

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
May 05, 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 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 April 21, 2020 regular meeting minutes. Discussion/Action.
4. Approval of the April 29, 2020 budget workshop meeting. Discussion/Action.
5. Approval of bills. Discussion/Action
6. Possible selection and award of engineer for the Veterans Park Expansion Project. Discussion/Action. (Director of Public Works)
7. Approval to work on sidewalk repair projects for the summer of 2020. Discussion/Action. (Director of Public Works)
8. First reading of possible addition to the Tulelake Municipal Code, Ordinance 3.24 Transient Occupancy Tax (TOT). Discussion/Action. (City Hall Administrator)
9. Update on the modification of the lease between Tri-County Ag and the City of Tulelake. Discussion/Action. (Mayor Ebinger)
10. Present plan for safely re-opening the City of Tulelake after the Governors mandated shutdown due to Coronavirus. Discussion/Action. (Mayor Ebinger)
11. Approve Resolution 20-02 calling and giving notice of the general municipal election to be held on November 03, 2020, and requesting consolidation of this election with the statewide general election. Discussion/Action. (City Hall Administrator)
12. Department head updates. Discussion/Action.
13. 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.

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 Nicholson
26. Comments from Councilmember Fensler
27. Comments from Councilmember Marcillac
28. Comments from Councilmember Velador
29. Comments from Councilmember Ebinger
30. 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