

Tulelake City Council
Special Meeting Minutes
April 5, 2018

Mayor Ebinger called the meeting to order at 6:00 PM. Mayor Pro Tem Marcillac, Council Members, Fensler, Nicholson and Velador were present. Also present was City Hall Administrator, Jenny Coelho; Finance Director, Will Sargent and Chief of Police, Tony Ross. Director of Public Works, Brett Nystrom; City Clerk, Iva Rogers and City Treasurer, Leslie Boyd were absent.

IDENTIFY REAL ESTATE NEGOTIATOR(S) FOR THE POSSIBLE TRANSFER OF THE TULELAKE AIRPORT

Mayor Ebinger identified the real estate negotiators as himself; Finance Director, Will Sargent; Attorney Michael Colantuono with Council Member Fensler as an alternate.

CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS GOVT C 54956.8

PROPERTY: TULELAKE AIRPORT

UNDER NEGOTIATION: UPDATE REGARDING NEGOTIATIONS WITH FAA REGULATIONS WITH POSSIBLE TRANSFER OF THE TULELAKE AIRPORT, CONDITIONS, TERMS AND PRICE

City Council and Finance Director, Will Sargent went into closed session at 6:05 PM.

ANNOUNCEMENT OF CLOSED SESSION

City Council and Finance Director, Will Sargent came out of closed session at 6:34 PM. A motion, made in closed session, to have the Attorney Michael Colantuono begin the negotiations for transfer of the Tulelake Airport. All Council Members voted Aye. Motion carried. (SP Motion 18-07)

APPROVAL OF NOTICE TO PROCEED FOR RESOURCE DEVELOPMENT COMPANY FOR THE 15-CDBG-10569 WATER PROJECT

Mayor Ebinger made a motion to approve the "Notice to Proceed" for Resource Development Company for the 15-CDBG-10569 water project. Council Member Velador seconded. Motion carried. (SP Motion 18-08)


ADJOURNMENT

Mayor Pro Tem Marcillac made a motion to adjourn. Council Member Velador seconded. Motion carried. Council adjourned at 6:39 PM. (SP Motion 18-09)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk