

MINUTES
Regular Meeting
TULELAKE CITY COUNCIL
August 17, 2021

Mayor Henry Ebinger called the meeting at 5:30 PM. Council Members Gary Fensler and Bryan Hendricks were present. Also present at the meeting were Chief of Police, Tony Ross; Director of Public Works, Jose Perez; City Clerk, Raul Figueroa; Finance Director, Will Sargent; City Hall Administrator, Jenny Coelho; City Administrative Clerk, Heidi Cureton. Those absent were Mayor Pro Tem Penny Velador, Council Member Teresa Williams and City Treasurer, Sara Luscombe.

APPROVAL OF THE JUNE 15, 20201 REGULAR MEETING MINUTES

This Agenda item was tabled due to the lack of attending Council Members that were present at said meeting.

APPROVAL OF THE JULY 20, 2021 SPECIAL MEETING MINUTES

This Agenda item was tabled due to the lack of attending Council Members that were present at said meeting.

APPROVAL OF THE AUGUST 03, 2021 REGULAR MEETING MINUTES

This Agenda item was tabled due to the lack of attending Council Members that were present at said meeting.

APPROVAL OF PAYMENT OF THE BILLS

Council Member Gary Fensler made a motion to approve the bills. Council Member Bryan Hendricks seconded the motion. All votes were Ayes. Motion carried. (Motion 21-150)

COMMENTS FROM THE PUBLIC

Lydia Gil, an area local and head director of the Tulelake Shindig Fair, informed the Council of the success of this weekend's Shindig. She mentioned that 30 vendors had shown up with their products and were successful with only one vendor selling food but made a good profit.

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

No representatives were present to give an update.

APPROVAL TO GO OUT FOR REQUEST FOR PROPOSALS FOR GRANT WRITERS FOR THE EPA ASSESSMENT BROWNFIELD GRANT

City Administrator, Jenny Coelho, informed the City Council that Cardno Company contacted the City who are currently doing work for Lakeview and Chiloquin for EPA grants. Jenny also informed the Council about Cardno's business model regarding all grant writing fees are included within the grants that they write for their clients. Therefore, the City would not be billed for the EPA grants and these grants can be integrated for all private and public buildings within town. The deadline for this grant is due at the end of October and Jenny asked the Council for approval to send out Request for Proposals for the EPA Assessment Brownfield Grant. Council Member Fensler made a motion to approve the requests for proposals for Grant writers for the EPA assessment Brownfield grants. Council Member Hendricks seconded the motion. All votes in-person were Ayes. Motion carried. (Motion 21-151)

POSSIBLE APPROVAL OF AN MOU BETWEEN THE TULELAKE IRRIGATION DISTRICT AND THE CITY OF TULELAKE FOR SUPPLYING WATER TO INDIVIDUALS WITH DRY DOMESTIC WELLS

Kraig Beasley, a representative for the Tulelake Irrigation District, came to ask the City about the possibility of an MOU regarding supplying those residents of the county with City water. The folks whose wells dried up would be able to get water from the City to fill their water tanks without paying. Instead, the City will bill the Tulelake Irrigation District for the county residents' water usage. Mayor Ebinger made a motion to approve the MOU between the Tulelake Irrigation District and the City of Tulelake for supplying water to individuals with dry domestic wells. Council Member Hendricks seconded the motion. All votes in-person were Ayes. Motion carried. (Motion 21-152)

APPROVAL TO HAVE RABE CONSULTING BEGIN THE NEPA ENVIRONMENTAL REPORT, THE CULTURAL RESOURCE SURVEY, TRIBAL NOTIFICATION AND THE CEQA ENVIRONMENTAL REPORT FOR \$23, 500 FOR THE CLYDE HOTEL DEMOLITION

City Hall Administrator, Jenny Coelho, informed the City about having talks with two companies regarding the Clyde Hotel Demolition projects (not yet getting/receiving bids). However, one of the companies out of Redding was humble enough to inform them they had not done a project this big in 35 years. Therefore, as required by CDBG we will receive more environmental report bids and revisit this item at our next City Council meeting. Mayor Ebinger made a motion to approve the Rabe Consulting to begin the NEPA Environmental Report, the Cultural Resource Survey, Tribal Notification, and the CEQA Environmental Report for \$23,500 for the Clyde Hotel Demolition with the contingency upon receiving and reviewing the other bids solicited. Council Member Hendricks seconded the motion. All votes were Ayes. Motion carried. (Motion 21-153)

DEPARTMENT HEAD UPDATES:


Chief of Police, Tony Ross had nothing to report.

City Hall Administrator, Jenny Coelho, informed the Council about the Tulelake Revitalization Committee meeting on Wednesday, August 18, 2021; Heidi will be on vacation next week. Jenny and Will are meeting with the grant writers on Thursday. There will also be a special meeting next Tuesday at 5:30pm, for the Public Hearing for reallocation of CDBG grant funds from the Homeownership Program toward the Clyde Hotel Demolition Project. The public will be able to give their opinions regarding the project.

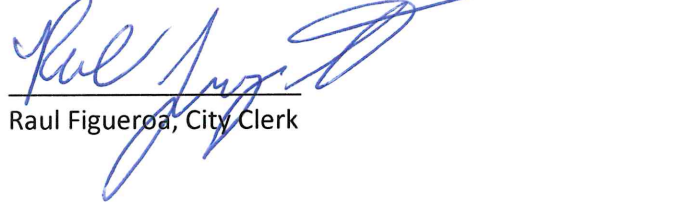
The Director of Public Works, Jose Perez, informed the Council about how the lowering of the Pump in Well #3 to around 60 feet went and he will have his crew start reading water meters tomorrow. In addition, the sundial and benches for the Veterans Park are going to be installed in Veterans Park.

ADJOURNMENT

Council Member Fensler made a motion to end the August 17, 2021 regular meeting at 6:00pm. Council Member Hendricks seconded the motion. All votes were Aye. Motion carried. (Motion 21-154)


Henry A Ebinger, Mayor

Attest:


Raul Figueroa, City Clerk