

AGENDA  
Regular Meeting  
TULELAKE CITY COUNCIL  
**February 02, 2021**  
**5:30 PM**  
VIA CONFERENCE CALL  
***Dial in Number: 712-432-3900 – Conference id: 419973 #***

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 January 19, 2021 Regular Meeting Minutes. Discussion/Action
4. Approval of the January 27, 2021 Special Meeting Minutes. Discussion/Action
5. Approval of bills. Discussion/Action.
6. 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.*

7. Community Organizations and/or Tulelake Basin Unified Joint School District update. Discussion/Action. (Community and/or School Representative)
8. Public Hearing: to discuss eligible activities for funding under the next fiscal year’s (July 1 – June 30) State administered Community Development Block Grant Coronavirus Rounds 2 and 3 (CDBG-CV2/3). Discussion/Action. (City Hall Administrator)
9. Approval to fix or repair the Tulelake Library roof located at 451 Main Street. Discussion/Action. (Interim Director of Public Works)
10. Review and possibly approve Professional Services Agreement for On-Call Instrumentation and Control System Integrator Services. Discussion/Action. (Interim Director of Public Works)
11. Approve Change Order #01-21 from Modoc Contracting, Inc. for the Veterans Park Expansion Project. Discussion/Action. (Interim Director of Public Works)
12. Possible approval of FY19/20 final audit. Discussion/Action. (City Finance Director)
13. Comments from potential tenant at 2 Ray Oehlerich Way. Discussion/Action. (Dennis Van Acker)
14. Appoint City real estate Negotiators for possible lease agreement with Northstate Packaging, Inc. at City property located at 2 Ray Oehlerich Way, portion of AP# 050-201-020-000. Discussion/Action. (Mayor Ebinger)
15. Closed Session: Conference with City real estate negotiators Govt C 54956.8.  
Property: 2 Ray Oehlerich Way, Tulelake.  
City Negotiators: Announce the names of appointed negotiators.  
Negotiating Party: Northstate Packaging, Inc.  
Under Negotiation: Terms and price of a possible lease of the property located at 2 Ray Oehlerich Way.  
Discussion/Action. (Mayor Ebinger)
16. Announcement of closed session. (Mayor Ebinger)
17. Department head updates. Discussion/Action.

**COMMENTS:**

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

Meetings are held in the council chambers at City Hall located at 591 Main Street, Tulelake, CA 96134.

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 Sargent, CPA, may appear by telephone from 125 Riverside Drive, Klamath Falls, OR 97601 (541) 882-2668