

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
September 15, 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 September 01, 2020 regular meeting minutes. Discussion/Action
4. Approval of bills. Discussion/Action
5. 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.
6. Second reading and approval of Amendments, Deletions and Additions to Zoning Ordinance Title 17, of the City of Tulelake Municipal Code including one additional change from the first reading. Discussion/Action. (City Hall Administrator)
7. Approval to apply for the Local Early Action Planning Grants program (LEAP). The City is eligible to receive \$65,000 for rezoning, updating planning documents, ordinances, housing elements, CEQA, and much more. Grant application is due January 31, 2021. Discussion/Action. (City Hall Administrator)
8. Request if Council and Department Heads would prefer to have the Thursday, November 12, 2020 scheduled 3 hour ERMA training via webinar or in person. Discussion/Action. (City Hall Administrator)
9. Conversation regarding possible change of ownership to the City and other grant opportunities for the Clyde Hotel located on Main Street in Block 8, Lot 1. Discussion/Action. (City Hall Administrator)
10. Approval of amended contract for the Veterans Park Expansion Project, extending the original contract completion date. Discussion/Action. (City Hall Administrator)
11. Possible acceptance of Veterans Park Expansion Project construction bid with Notice of Intent to award. Discussion/Action. (City Hall Administrator)
12. Approval of On Call Engineering Contract Services contract. Discussion/Action. (City Hall Administrator)

13. Approval to proceed with CEQA for the current State Transportation Improvement Program (STIP). Project No. RPL-5280 (006). Discussion/Action. (Director of Public Works)
14. Discuss and approve purchasing of used 2017 Yamaha 20 H.P. outboard motor with tank and hose for \$2,800.00 from Pelican Marina for Wastewater Service Barge. Discussion/Action. (Director of Public Works)
15. Department head updates. Discussion/Action.

COMMENTS:

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