

Tulelake City Council
Regular Meeting Minutes

August 20, 2019

Mayor Ebinger called the meeting to order at 5:30 PM. Mayor Pro Tem Marcillac and Council Members Nicholson and Velador were in attendance. Council Member Fensler was absent. The Director of Public Works, Brett Nystrom; City Hall Administrator, Jenny Coelho; Treasurer, Leslie Boyd and City Clerk, Raul Figueroa were also in attendance. Chief of Police, Tony Ross was absent but was represented by Police Officer, Justin Anderson.

APPROVAL OF THE AUGUST 06, 2019 REGULAR MEETING MINUTES

Council Member Velador made a motion to approve the August 6, 2019 regular meeting minutes. The motion was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 19-129)

APPROVAL OF THE BILLS

Council Member Velador made a motion to approve the bills presented to Council on August 20, 2019. The motion was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 19-130)

SEEKING APPROVAL TO PARK A TACOS ALA MEXICANA FOOD TRUCK SOMEWHERE ON MAIN STREET DURING THE DAYS OF THE TULELAKE-BUTTE VALLEY FAIR SINCE THEY WERE UNABLE TO ACQUIRE A SPACE AT THE FAIRGROUNDS

During deliberation on the circumstances on the Tacos Truck Ala Mexicana to have a place on Main Street during the Tulelake-Butte Valley Fair, it was brought to the attention of the Council that the Fairgrounds has been trying to work with this vendor to the best of their abilities and the vendor refused to work with the Fairgrounds. Upon taking this into consideration Mayor Pro Tem Marcillac made a motion to deny the request for Tacos Ala Mexicana Food Truck to park on City property during the Tulelake-Butte Valley Fair. It was seconded by Mayor Ebinger. Motion carried. (Motion 19-131)

APPROVAL TO HAVE THE UNMARKED POLICE CAR REPAIRED BY LITHIA FOR AN ESTIMATED \$1393.04.

Mayor Pro Tem Marcillac, also the Police Commissioner, brought up that the unmarked car should be repaired due to the City's huge investment that it has made already in trying to get it repaired. Mayor Pro Tem Marcillac made a motion to repair the unmarked car by Lithia for the estimated cost of \$1393.04. It was seconded by Council Member Velador. Motion carried. (Motion 19-132)

ANNOUNCEMENT PRIOR TO CLOSED SESSION

Mayor Ebinger announced that there will be a closed session to interview a Police Officer applicant.

CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT (GOVT C SECTION 54957 (b)(1).

TITLE: POLICE OFFICER APPLICANT

The Council went into closed session for a Police Officer applicant interview at 5:57 PM.

ANNOUNCEMENT OF CLOSED SESSION

Council came back into open session at 6:42 PM. No action was taken in closed session.

ADJOURNMENT

Mayor Ebinger made a motion to adjourn the meeting at 6:49 PM. It was seconded by Council Member Nicholson. Motion carried. (Motion 19-133)


Henry A. Ebinger, Mayor

Attest:


Raul Figueroa Tamayo