

**Tulelake City Council**  
**Regular Meeting Minutes**  
**August 21, 2018**

Mayor Ebinger called the meeting to order at 5:30 PM. Council Member Velador was at the meeting until 6:00 pm. Mayor Pro Tem Marcillac, Council Member Nicholson and Council Member Fensler were present. Also present were City Treasurer, Leslie Boyd; City Clerk, Iva Rogers; Chief of Police, Tony Ross; Director of Public Works, Brett Nystrom; Finance Director, Will Sargent and City Hall Administrator, Jenny Coelho.

**APPROVAL OF THE AUGUST 7, 2018 REGULAR MEETING MINUTES**

Mayor Pro Tem Marcillac made a motion to approve the August 7, 2018 minutes. It was seconded by Council Member Fensler. Motion carried. (Motion 18-140)

**APPROVAL OF THE BILLS**

Mayor Pro Tem Marcillac made a motion to approve the bills. It was seconded by Council Member Velador. Motion carried. (Motion 18-141)

**UPDATE ON THE ACTIVITIES OF THE SISKIYOU COUNTY ECONOMIC DEVELOPMENT COUNCIL AND DISCOVER SISKIYOU**

Bethany Muller of Siskiyou County Economic Development Council (SCEDC) and Nicki Brown of Discover Siskiyou made a presentation to the City Council regarding the different projects and services each organization has for the cities within Siskiyou County. The SCEDC just received a Brownfield grant that may help with revitalization funds in removing blight buildings within the County. They also house the Small Business Development Program. Another program they offer is the Employment Training Program so that businesses can train job skills to their employees. Discover Siskiyou has been working on the marketing part for tourism with website, blogs, and social media channels and with the Influence Campaign and Public Relations Campaign.

**APPROVAL OF PAY APPLICATION #2 FOR \$118,007.77 TO RESOURCE DEVELOPMENT COMPANY FOR 15-CDBG-10569 ELEVATED AND GROUND TANKS REHABILITATION**

Mayor Ebinger made a motion to approve pay application #2 to Resource Development Company. It was seconded by Council Member Nicholson. Motion carried. (Motion 18-142)

**APPOINT MR. LARRY WHALON AS HEARING OFFICER FOR THE CITY OF TULELAKE**

Council Member Fensler made a motion to appoint Mr. Whalon as the Hearing Officer for the City of Tulelake. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 18-143)

**IN ACCORDANCE WITH CALIFORNIA ELECTION CODE SECTION 10229(a), APPOINT TO OFFICE ALL PERSONS NOMINATED IN LIEU OF BEING ON THE ELECTION BALLOT**

Mayor Ebinger made a motion to appoint to office Kevin Nicholson for City Council, Henry A. Ebinger for City Council, Richard Marcillac for City Council, Iva Rogers for City Clerk and Leslie Boyd for City Treasurer, in lieu of being on the election ballot since all candidates were running unopposed, as recommended by the Siskiyou County Clerk's Office. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 18-144)

**APPROVAL TO HIRE A LINE STREET PAINTER FOR CITY BUSINESS DISTRICTS ON MAIN STREET AND MODOC AVENUE**

Mayor Ebinger made a motion to hire Tracy Contracting to do the street painting. The City will paint the crosswalks and handicap spaces. It was seconded by Council Member Nicholson. Motion carried. (Motion 18-145)

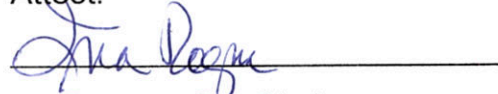
**ADJOURNMENT**

Mayor Ebinger made a motion for adjournment at 6:34 PM. It was seconded by Council Member Nicholson. Motion carried. (Motion 18-146)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk