

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

**March 21, 2017**

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

**APPROVAL OF THE MARCH 7, 2017 REGULAR MEETING MINUTES**

Mayor Pro Tem Marcillac made a motion to approve regular meeting minutes of March 7, 2017. It was seconded by Council Member Fensler. Motion carried. (Motion 17-39)

**APPROVAL OF THE MARCH 8, 2017 BUDGET WORKSHOP MEETINGS**

Mayor Pro Tem Marcillac made a motion to approve the minutes of the March 8<sup>th</sup>, 2017 Budget Workshop. It was seconded by Council Member Fensler. Council Member Velador abstained. Motion carried. (Motion 17-40)

**APPROVAL OF THE BILLS**

Mayor Pro Tem Marcillac made a motion to approve and pay the bills. It was seconded by Council Member Velador. Motion carried. (Motion 17-41)

**UPDATE ON CITY AGREEING TO GIVE THE TULELAKE UNIFIED SCHOOL DISTRICT A 60 FOOT BY 230 FOOT PIECE OF LAND LOCATED ON THE WEST SIDE OF THE ELEMENTARY SCHOOL (Parcel # 050-091-080-000)**

The Council was presented with an estimated fee of \$1242.00 to carry out the land transfer to the school district. Mayor Ebinger made a motion to table this matter until the next meeting so a school representative could be present before any action is taken. It was seconded by Council Member Fensler. Council Member Velador abstained. Motion carried. (Motion 17-42)

**REVISIT THE LETTER OF RECOMMENDATION FOR PROPOSED ALTERNATIVES FOR THE TULELAKE SEGREGATION CENTER**

After a lengthy discussion from Council, Mr. Larry Whalon from the National Park Service and Mr. Nick Macy from Macy's Flying Service both spoke about how the proposed General Management Plan would affect the community. Ms. Jackie Krizo, a concerned citizen, also gave her input. A motion was made by Council Member Fensler to accept the presented letter with the addition of specifically stating that the council supported Alternative A. It was seconded by Mayor Pro Tem Marcillac. Motion carried with Council Member Nicholson opposing, stating that he liked the letter as presented which was not specific in supporting any of the Alternatives but rather just supporting the community in general. (Motion 17-43)

**REVIEW AND POSSIBLE ACCEPTANCE OF QUOTE FOR THE PURCHASE OF AN IN-CAR DVR CAMERA SYSTEM FROM WATCHGUARD FOR THE 2014 DODGE CHARGER**

Chief Ross explained to council the need for the in-car camera system for the added safety of the officer given that their current body cameras are not always available due to a short memory. Mayor Ebinger made a motion to approve the purchase. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 17-44)

**RECOMMENDATION FROM THE DIRECTOR OF PUBLIC WORKS ON POSSIBLE HIRING OF PART-TIME BURN PIT APPLICANT**

Brett Nystrom, Director of Public Works, explained to council that after doing his interviews he would like to recommend hiring Ray Coronado for the part-time position at the burn pit. Motion was made by Mayor Ebinger to except the recommendation and hire Ray Coronado as the part-time employee for the burn pit. Council Member Fensler seconded. Motion carried. (Motion 17-45)

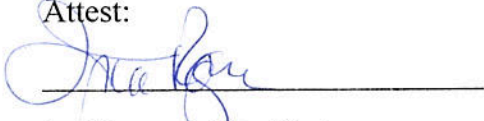
**ADJOURNMENT**

A motion was made by Mayor Pro Tem Marcillac to adjourn. It was seconded by Council Member Nicholson. Motion carried. Council was adjourned at 6:52 PM. Motion carried. (Motion 17-46)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk