

AGENDA
Regular Meeting
VIA CONFERENCE CALL
Dial in Number: 712-432-3900 – Conference id: 419973 #
TULELAKE CITY COUNCIL
October 20, 2020
5:30 PM

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 above and entering the Conference id number.

1. Call to Order
2. Pledge of Allegiance
3. Approval of the October 08, 2020 Special 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. Community Organizations and/or Tulelake Basin Unified Joint School District update. Discussion/Action. (Community and/or School Representative)
7. Public Meeting Forum: City of Tulelake Council Member Candidates meet and greet. Discussion/Action. (Mayor Ebinger)
8. Review and possible approval of Agreement and Easement Agreement between Everest Infrastructure Partners and the City of Tulelake regarding the U.S. Cellular tower located at 101 Ray Oehlerich Way. Discussion/Action. (Finance Director, Will Sargent)
9. Approval of Adkins Consulting Engineering Task Order #1 contract for Miscellaneous Services. Discussion/Action. (Director of Public Works, Brett Nystrom)
10. Approval of Adkins Consulting Engineering Task Order #2 contract 2020 State Transportation Improvement Project (STIP). Discussion/Action. (Director of Public Works, Brett Nystrom)
11. Approve Notice of Award to Modoc Contracting, Inc. as general contractor for the Veterans Park Expansion project administered by Adkins Consulting Engineering, LLP. Discussion/Action. (Director of Public Works, Brett Nystrom)
12. Review and approve low bid from United Mechanical Contractors Inc., for \$7,317 for heating and cooling unit for the Wastewater Treatment Plant office. Received only two bids from California licensed contractors for this installation. Discussion/Action. (Director of Public Works, Brett Nystrom)
13. Possible approval to submit application for the Brownfield Multi-Purpose Grant for demolition of the Clyde Hotel located at 305, 309, 311 & 315 Main Street, APN 050-053-010-000. Discussion/Action. (City Hall Administrator, Jenny Coelho)
14. Permission to proceed with process for the City to obtain legal ownership of the Clyde Hotel property located at 305, 309, 311 & 315 Main Street, APN 050-053-010-000. Discussion/Action. (City Hall Administrator, Jenny Coelho)
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.

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