

AGENDA  
Special Meeting  
TULELAKE CITY COUNCIL

June 23, 2021

5:00 PM

VIA CONFERENCE CALL

**Dial in Number: 712-432-3900 – Conference id: 419973 #**

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. 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.*

4. Approve Change Orders #1 and #3 for Modoc Contracting, Inc. for the Veterans Park Expansion project. Change Order #2 was cancelled. Discussion/Action. (Director of Public Works)
5. Approval of Payment Application #2 for Modoc Contracting, Inc. for the Veterans Park Expansion project. Discussion/Action. (Director of Public Works)
6. Possible approval of Basin Fertilizer bid for spraying of weeds around the sewer ponds. Discussion/Action. (Director of Public Works)
7. Department head updates. Discussion/Action.

**COMMENTS:**

8. Comments from City Engineer
9. Comments from City Attorney
10. Comments from City Building Inspector
11. Comments from Library Branch Manager
12. Comments from Chief of Police
13. Comments from Interim Director of Public Works
14. Comments from Finance Director
15. Comments from City Treasurer
16. Comments from City Clerk
17. Comments from City Hall Administrator
18. Comments from City Administrative Clerk
19. Comments from Council Member Velador
20. Comments from Council Member Fensler
21. Comments from Council Member Hendricks
22. Comments from Council Member Williams
23. Comments from Council Member Ebinger
24. Adjournment

Meetings are held in the council chambers at City Hall located at 591 Main Street, Tulelake, CA 96134.

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 Sargent, CPA, may appear by telephone from 125 Riverside Drive, Klamath Falls, OR 97601 (541) 882-2668