

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
February 16, 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 February 02, 2021 regular meeting minutes. Discussion/Action
4. Approval of the February 10, 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 Joint Unified School District update. Discussion/Action. (Community and/or School Representative)
8. Review of rules and regulations of the air pollution within Siskiyou County and within the City limits of Tulelake. Discussion/Action. (Kim Sumner, Siskiyou County Air Pollution Specialist)
9. Residential burning within the Tulelake city limits. Discussion/Action. (Mayor Ebinger)
10. Approval of bids for Air Line replacement at the Wastewater Treatment Plant. Discussion/Action. (Interim Director of Public Works)
11. Approval of bids for the library roof repair/replacement. Discussion/Action. (Interim Director of Public Works)
12. Approval of Second Amendment to the Site Lease Agreement with T-Mobile West LLC. Discussion/Action. (City Hall Administrator)
13. Approval of payment #1 to Modoc Contracting, Inc., for \$58,727.10, for the Veterans Park Expansion Project. Discussion/Action. (City Hall Administrator)
14. Department head updates. Discussion/Action.

COMMENTS:

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