

AGENDA  
Regular Meeting  
VIA CONFERENCE CALL  
**Dial in Number: 712-432-3900 – Conference id: 419973 #**  
TULELAKE CITY COUNCIL  
**November 03, 2020**  
**5:30 PM**

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 above and entering the Conference id number.

1. Call to Order
2. Pledge of Allegiance
3. Approval of the October 20, 2020 Regular Meeting Minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. 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.*

6. Community Organizations and/or Tulalake Basin Unified Joint School District update. Discussion/Action. (Community and/or School Representative)
7. Requesting the Mayor sign a Proclamation for “Read Across Siskiyou” which is a campaign designed to create awareness for early literacy. Discussion/Action. (Bliss Bryon, First 5 Siskiyou Representative)
8. Review and possible approval of Agreement and Easement Agreement between Everest Infrastructure Partners and the City of Tulalake regarding the U.S. Cellular tower located at 101 Ray Oehlerich Way. Discussion/Action. (Finance Director)
9. Approval of the Maintenance-of-Effort (MOE) Certification Form and Approval of Resolution 20-13 certifying the annual MOE for the Siskiyou County Auditor-Controller and authorizing the Mayor and/or Mayor Pro Tem as signers. Discussion/Action. (City Hall Administrator)
10. Approval to revise the Police Personnel Grant proposed budget of \$157,450.62 to reflect the FY19/20 Growth Allocation for the FY20/21 budget to \$158,229.58. Discussion/Action. (City Hall Administrator)
11. Approval of Notice to Proceed to Modoc Contracting, Inc. as general contractor for the Veterans Park Expansion Project administered by Adkins Consulting Engineering, LLP. Discussion/Action. (Director of Public Works)
12. Approval to apply for the Ford Family Foundation grant in the amount of \$25,000 to help with the shortfall on the Veteran’s Park Expansion Project. Discussion/Action. (City Hall Administrator)
13. Department head updates. Discussion/Action.

**COMMENTS:**

14. Comments from City Engineer
15. Comments from City Attorney
16. Comments from City Building Inspector
17. Comments from Library Branch Manager
18. Comments from Chief of Police
19. Comments from Director of Public Works
20. Comments from Finance Director
21. Comments from City Treasurer
22. Comments from City Clerk
23. Comments from City Hall Administrator
24. Comments from City Administrative Clerk
25. Comments from Councilmember Fensler
26. Comments from Councilmember Marcillac
27. Comments from Councilmember Velador
28. Comments from Councilmember Ebinger
29. 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.

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