

Tulelake City Council
Special Meeting Minutes
February 14, 2018

The meeting was called to order at 1:20 PM by Mayor Ebinger. Mayor Pro Tem Marcillac, Council Members Velador and Fensler were also present; as well as Leslie Boyd, City Treasurer; Iva Rogers, City Clerk; Jenny Coelho, City Hall Administrator and Brett Nystrom, Director of Public Works. Council Member Nicholson was absent.

POSSIBLE APPROVAL OF THE TRANSFER OF CDBG FUNDS FROM THE ECONOMIC DEVELOPMENT REVOLVING LOAN FUND TO THE 15-CDBG-10569 WATER IMPROVEMENT PROJECT

This item was tabled until after the public hearing, being held on February 20, 2018, and the Resolution can be completed and approval from CDBG can be granted. No action was taken.

APPROVAL OF RESOLUTION 18-03 REGARDING THE GARBAGE IMPROVEMENTS LOAN WITH MAYOR EBINGER AS AN APPROVED SIGNER FOR ALL RELATED DOCUMENTS

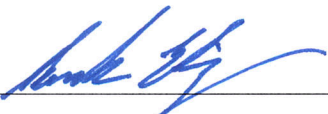
Mayor Ebinger made a motion to approve the Mayor or City Treasurer to sign all related documents for the Garbage Improvements Loan. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (SP Motion 18-01)

APPROVE THE HIRING OF TEMPORARY CITY STAFF EMPLOYEE, LIZBETH CISNEROS, AS RECOMMENDED BY CITY HALL ADMINISTRATOR

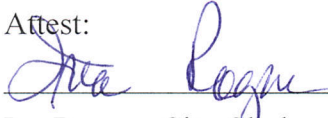
Mayor Ebinger approved the hiring of temporary City Staff Employee, Lizbeth Cisneros, as recommended by City Hall Administrator. Council Member Velador seconded the motion. Motion carried. (SP Motion 18-02)

ADJOURNMENT

A motion was made by Mayor Pro Tem Marcillac to adjourn. It was seconded by Council Member Velador. Motion carried. Council was adjourned at 1:45 PM. (SP Motion 18-03)



Mayor Hank Ebinger

Attest:


Iva Rogers, City Clerk