

AGENDA  
Regular Meeting  
TULELAKE CITY COUNCIL  
**June 16, 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 the June 02, 2020 regular meeting minutes. Discussion/Action
5. Approval of bills. Discussion/Action
6. Concerns about the nuisance abatement policies and ordinance regarding people living in recreational vehicles parked on private property. Discussion/Action. (Gayla Crowell, concerned citizen)
7. Inquiry about the possible purchase of city property located at the north portion of the southeast annexation, APN 050-201-010-000. Discussion/Action. (Janice Woodhouse)
8. Approval to go out for bid on sidewalk repair projects for the summer of 2020. Discussion/Action. (Director or Public Works)
9. Approval and second reading of Tulelake Municipal Code 15.4 Abandoned, Accessible and Distressed Real Property with the recommended changes from Council. Discussion/Action. (City Hall Administrator)
10. Approval of the Annual Fire Protection Agreement between the Tulelake Multi-County Fire Protection District and the City of Tulelake. Discussion/Action. (Mayor Ebinger)
11. Approval of Resolution 20-05 Establishing a lien against a certain real property, located at 766 Park Street (aka 776 Park Street), pursuant to Tulelake Resolution 14-04 and Tulelake Municipal Code 1.20.120. Discussion/Action. (City Hall Administrator)
12. Approval of Resolution 20-06 Adopting a list of projects for fiscal year 2020/2021 funded by SB 1: The Road Repair and Accountability Act of 2017. Discussion/Action. (Director of Public Works)
13. Approval of 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)
14. Information on lighting components and pricing for lighting up the water tower. Discussion/Action. (Director of Public Works)
15. Update on the Public Works Department. Discussion/Action. (Director of Public Works)
16. Review and approval of Employment Agreement for new police officer. Discussion/Action. (Chief of Police)
17. Appoint real estate negotiators for discussion of possible lease or sale of property located in block 3 of Modoc Avenue, lots 11-15, APN 050-021-100-000 and lot 16 and the northern 30 feet of lot 17, APN 050-021-110-000. Discussion/Action. (Mayor Ebinger)
18. Schedule a special meeting to discuss the City of Tulelake fiscal year 2020/2021 proposed budget. Discussion/Action. (Finance Director and City Hall Administrator)

19. Department head updates. Discussion/Action.

20. 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.*

21. 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)

22. Closed Session

23. Announcement of Closed Session. (Mayor Ebinger)

**COMMENTS:**

24. Comments from City Engineer
25. Comments from City Attorney
26. Comments from City Building Inspector
27. Comments from Library Branch Manager
28. Comments from Chief of Police
29. Comments from Director of Public Works
30. Comments from Finance Director
31. Comments from City Treasurer
32. Comments from City Clerk
33. Comments from City Hall Administrator
34. Comments from City Administrative Clerk
35. Comments from Councilmember Nicholson
36. Comments from Councilmember Fensler
37. Comments from Councilmember Marcillac
38. Comments from Councilmember Velador
39. Comments from Councilmember Ebinger
40. 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