

**Tulelake City Council**  
**Regular Meeting Minutes**

**September 20, 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; Brett Nystrom, Director of Public Works. City Treasurer, Carla Perez was absent.

**APPROVAL OF SEPTEMBER 6, 2016 REGULAR MEETING MINUTES**

A motion was made by Council Member Campbell to approve the minutes of September 6, 2016 with one correction to agenda item #6 (Open requests for Proposal Bids for Ag Lease Land) with Council Member Darrow as the second instead of Mayor Pro Tem Marcillac. The motion to approve the minutes was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 16-142)

**APPROVAL OF THE BILLS**

Motion was made by Council Member Darrow to approve paying the bills. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 16-143)

**APPROVAL OF ADDENDUM NO. 1 TO SHN CONSULTING ENGINEERS & GEOLOGIST, INC. FOR EMERGENCY REPAIR TO WATER TOWER.**

A motion was made by Mayor Ebinger to approve Addendum No. 1 for SHN Consulting Engineers & Geologist, Inc for emergency repair to the water tower. It was seconded by Council Member Campbell. Motion carried. (Motion 16-144)

**REVIEW AND APPROVAL OF REVISED AGRICULTURAL LAND LEASE**

Mayor Ebinger made a motion to accept the Agricultural Land Lease with two corrections noted by Jenny Coelho. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 16-145)

**CONSIDERATION OF OFFER FROM SANDRA SOHO TO GIFT THE CITY A PARCEL OF LAND (APN# 001-520-110-000)**

After some discussion, Mayor Ebinger made a motion to table this agenda item until further information, such as exact size of the property, possible contamination on or around it, and/or an inspection of the property, can be gathered. Mayor Pro Tem Marcillac seconded the motion. Motion carried. (Motion 16-146)

**UPDATE ON THEATER INSPECTION**

After discussion a motion was made by Council Member Campbell and seconded by Council Member Nicholson to ask about insurance costs to the City and finding out about further funding sources for rehabilitation before making a decision to purchase the building. Motion carried. (Motion 16-147)

**APPOINTMENT OF TWO CANDIDATES FOR UPCOMING VACANT COUNCIL MEMBER POSITIONS THAT WILL OCCUR AFTER THE NOVEMBER 8<sup>TH</sup> ELECTION**

After the Council reviewed the applications, Mayor Ebinger made a motion to appoint Paulette (Penny) Velador as a Council Member to be sworn into office after the November 8, 2016 State Wide Election Results from Siskiyou County are certified. Motion was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 16-148)

After the Council reviewed the applications, Mayor Ebinger made a motion to appoint Gary Fensler as a Council Member to be sworn into office after the November 8, 2016 State Wide Election Results from Siskiyou County are certified. It was seconded by Council Member Campbell. Motion carried. (Motion 16-149)

**DEPARTMENT HEAD UPDATES**

After discussion on the progress of the Wastewater Upgrade Project it was decided to schedule a Special Meeting for Thursday, September 22, 2016 at 4:00 pm.

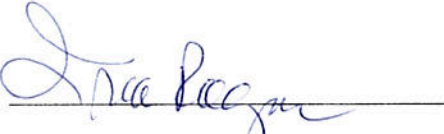
**ADJOURNMENT**

A motion was made by Mayor Pro Tem Marcillac to adjourn. It was seconded by Council Member Nicholson. Motion carried. Council was adjourned at 6:45PM. (Motion 16-150)

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 "Iva Rogers", written over a horizontal line.

Iva Rogers, City Clerk