

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
April 06, 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 March 16, 2021 regular meeting minutes. Discussion/Action.
4. Approval of the March 18, 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. Reorganization of Council Member commissions. Discussion/Action. (Mayor Ebinger)
9. Citizen concern regarding the amount of rabbits and dogs running loose around the City. The dogs will chase his children when they are outside and the rabbits are eating his flowers and garden. Discussion/Action. (Council Member Velador and David Soto)
10. Recommendation for filling the Director of Public Works position. Discussion/Action. (Council Member Hendricks)
11. Concerns about burning in the city limits. Discussion/Action. (Council Member Hendricks)
12. Approval to remove former Council Member Richard Marcillac from the City’s Umpqua Bank accounts and add Council Member Bryan Hendricks as a signer to the Umpqua account. Signers for Umpqua Bank will now be Henry A Ebinger, Gary Fensler, Penny Velador, Teresa Williams, Bryan Hendricks and Sara Luscombe. Discussion/Action. (City Hall Administrator)
13. Approval of quote from Gilman Appraisal for doing the appraisals of City owned properties. Discussion/Action. (City Hall Administrator)
14. Approval of adding a \$10.00 fee to ALL credit card payments that are made over the phone in order to help offset the rising merchant fees the city is charged as well as the time for employees to process these phone payments. Discussion/Action. (City Hall Administrator)
15. Request to hire a full time employee for the Public Works Department. Discussion/Action. (Interim Director of Public Works)
16. Approval of quote from Jaime Diaz to do some concrete work behind the library to connect the existing sidewalk to the new back door. Discussion/Action. (Interim Director of Public Works)
17. Approve the purchase of an intersection camera for Main and E Street. Discussion/Action. (Chief of Police)
18. Department head updates. Discussion/Action.

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 Interim 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 Council Member Velador
31. Comments from Council Member Fensler
32. Comments from Council Member Marcillac
33. Comments from Council Member Williams
34. Comments from Council Member Ebinger
35. 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