

Tulelake City Council
Regular Meeting Minutes
August 16, 2016

The meeting was called to order at 5:30 PM by Mayor Ebinger. Mayor Pro Tem Marcillac and Council Members Darrow, Nicholson and Campbell were present. Also present; Jenny Coelho, City Administrative Clerk; Tony Ross, Chief of Police; Iva Rogers, City Clerk; Carla Perez, City Treasurer and Brett Nystrom, Director of Public Works

APPROVAL OF AUGUST 2, 2016 REGULAR MEETING

A motion was made by Council Member Darrow and seconded by Mayor Pro Tem Marcillac to approve the minutes of August 2, 2016. Motion carried. (Motion 16-125)

APPROVAL OF THE BILLS

Motion was made by Council Member Campbell to approve paying the bills. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 16-126)

FORMATION OF GSA (GROUNDWATER SUSTAINABILITY AGENCY) FOR THE SUBBASIN REQUIRED BY SGMA (SUSTAINABLE GROUNDWATER MANAGEMENT ACT)

Lengthy discussion took place with Brad Kirby speaking about the purposed GSA process. Council Member Nicholson requested more information before a decision is made. No action was taken.

APPROVAL OF INTEGRATED WATER SERVICES, INC. PAY APPLICATION #11

Mayor Ebinger made a motion to pay Integrated Water Services Pay Application #11 and for the Mayor to sign the paperwork. It was seconded by Council Member Nicholson. Motion carried. (Motion 16-127)

APPROVAL OF INSURANCE PAYMENT FOR CLAIM SUBMITTED TO YORK RISK SERVICES GROUP, INC. INVOLVING A CITY PATROL VEHICLE AND CITY RESIDENT

Council Member Darrow made a motion to approve the insurance payment. It was seconded by Council Member Campbell. Motion carried. (Motion 16-128)

REQUESTING APPROVAL TO FILL THE CITY HALL/LIBRARY POSITION

Council Member Nicholson made a motion to do advertising for replacement job and do interviews to recommend to council who to hire. It was seconded by Mayor Ebinger. Motion carried. Opposed by Mayor Pro Tem Marcillac. (Motion 16-129)

APPOINTMENT OF A COMMITTEE TO RESEARCH AND REVISE OR REPLACE RESOLUTION 09-04: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TULELAKE REGARDING CITY UTILITY SERVICE CONNECTIONS AND DISCONNECTIONS

Council Member Nicholson made a motion to form a committee consisting of Iva Rogers, City Clerk; Brett Nystrom, Public Works Director; and himself to look at Resolution 09-04 and to bring their recommendations back to Council before the end of the year. It was seconded by Council Member Campbell. Motion carried. (Motion 16-130)

NOTICE TO PROCEED WITH CDBG PROJECT #15-CDBG-10569 WATER PROJECT AND PARKS AND RECREATION FACILITIES WITH THE MAYOR TO SIGN CONTRACT AND ANY OTHER DOCUMENTS WITH SHN ENGINEERING AND THE GEOLOGISTS

Mayor Ebinger made a motion to proceed with CDBG Project #15-CDBG-10569 Water Project and Parks and Recreation Facilities and for the Mayor to sign what is necessary and to change and initial the change for the 45 days. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 16-131)

APPROVE AND SIGN CONTRACT BETWEEN THE CITY OF TULELAKE AND COMMUNITY DEVELOPMENT ON CALL FOR 15-CDBG-10569 GRANT

Mayor Ebinger made a motion to approve and sign the contract between the City of Tulelake and Community Development on Call for 15-CDBG-10569 grant. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 16-132)

APPROVE AND SIGN DAVIS BACON PREVAILING WAGE CONTRACT BETWEEN CITY OF TULELAKE AND ADAMS ASHBY GROUP FOR GRANT 15-CDBG-10569

Mayor Ebinger made a motion to sign the Prevailing Wage Contract between the City of Tulelake and Adams Ashby Group. Mayor Pro Tem Marcillac seconded the motion. Motion carried. (Motion 16-133)

APPROVE A LETTER OF SUPPORT FROM CITY COUNCIL FOR THE RE-DESIGNATION OF LAVA BEDS NATIONAL MONUMENT TO LAVA BEDS NATIONAL PARK

The Council by consensus decided to do the letter.

APPROVAL TO HAVE SEWER PUMP REBUILT OR TO PURCHASE A NEW PUMP FOR SEWER RODDER

Council Member Campbell made a motion to rebuild the sewer pump. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 16-134)

DISCUSS THE RECENT PROPOSAL FOR THE PURCHASE OF THE THEATER AT 325 MAIN STREET

Council Member Nicholson made a motion to talk about this at the Oct. 4, 2016 meeting and to have the building inspector inspect the building for purchase or revitalization. It was seconded by Mayor Ebinger. Motion carried. (Motion 16-135)

ADJOURNMENT

A motion was made by Council Member Campbell to adjourn. It was seconded by Council Member Nicholson. Motion carried. Council was adjourned at 7:55PM. (Motion 16-136)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk