

**Tulelake City Council
Regular Meeting Minutes
Via Conference Call
March 16, 2021 – 5:30 PM**

Mayor Ebinger called the meeting to order at 5:32 PM. Council Member Velador was present. Present on the conference call was Council Member Fensler. Chief of Police, Tony Ross; City Hall Administrator, Jenny Coelho; Interim Director of Public Works, Jose Perez; City Administrative Clerk, Heidi Cureton and City Clerk, Raul Figueroa were also present. Also present on the conference call was Finance Director, Will Sargent and City Treasurer, Sara Luscombe. Council Member Williams was absent.

APPROVAL OF THE MARCH 02, 2021 REGULAR MEETING MINUTES

Council Member Velador made a motion to approve the March 02, 2021 regular meeting minutes. The motion was seconded by Mayor Ebinger. Motion carried. All Council Members present and on the conference call voted Aye. (Motion 21- 48)

APPROVAL OF THE MARCH 09, 2021 SPECIAL WORKSHOP MINUTES

Council Member Velador made a motion to approve the March 09, 2021 Special Workshop Minutes. Mayor Ebinger seconded. Motion carried. All Council Members present and on the conference call voted Aye. (Motion 21-49)

APPROVAL OF BILLS

Council Member Velador made a motion to approve the bills presented. Mayor Ebinger seconded the motion. Motion carried. All Council Members present and on the conference call voted Aye. (Motion 21-50)

APPOINTMENT OF BRYAN HENDRICKS FOR COUNCIL MEMBER TERM ENDING NOVEMBER 2022

Mayor Ebinger made a motion to appoint Bryan Hendricks for Council Member with the term ending in November 2022. Council Member Velador seconded the motion. All Council Members present and on the conference call voted Aye. Motion carried. (Motion 21-51)

OATH OF OFFICE FOR NEW COUNCIL MEMBER

City Clerk, Raul Figueroa had Bryan Hendricks take the Oath of Office for the position of City Council Member. He then took his seat with the Council.

COMMENTS FROM THE PUBLIC

Lydia Gil was listening on the conference call and wanted to welcome Bryan Hendricks to the Council. She also stated that she was beginning work on the Tulelake Shindig and was setting a date this year for Saturday, August 14, 2021 and hopes everyone will come.

Mike Mustoe was present and inquired about the abandoned vehicles around the Police Department and was wondering how they get removed and if the City had an ordinance in place on such abandoned vehicles. Chief of Police, Ross, offered to speak with him after the meeting.

COMMUNITY ORGANIZATIONS AND/OR TULELAKE BASIN JOINT UNIFIED SCHOOL DISTRICT UPDATE

No Representatives were present at the meeting to give an update.

APPROVAL TO RENT TWO ROLL-OFF BINS AND ONE BIN FOR METAL TO HAVE FOR THE TULELAKE CLEAN-UP DAYS ON WEDNESDAY AND THURSDAY, APRIL 21 AND 22, 2021

Interim Director of Public Works asked City Council if he could rent two big roll-off bins for the Earth day City clean-up that is scheduled during the week instead of on Saturday this year. He explained that this way would allow the Public Works employees to manage the trash that goes inside the bins and they wouldn't sit unattended over the weekend. Mayor Ebinger made a motion to approve the rental of two roll-off bins from Waste Management and one from Klamath Metals. Council Member Velador seconded the motion. Motion carried. All Council Members present and on the conference call voted Aye. (Motion 21-52)

APPROVAL TO HIRE A PUBLIC WORKS EMPLOYEE

Interim Director of Public Works is concerned that his department is understaffed and would like to hire a full time employee to add to the crew before they get extremely busy this spring and summer. He suggested hiring someone who currently possess a CDL and offering them \$15/hour. Will Sargent, City Finance Director, mentioned his concern of hiring a full time person before the Director of Public Works position was filled because the City may end up having two extra people on the payroll that was not budgeted for. It was suggested to advertise the position as temporary with the potential of becoming full time. Mayor Ebinger made a motion to advertise the position as part-time but potentially leading to full time employment. Council Member Velador seconded the motion. Motion carried. All Council Members present and on the conference call voted Aye. (Motion 21-53)

APPROVE RESOLUTION 21-04, A RESOLUTION APPROVING AN AMENDMENT TO THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM- CORONAVIRUS RESPONSE ROUND 1 (CDBG-CV1) STANDARD AGREEMENT TO ADD ADDITIONAL FUNDS FROM THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM- CORONAVIRUS RESPONSE ROUND 2 AND 3 NOFA DATED DECEMBER 18, 2020

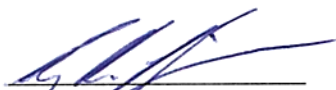
A representative from the Siskiyou Economic Development Center, Quinton Gaddy, brought to the City Council an overview of the CDBG-CV1 AND CDBG-CV2/CV3 programs that are meant to help small businesses, aid in public assistance utility payments and supplement the local food banks. The total grant amount to cover all three of these programs is up to \$670,000. There may be forgivable loans involved for the Economic Development portion of the grant and the Public Assistance portion can help cover utility bills, up to 100 days of assistance, to applicants who have fallen behind due to Covid19. More information will be posted later after the grant has been awarded, and as to how people can apply for grant funding assistance. After much more discussion, Mayor Ebinger asked Jenny Coelho to read the title of Resolution 21-04 and then made a motion to approve the Resolution Approving An Amendment To The 2020 Community Development Block Grant Program-Coronavirus Response Round 1 Standard Agreement To Add Additional Funds From The 2020 Community Development Block Grant Program-Coronavirus Response Round 2 and 3 NOFA dated December 12, 2020. Council Member Velador seconded the motion. Motion carried. All Council Members present and on the conference call voted Aye. (Motion 21-54)

APPROVE RESOLUTION 21-05, A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM-CORONAVIRUS RESPONSE ROUND 2 AND 3 (CDBG-CV2 AND CV3) NOFA DATED DECEMBER 9, 2020

Title was only read as it was already discussed with the previous agenda item. Mayor Ebinger made a motion to approve Resolution 21-05, a Resolution Approving An Application For Funding And The Execution Of A Grant Agreement And Any Amendments Thereto From The 2020 Community Development Block Grant Program-Coronavirus Response Round 2 and 3. Council Member Velador seconded the motion. Motion carried. All Council Members present and on the conference call votes Aye. (Motion 21-55)

ADJOURNMENT

At 6:37 PM Mayor Ebinger made a motion to adjourn the March 16, 2021 regular meeting. The motion was seconded by Council Member Velador. Motion carried. All Council Members present and on the conference call votes Aye. (Motion 21-56)


Henry A. Ebinger, Mayor

Attest: 
Raul Figueroa Tamayo, City Clerk