

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
July 07, 2020
5:30 PM

Meetings convene at the Tulelake City Hall located at 591 Main Street, Tulelake, CA 96134 and begin at 5:30PM, unless specified differently.

In doing our part to keep the community safe, we are practicing “social distancing” and holding City Council meetings by conference call until further notice. Join the meeting by calling the number listed below and entering the Conference id number.

VIA CONFERENCE CALL
Dial in Number: 712-432-3900 – Conference id: 419973 #

1. Call to Order
2. Pledge of Allegiance
3. Approval of the June 16, 2020 regular meeting minutes. Discussion/Action
4. Approval of the June 25, 2020 special budget meeting minutes. Discussion/Action
5. Approval of bills. Discussion/Action
6. Possible approval of amended Resolution 20-02 Calling and giving notice of the General Municipal Election to be held on November 03, 2020, and requesting consolidation of this election with the statewide general election. Discussion/Action. (City Hall Administrator)
7. Possible approval of amended Resolution 20-04 Establishing a Transient Occupancy Tax (TOT). Discussion/Action. (City Hall Administrator)
8. Possible approval of amended Resolution 20-07 Establishing a special tax for police operations, training and supplies, personnel, equipment, law enforcement, dispatch, code enforcement, and animal control within the City of Tulelake and adding it to the 2020 General Election ballot.. Discussion/Action. (City Hall Administrator)
9. Approval of Resolution 20-09 designating the City of Tulelake as a “Gateway to the Lava Beds”. Discussion/Action. (Mayor Ebinger)
10. Approval to have a surplus sale for the hummer and the old ambulance. Discussion/Action. (Chief of Police)
11. Conversation on ordinance enforcement. Discussion/Action. (Chief of Police)
12. Review and possible approval of the proposal from Adkins Engineering for On Call Engineering Services. Discussion/Action. (Director of Public Works)
13. Department head updates. Discussion/Action.
14. Comments from the public.

This is the time set aside for citizens to address the Council on matters not on the agenda. Comments should be limited to matters within the jurisdiction of Council. If your comment concerns an item on the agenda please address the Council after that item is open for public comment. By law, the Council cannot discuss or take action on matters that are not on the agenda. The Mayor reserves the right to limit the duration of each speaker to three (3) minutes. Speakers may not give their time to others.
15. Closed Session:
Public Employee Interview (Govt C section 54957(b)(1)).
Title: Police Officer Applicant
Discussion/Action. (Mayor Ebinger)
16. Announcement of Closed Session. (Mayor Ebinger)

17. Closed Session: Public Employee (Govt C 54957)

18. Announcement of Closed Session.

COMMENTS:

19. Comments from City Engineer
20. Comments from City Attorney
21. Comments from City Building Inspector
22. Comments from Library Branch Manager
23. Comments from Chief of Police
24. Comments from Director of Public Works
25. Comments from Finance Director
26. Comments from City Treasurer
27. Comments from City Clerk
28. Comments from City Hall Administrator
29. Comments from City Administrative Clerk
30. Comments from Councilmember Nicholson
31. Comments from Councilmember Fensler
32. Comments from Councilmember Marcillac
33. Comments from Councilmember Velador
34. Comments from Councilmember Ebinger
35. Adjournment

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aids in order to participate in a public hearing should make the request to the Clerk at least 48 hours prior to the meeting.

Until further notice due to the Covid-19 virus and Governor Newsom's N-25-20 Executive Order, the Tulelake City Council will hold City Council meetings by conference call.

The City Attorney, Megan Annand, may appear by telephone from 6101 Griffin Lane, Medford, OR 97501 (541)779-7131

The City Finance Director, Will M Sargent, CPA, may appear by telephone from 125 Riverside Drive, Klamath Falls, OR 97601 (541) 882-2668