

Tulelake City Council
Special Meeting Minutes

February 26, 2018

The meeting was called to order at 4:30 PM by Mayor Ebinger. Mayor Pro Tem Marcillac, Council Members, Fensler and Nicholson were present. Also present was City Hall Administrator, Jenny Coelho and Chief of Police, Tony Ross. Council Member Velador; City Clerk, Iva Rogers; City Treasurer, Leslie Boyd and Director of Public Works, Brett Nystrom were absent.

APPROVAL OF RESOLUTION 18-04 WITH REWORDING TO INCLUDE “TO DISSOLVE THE ECONOMIC DEVELOPMENT REVOLVING LOAN FUND (EDRLF) AND TRANFER THE EDRLF FUNDS TO PROGRAM INCOME USE FOR THE 15-CDBG-10569 WATER PROJECT.”

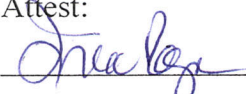
Mayor Ebinger read Resolution 18-04 to the City Council and Public as revised with the date of February 27, 2018 with the rewording section that included the EDRLF as cancelled and dissolved and the EDRLF reallocated for Program Income Use for the 15-CDBG-10569 Water Project. After reading Resolution 18-04, Mayor Ebinger made a motion to accept Resolution 18-04 as rewritten. Council Member Nicholson seconded. Motion Carried. (SP Motion 18-05)

ADJOURNMENT

A motion was made by Mayor Pro Tem Marcillac to adjourn. It was seconded by Council Member Nicholson. Motion carried. Council adjourned at 4:45 PM. (SP Motion 18-06)



Mayor Hank Ebinger

Attest:


Iva Rogers, City Clerk