

AGENDA  
Regular Meeting  
TULELAKE CITY COUNCIL  
**August 18, 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 August 04, 2020 regular meeting minutes. Discussion/Action
4. Approval of bills. Discussion/Action
5. Recognition of service awards. Discussion/Action. (Mayor Ebinger)
6. Request to work for the City a couple days a week to pay for his monthly water bill and asking council to forgive the water overage charge of \$109.99 at his residence for the service dates of 06/24 through 07/23/2020. Discussion/Action. (Donald Gellis, Resident)
7. Possible approval of Resolution 20-11, a resolution of intention to initiate amendments to the Tulelake Municipal Code Title 17, Zoning, adding a new zoning district on Main Street, assigning zones to city blocks that are currently unclassified and correcting properties that were zoned incorrectly. Discussion/Action. (City Hall Administrator)
8. Public Hearing: For discussion of eligible activities for funding under the current fiscal year (July 1 to June 30) State administered Community Development Block Grant (CDBG) Coronavirus Round 1 (CDBG-CV1) Program. Discussion/Action. (Mayor Ebinger)
9. Approval of Resolution 20-12, a resolution of the City Council of the City of Tulelake approving and the execution of a Memorandum of Understanding to apply for the 2020 Community Development Block Grant Coronavirus Response Round 1 (CDBG-CV1), NOFA Dated June 5, 2020. Discussion/Action. (City Hall Administrator)
10. Approval of Community Development Block Grant Program - Coronavirus Response Round 1 (CDBG-CV1) Memorandum of Understanding between The County of Siskiyou, the Cities of Dorris, Dunsmuir, Etna, Fort Jones, Montague, Mt. Shasta, Tulelake, Weed, and Yreka and the Siskiyou County Economic Development Council for program management and implementation of an Economic Development Program funded by the Community Development Block Grant- Coronavirus Response Round 1. Discussion/Action. (City Hall Administrator)
11. Review of bids for Veterans Park Expansion Project. Discussion/Action. (Director of Public works)
12. Permission to purchase a fire hydrant meter to measure the water usage by customers accurately. The total purchase price will be \$1,469.66, including shipping charges. Discussion/Action. (Director of Public Works)
13. Permission to purchase a new riding mower from Pape Machinery in Merrill, Oregon for \$3,799.00. Discussion/Action. (Director Of Public Works)
14. Review of City policy regarding purchases, credit card policy and accounts payable process. Discussion/Action. (Mayor Ebinger)
15. Department head updates. Discussion/Action.

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.*

16. Announcement of Closed Session re: review of performance evaluations of Public Works employees Govt Code 54957(b)(1). (Director of Public Works)
17. Closed Session: Review of performance evaluations of Public Works employees Govt Code 54957(b)(1). Discussion/Action. (Director of Public Works)
18. Announcement of Closed Session: No Report. (Mayor Ebinger)
19. Discussion of possible raises for Public Works employees. Discussion/Action. (Director of Public Works)
20. Announcement of Closed Session: Conference with Legal Counsel about anticipated litigation Govt Code 54956.9 (d)(2). (Mayor Ebinger)
21. Closed Session:  
Conference with Legal Counsel about anticipated litigation (Govt Code 54956.9 (d) (2)  
Discussion/Action. (Mayor Ebinger)
22. Announcement of Closed Session. (Mayor Ebinger)

**COMMENTS:**

23. Comments from City Engineer
24. Comments from City Attorney
25. Comments from City Building Inspector
26. Comments from Library Branch Manager
27. Comments from Chief of Police
28. Comments from Director of Public Works
29. Comments from Finance Director
30. Comments from City Treasurer
31. Comments from City Clerk
32. Comments from City Hall Administrator
33. Comments from City Administrative Clerk
34. Comments from Councilmember Nicholson
35. Comments from Councilmember Fensler
36. Comments from Councilmember Marcillac
37. Comments from Councilmember Velador
38. Comments from Councilmember Ebinger
39. 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