

Tulelake City Council
Regular Meeting Minutes
September 15, 2020

Mayor Ebinger called the meeting to order at 5:48 PM. Mayor Ebinger and Council Members Velador and Fensler were all present. Mayor Pro Tem Marcillac was absent. Also present City Hall Administrator, Jenny Coelho; Chief of Police, Tony Ross; City Clerk, Raul Figueroa; Director of Public Works, Brett Nystrom and City Treasurer, Sara Luscombe. City Administrative Clerk, Heidi Cureton was present on the conference call phone line.

APPROVAL OF THE SEPTEMBER 01, 2020 REGULAR MEETING MINUTES

Council Member Velador made a motion to approve the September 01, 2020 regular meeting minutes. Council Member Fensler seconded the motion. Motion carried. (Motion 20-149)

APPROVAL OF THE BILLS

Council Member Fensler made a motion to approve the bills presented. Council Member Velador seconded the motion. Motion carried. (Motion 20-150)

COMMENTS FROM THE PUBLIC

There were no comments to report.

SECOND READING AND APPROVAL OF AMENDMENTS, DELETIONS AND ADDITIONS TO ZONING ORDINANCE TITLE 17, OF THE CITY OF TULELAKE MUNICIPAL CODE INCLUDING ONE ADDITIONAL CHANGE FROM THE FIRST READING

City Hall Administrator, Jenny Coelho, read the title and the change that was made to the zoning ordinance. Lot 14 in Block 8 was removed from the R-1 zone and added to the C-2 zone. She noted that this property was overlooked and noticed during the first reading. Council all agreed with the added change. Mayor Ebinger made a motion to approve the amended zoning ordinance with the modification. Council Member Velador seconded. Motion carried. (Motion 20-151)

APPROVAL TO APPLY FOR THE LOCAL EARLY ACTION PLANNING GRANTS PROGRAM (LEAP). THE CITY IS ELIGIBLE TO RECEIVE \$65,000 FOR REZONING, UPDATING PLANNING DOCUMENTS, ORDINANCES, HOUSING ELEMENTS, CEQA, AND MUCH MORE. GRANT APPLICATION IS DUE JANUARY 31, 2021

The City Hall Administrator explained that this LEAP grant is for technical planning for the housing element, re-zoning, CEQA reports and overall planning for housing throughout the City. After much discussion regarding the pro and cons, Council Member Fensler made a motion to proceed with applying for the LEAP grant. Mayor Ebinger seconded. Motion carried. (Motion 20-152)

REQUEST IF COUNCIL AND DEPARTMENT HEADS WOULD PREFER TO HAVE THE THURSDAY, NOVEMBER 12, 2020 SCHEDULED 3 HOUR ERMA TRAINING VIA WEBINAR OR IN PERSON

After much discussion between all Department Heads, it was decided to have the training the afternoon of November 12, 2020 and as a webinar. Mayor Ebinger made a motion to have the training as a webinar. Council Member Velador seconded. Motion carried. (Motion 20-153)

CONVERSATION REGARDING POSSIBLE CHANGE OF OWNERSHIP TO THE CITY AND OTHER GRANT OPPORTUNITIES FOR THE CLYDE HOTEL LOCATED ON MAIN STREET IN BLOCK 8, LOT 1

Alex McBride with the Siskiyou Economic Development Council was on the conference call and explained to Council the possible scenarios that could happen regarding demolition of the Clyde Hotel. Alex said there is a two-step process if the City wants to apply for the EPA clean-up grant and the grant to submit an application is for the Brownsfield Multipurpose Grant that allows for a second EPA assessment if needed and the cleanup. This is a very competitive grant as they are only awarding ten grant applications throughout the United States. Alex also said that the first step is the EPA assessment which Siskiyou Economic Development Council is doing right now and shall have the results of the possible contaminants that the building and outside the building may contain. The other catch with this grant is the City would have to own the property in order to apply for the EPA Multipurpose grant and there is a \$40,000 match. The match however can be in-kind work from the City. There may be other opportunities of funding from USDA Community Facilities Technical Assistance and Training of \$35,000, the State Department of Toxic Substance Control (DTSC)/State Water Boards Revolving Loan Fund, and from the State HCD – CDBG of up to \$3.5 million. After listening to Alex, the Council said to wait until they received the results from the EPA assessment grant as to whether they will move forward with the Multipurpose EPA grant application. All EPA grant applications are due by October 28, 2020 for the 2021 year. No action taken at this time.

APPROVAL OF AMENDED CONTRACT FOR THE VETERANS PARK EXPANSION PROJECT, EXTENDING THE ORIGINAL CONTRACT COMPLETION DATE

City Hall Administrator, Jenny Coelho, presented to the Council an amended contract with the California Department of Parks for the Veterans Parks Expansion Project that would extend the final completion date to June 30, 2024 with all construction completed by December 31, 2023. Mayor Ebinger made a motion to approve the amended contract with the California Department of Parks for the Veterans Park Expansion Project. Council Member Fensler seconded. Motion Carried. (Motion 20-154)

POSSIBLE ACCEPTANCE OF VETERANS PARK EXPANSION PROJECT CONSTRUCTION BID WITH NOTICE OF INTENT TO AWARD

The Director of Public Works, Brett Nystrom, presented some of the changes that will be included in the value-engineering proposal. After discussion, Mayor Ebinger made a motion to accept the Veterans Park Expansion Project bid from Modoc Contracting pending on the outcome of the value engineering agreement. Council Member Fensler seconded. Motion Carried. (Motion 20-155)

APPROVAL OF ON CALL ENGINEERING CONTRACT SERVICES CONTRACT

Director of Public Works, Brett Nystrom and City Hall Administrator, Jenny Coelho informed the Council how the "On Call Engineering Services" contract was in a task or project driven format. It would also include a miscellaneous category for City general engineering service needs. Mayor Ebinger made a motion to approve the On Call Engineering Contract Services contract. Council Member Fensler seconded the motion. Motion carried. (Motion 20-156)

APPROVAL TO PROCEED WITH CEQA FOR THE CURRENT STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP). PROJECT NO. RPL-5280 (006)

Director of Public Works, Brett Nystrom, asked the Council to be able to proceed with the CEQA for the current State Transportation Improvement Program using a portion of the \$33,000 in STIP funds awarded for STIP preparation. Council Member Fensler made a motion to approve to proceed with the CEQA for the STIP application. Mayor Ebinger seconded the motion. Motion carried. (Motion 20-157)

DISCUSS AND APPROVE PURCHASING OF USED 2017 YAMAHA 20 H.P. OUTBOARD MOTOR WITH TANK AND HOSE FOR \$2,800.00 FROM PELICAN MARINA FOR WASTEWATER SERVICE BARGE

The Director of Public Works, Brett Nystrom, informed the Council that it would be easier to clean the sewer ponds with an outboard motor that had more power for the barge. After discussion, Mayor Ebinger made a motion to approve the purchase of the used Yamaha 2017 HP outboard motor with tank and hose for \$2,800 from Pelican Marina for the Wastewater Service Barge. Council Member Fensler seconded. Motion carried. (Motion 20-158)

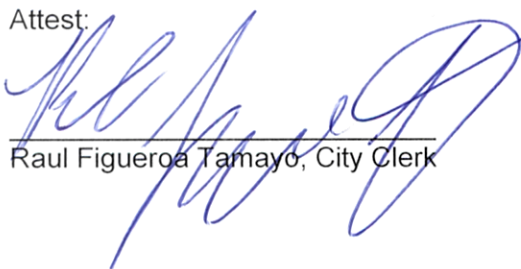
ADJOURNMENT

Mayor Ebinger made a motion to adjourn the September 15, 2020 regular meeting at 7:21 PM. Council Member Velador seconded the motion. Motion carried. (Motion 20-159)



Henry A Ebinger, Mayor

Attest:



Raul Figueroa Tamayo, City Clerk