

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

**April 4, 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 and Jenny Coelho, City Administrative Clerk.

**APPROVAL OF THE MARCH 21, 2017 REGULAR MEETING MINUTES**

Council Member Velador made a motion to approve the regular meeting minutes of March 21, 2017. It was seconded by Council Member Fensler. Motion carried. (Motion 17-47)

**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 17-48)

**PUBLIC HEARING TO OBTAIN INPUT FOR POSSIBLE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS PROVIDING ASSISTANCE TO LOW INCOME RESIDENTS WITH HOUSING, ECONOMIC DEVELOPMENT AND INFRASTRUCTURES**

Mayor Ebinger opened the hearing. Discussion took place with ideas such as electronic water meters and a sound system for the city being suggested. No action was taken.

**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)**

Mayor Ebinger made a motion to give the school the property with the understanding that the school is to pay all transfer costs involved. It was seconded by Mayor Pro Tem Marcillac. Council Member Velador abstained. Motion carried. (Motion 17-49)

**APPROVE RESOLUTION 17-01 ESTABLISHING CITY OF TULELAKE AS A GROUNDWATER SUSTAINABILITY AGENCY**

The City Clerk read Resolution 17-01. Mayor Ebinger made a motion to approve the resolution as written. It was seconded by Council Member Velador. Motion carried. (Motion 17-50)

**APPROVE RESOLUTION 17-02 ENCOURAGING CONGRESS TO CREATE A RELIABLE, PREDICTABLE STREAM OF RESOURCES TO ADDRESS DEFERRED MAINTENANCE NEEDS IN AMERICA'S NATIONAL PARK SYSTEM**

A motion was made by Mayor Ebinger to table this item until more information could be researched. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 17-51)

**REQUESTING THE CITY OF TULELAKE PURCHASE A TABLE AT THE FAIRGROUNDS FOR "CASINO NIGHT", A FUNDRAISER FOR THE TULELAKE BUTTE-VALLEY FAIR, ON APRIL 22, 2017**

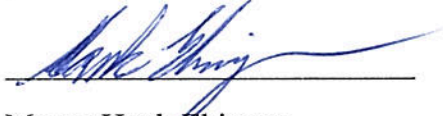
Council Member Nicholson made a motion to give the fairgrounds a \$150.00 donation instead of purchasing a table. Mayor Pro Tem Marcillac seconded the motion. Motion carried. (Motion 17-52)

**PERMISSION TO ATTEND THE ANNUAL POLICE CHIEF CONFERENCE IN MONTEREY, CA. ON APRIL 9-13, 2017**

Mayor Pro Tem Marcillac made a motion for the Chief of Police to go to the conference and for all expenses to be paid out of the Public Safety Fund. Mayor Ebinger seconded the motion. Motion carried. (Motion 17-53)

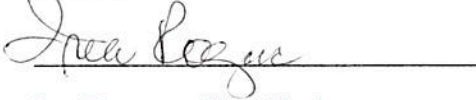
**ADJOURNMENT**

A motion was made by Mayor Pro Tem Marcillac to adjourn. It was seconded by Council Member Nicholson. Motion carried. Council was adjourned at 6:55 PM. (Motion 17-54)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk