

Tulelake City Council

Ordinance and Planning Workshop

December 12, 2017

Mayor Ebinger called the Workshop to order at 1:06 PM. Mayor Pro Tem Marcillac and Council Member Velador were present. Council Member Fensler joined the Workshop at 3:45 PM. Also, present Chief of Police, Tony Ross; Director of Public Works, Brett Nystrom; City Hall Administrator, Jenny Coelho; City Administrative Clerk, Heidi Cureton City Administrative Clerk and Community Builder, Katie Jameson. Council Member Nicholson, City Clerk, Iva Rogers and Treasurer, Leslie Boyd were absent.

INFORMATION FROM STAN FOSTER OF PARC RESOURCES REGARDING PROCESS AND FUNDING FOR DEMOLITION OF THE BUILDING LOCATED AT THE ADDRESSES OF 305, 309, 311 AND 315 MAIN STREET, APN 050-053-0101-000

Stan Foster with PARC Resources, located in Bend, Oregon, gave the Council, City Staff and guests an overview of the steps that would be necessary to complete to secure funding for demolition and the creation of a community center or business incubator where the Clyde Hotel is located. The first step is to secure a technical grant through the Ford Family Foundation to have a Tulelake Downtown Plan done. This would be a \$5000.00 grant with a 25% match by the City of \$1,250. The second step would be to secure the property and the third step would be to raise approximately 10% (\$100,000) locally to apply for EPA, USDA and CA ED grant funds of \$1.5M to \$2.M. A Master Plan with the preliminary costs included will be completed in order to be eligible for Federal funding. There would be negotiation with the current landowner and last, there has to be a definite community buy-in for the project, which involves a couple of community meetings. After discussion, Mayor Pro Tem Marcillac moved for the City to apply for the Ford Family Foundation Technical Grant for the creation of a Downtown Plan. Council Member Velador seconded. Motion carried. (Motion WO 17-03)

Katie Jameson volunteered to spearhead the grant writing and work directly with Stan Foster, Mayor Ebinger, Jenny Coelho and the Ford Family Foundation staff.

REVIEW OF CITY ORDINANCES FOR CODE PUBLISHING

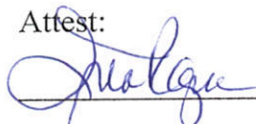
After a lengthy review and discussion of the Code Publishing proof of the City Ordinances it was determined that an Administrative Infraction and along with possible changes with Public Works standards for sidewalks, set-backs and utilities will need to be added.

ADJOURNMENT

Council Member Velador made a motion to adjourn. Council Member Fensler seconded. Motion carried. City Council Workshop was adjourned at 4:53 PM. (Motion WO 17-04)



Mayor Hank Ebinger

Attest:


Iva Rogers, City Clerk