank Ebinger

Attest:

A handwritten signature in blue ink, appearing to read "Heidi Curot, Deputy City Clerk", written over a horizontal line.

Iva Rogers, City Clerk