

AGENDA
Special Meeting
TULELAKE CITY COUNCIL
August 24, 2021
5:30 PM
VIA CONFERENCE CALL
Dial in Number: 712-432-3900 – Conference id: 419973 #

If you are unable to attend in person, join the meeting by dialing the number listed above and entering the Conference ID No.

1. Call to Order
2. Pledge of Allegiance
3. PUBLIC HEARING: Discussion of possible State CDBG application and substantial amendment to the 2017 CDBG Direct Homeownership Assistance Program. Discussion/Action. (Mayor Ebinger)
4. Approval of Resolution 21-13 for reallocation of 17-CDBG-12030 grant funds for demolition of Lot 1 and a possible portion of Lot 2, Block 8 located on Main Street. Discussion/Action. (City Hall Administrator)
5. Review of CEQA, NEPA and Cultural Resource Survey/Tribal Notification/Historical Assessment Quotes from Rabe Consulting, ENPLAN and Vestra Resources Inc. for the Clyde Hotel demolition and for grant application for Arts & Cultural Visitor Center. Discussion/Action. (City Hall Administrator)
6. Approve Application and Certification for Payment No. 3 to Modoc Contracting, Inc. for the Veteran Park Expansion Project. Discussion/Action. (City Hall Administrator)
7. Approval of the June 15, 2021 regular meeting minutes. Discussion/Action.
8. Approval of the July 20, 2021 regular meeting minutes. Discussion/Action.
9. Approval of the August 03, 2021 regular meeting minutes. Discussion/Action.
10. 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.

COMMENTS FROM ADMIN AND STAFF:

11. Comments from City Engineer
12. Comments from City Attorney
13. Comments from City Building Inspector (John Pemberton)
14. Comments from Library Branch Manager (Tricia Plass)
15. Comments from Chief of Police (Tony Ross)
16. Comments from Director of Public Works (Jose Perez)
17. Comments from Finance Director (Will Sargent)
18. Comments from City Treasurer (Sara Luscombe)
19. Comments from City Clerk (Raul Figueroa)
20. Comments from City Hall Administrator (Jenny Coelho)
21. Comments from City Administrative Clerk (Heidi Cureton)
22. Comments from Council Member Penny Velador
23. Comments from Council Member Gary Fensler
24. Comments from Council Member Bryan Hendricks
25. Comments from Council Member Teresa Williams
26. Comments from Council Member Hank Ebinger
27. Adjournment

Meetings convene 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 City Hall Staff 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