

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
July 21, 2020
5:30 PM

Meetings convene at the Tulelake City Hall located at 591 Main Street, Tulelake, CA 96134 and begin at 5:30PM, unless specified differently.

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 below and entering the Conference id number.

VIA CONFERENCE CALL
Dial in Number: 712-432-3900 – Conference id: 419973 #

1. Call to Order
2. Pledge of Allegiance
3. Approval of the July 07, 2020 regular meeting minutes. Discussion/Action
4. Approval of bills. Discussion/Action
5. Public Hearing: Conversation regarding the proposed Transient Occupancy Tax (TOT). Resolution 20-04. Discussion/Action. (City Hall Administrator)
6. Possible approval of amended Resolution 20-04 Establishing a Transient Occupancy Tax (TOT) within the City of Tulelake and adding it to the 2020 General Election Ballot. Discussion/Action. (City Hall Administrator)
7. Public Hearing: Conversation regarding Resolution 20-07, the proposed Tulelake Public Safety Special Tax Resolution of 2020. Discussion/Action (City Hall Administrator)
8. Possible approval of amended Resolution 20-07 Establishing a special tax for police operations, training and supplies, personnel, equipment, law enforcement, dispatch, code enforcement, and animal control within the City of Tulelake and adding it to the 2020 General Election ballot. Discussion/Action. (City Hall Administrator)
9. Proposal of possible solutions for getting water reconnected at the property located at 635 Fifth Street by the current tenant. Discussion/Action (Donald Gellis, Resident)
10. Requesting Comp Time payout for Police Department employee Justin Anderson, requesting 61.75 hours and Chief Tony Ross, requesting 58 hours, to be effective on the July 24, 2020 payroll. Discussion/Action. (Chief Ross)
11. Acceptance of Council Member Nicholson’s resignation letter. Resigned as of July 01, 2020. Discussion/Action. (Mayor Ebinger)
12. Approval to perform California Environmental Quality Act (CEQA) on City property located at AP# 050-201-010-000 using SB 2 monies. Discussion/Action. (Mayor Ebinger)
13. Approval of the Fiscal Year 2020-2021 Salary Schedule for the City of Tulelake. Discussion/Action. (City Hall Administrator)
14. Approve Professional Services Agreement with Daniel Grieb and the City of Tulelake for sculpture and metal art services for the Veterans Park Expansion Project. Discussion/Action. (City Hall Administrator)
15. Department head updates. Discussion/Action.
16. 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.

17. Closed Session:

Lease negotiations re: City property located at AP# 050-201-010-000. Govt Code 54956.9
Discussion/Action. (Mayor Ebinger)

18. Announcement of Closed Session. (Mayor Ebinger)

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 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 Councilmember Fensler
31. Comments from Councilmember Marcillac
32. Comments from Councilmember Velador
33. Comments from Councilmember Ebinger
34. Adjournment

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.

Until further notice due to the Covid-19 virus and Governor Newsom's N-25-20 Executive Order, the Tulelake City Council will hold City Council meetings by conference call.

The City Attorney, Megan Annand, may appear by telephone from 6101 Griffin Lane, Medford, OR 97501 (541)779-7131

The City Finance Director, Will M Sargent, CPA, may appear by telephone from 125 Riverside Drive, Klamath Falls, OR 97601 (541) 882-2668