

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
May 19, 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 May 05, 2020 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action
5. Approval to submit a letter signed by the Tulelake City Council to Governor Newsom in support of Siskiyou County opening up to Phase 3 for our small businesses. Discussion/Action. (Mayor Ebinger)
6. Approval to submit a letter signed by the Tulelake City Council to our State Assembly Representative and Senator; to our Federal Congressman and Senator and to the State and Federal Secretaries of Agriculture regarding the withholding of water to the Klamath and Tulelake Basin farmers and ranchers during a State of Emergency and global pandemic. Discussion/Action. (City Hall Administrator)
7. Mitigation process for proper removal and disposal of the fire debris at 645 Fifth Street and other hazardous materials within the city. Discussion/Action. (Building Inspector)
8. Approval to advertise for Request for Proposals for “On Call Engineering Services” for various city projects for a five-year period. Discussion/Action. (Director of Public Works)
9. Modify sidewalk work for summer of 2020 into two separate projects. The first project encompassing work on the corner of Second and B Streets for \$4,900.00. Discussion/Action. (Director of Public Works)
10. Second reading of Tulelake Municipal Code Ordinance 3.24 Transient Occupancy Tax (TOT). Discussion/Action. (City Hall Administrator)
11. First reading of Tulelake Municipal Code Ordinance 3.28 Fire Tax. 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