

**Tulelake City Council
Regular Meeting Minutes
January 2, 2019**

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

APPROVAL OF THE DECEMBER 18, 2018 REGULAR MEETING MINUTES

Mayor Pro Tem Marcillac made a motion to approve the December 18, 2018 minutes and Council Member Nicholson seconded. Council Member Velador abstained. Motion carried. (Motion 19-1)

APPROVAL OF THE BILLS

Mayor Pro Tem Marcillac made a motion to approve the bills submitted on January 2, 2019. Council Member Velador seconded. Motion carried. (Motion 19-2)

TERMINATION AND HOLDOVER OF STUKEL MOUNTAIN FRESH LEASE

Mayor Ebinger made a motion to allow Advanced CFO, who is handling the receivership of Stukel Mountain Fresh, LLC, to do a prorated daily extension of the lease with the City of Tulelake to February 10th to give them time for the equipment auction to take place and to have a reasonable amount of time for removal of the equipment. Mayor Pro tem Marcillac seconded. Motion carried. (Motion 19-3)

CONCERNS REGARDING THE SPEED BUMPS LOCATED IN FRONT OF THE TULELAKE ELEMENTARY SCHOOL ON SECOND STREET

Mayor Ebinger made a motion for himself and Brett Nystrom to review what should be done regarding the speed bump in question that Jim Johnson states is causing cracking problems in the walls and foundation of his home. Council Member Velador seconded. Motion carried. (Motion 19-4)

APPROVAL OF THE AMENDED LOCAL TRANSPORTATION FUND (LTF) CLAIM FOR FY 2018-2019

Mayor Ebinger made a motion to approve the Amended LTF Claim for FY 2018-2019. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 19-5)

FINAL MODIFICATION OF CONTRACT WITH SHN DUE TO ADDITIONAL ENGINEERING NEEDED TO COMPLETE THE 15-CDBG-10569 GRANT

Mayor Ebinger moved to table this item until Jim Cook, the Grant Manager, could have the information available from SHN for the Council. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 19-6)

APPROVAL OF REVISED HOME OWNERSHIP ASSISTANCE GUIDELINES

Mayor Ebinger moved to approve the revised Homeownership Assistance Guidelines as recommended by the Tulelake Loan Committee. Council Member Velador seconded. Motion carried. (Motion 19-7)

APPROVAL OF RESOLUTION 19-01 REGARDING HOME OWNERSHIP ASSISTANCE GUIDELINES

After reading the title of Resolution 19-01, Mayor Ebinger made a motion to approve Resolution 19-01 regarding the revised Homeownership Assistance Guidelines. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 19-8)


ADJOURNMENT

Mayor Ebinger made a motion for adjournment at 6:36 PM. Council Member Velador seconded. Motion carried. (Motion 19-9)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk