

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
June 02, 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 May 19, 2020 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action
5. Proposal to lease city property located on Modoc Avenue, lots 11 through 16 and northern 30 feet of lot 17 in block 3. Discussion/Action. (Mike Mustoe, President of Morning Star Farms)
6. Conversation regarding the possible purchase of the Grange Hall located at 631 F Street. Discussion/Action. (Lorraine Fine, V.P., Friends of the Fair)
7. Approval of Resolution 20-03 Establishing a Fire Tax within the City of Tulelake and adding it to the 2020 General Election ballot. Discussion/Action. (City Hall Administrator)
8. Second reading and approval of Tulelake Municipal Code 3.28 Transient Occupancy Tax (TOT). Discussion/Action. (City Hall Administrator)
9. Approval of Resolution of 20-04 Establishing a Transient Occupancy Tax (TOT) within the City of Tulelake and adding it to the 2020 General Election Ballot. Discussion/Action. (City Hall Administrator)
10. Discussion regarding the Annual Fire Protection Agreement between the Tulelake Multi-County Fire Protection District and the City of Tulelake. Discussion/Action. (John Prosser, Commissioner)
11. Introduction and first reading of Tulelake Municipal Code 15.4 Abandoned, Accessible and Distressed Real Property. Discussion/Action. (City Hall Administrator)
12. Approval of California Used Mattress Recycling Program Collection Facility and Used Mattress Management Services Agreement. Discussion/Action. (City Hall Administrator/Director of Public Works)
13. Approval of fee proposal by Adkins Engineering & Surveying for the Veterans Park Expansion Project. Discussion/Action. (Director of Public Works)
14. Department head updates. Discussion/Action.
15. 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.

16. Announcement of Closed Session: Conference with Legal Counsel - - Existing Litigation. Gov't C 54956.9: Tule Lake Committee v FAA et al, USDC for the Eastern District of California, Civil Action No. 2:20-cv-00688-WBS-DMC. Discussion/Action. (Mayor Ebinger)
17. Closed Session
18. Announcement of Closed Session. (Mayor Ebinger)

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