

MINUTES
Special Meeting
TULELAKE CITY COUNCIL
August 24, 2021

Mayor Henry Ebinger called the meeting to order at 5:30 PM. Council Members Gary Fensler and Bryan Hendricks were present. Also present was Chief of Police, Tony Ross; Director of Public Works, Jose Perez; City Clerk, Raul Figueroa and City Hall Administrator, Jenny Coelho. Present via Conference call were Mayor Pro Tem Penny Velador and Council Member Teresa Williams. City Administrative Clerk, Heidi Cureton, City Finance Director, Will Sargent and City Treasurer, Sarah Luscombe were not present.

PUBLIC HEARING: DISCUSSION OF POSSIBLE STATE CDBG APPLICATION AND SUBSTANTIAL AMENDMENT TO THE 2017 CDBG DIRECT HOMEOWNERSHIP ASSISTANCE PROGRAM

Mayor Ebinger opened the Public Hearing and City Hall Administrator, Jenny Coelho, explained to the Council and Public that the City has been given the opportunity to reallocate the unused funds from the Homeownership Assistance Program Grant 17-CDBG-12030 for use toward demolition of the Clyde Hotel, which is a public safety hazard. The Homeownership grants time was up as of the end of July 2021 but due to the critical public safety need CDBG has agreed to let the funds be used toward the demolition of the Clyde Hotel and possibly the adjacent building depending upon what the City Building Inspector and City Engineer recommend. Angela Sutton, with the National Parks Service, added that the City would like to build an Arts and Cultural Visitor Center in the demolition area footprint working in agency partnership with the National Parks Service, the U. S. Fish and Wildlife, the Modoc National Forest, and the Modoc Nation. Council Member Fensler suggested adding the Bureau of Reclamation for the agriculture story of our community as well. There was no opposition for the Clyde Hotel's proposed demolition as the building has not been in use for almost 30 years and is a definite public safety hazard due to asbestos and other possible contaminants. After asking for any final comments from the Public, Mayor Ebinger closed the Public Hearing.

APPROVAL OF RESOLUTION 21-13 FOR REALLOCATION OF 17-CDBG-12030 GRANT FUNDS FOR DEMOLITION OF LOT 1 AND A POSSIBLE PORTION OF LOT 2, BLOCK 8 LOCATED ON MAIN STREET

City Hall Administrator, Jenny Coelho, informed the Council about the newly available funds from the reallocation of the previous 17-CDBG-12030 grant regarding the Homeownership Assistance program in the year 18/19 for a total of \$500,000 that if not spent by July 2021 would have to be given back to the State of California. Jenny asked CDBG if the funds could be transferred for the demolition for Clyde Hotel, to which they responded, yes. CDBG also informed her that they would also allocate another 20% of the original \$500,000 grant of \$100,000 and \$150,000 from the City's program income funds. The City would then have enough funds for the demolition of the Clyde Hotel and the secondary building bordering it. Mayor Ebinger made a motion to approve Resolution 21-13 for reallocation of 17-CDBG-12030 grant funds for demolition of Lot 1 and a possible portion of Lot 2, Block 8 located on Main Street. Council Member Hendricks seconded. All votes via conference call and in-person were Ayes. Motion carried. (Motion 21-155)

REVIEW OF CEQA, NEPA AND CULTURAL RESOURCE SURVEY/TRIBAL NOTIFICATION/HISTORICAL ASSESSMENT QUOTES FROM RABE CONSULTING, ENPLAN, AND VESTRA RESOURCES INC. FOR THE CLYDE HOTEL DEMOLITION AND FOR GRANT APPLICATION FOR ARTS & CULTURAL VISITOR CENTER

Mayor Ebinger made a motion to approve the CEQA, NEPA and Cultural Resource survey/Tribal notification/Historical assessment quote from Rabe consulting for \$23,000. Council Member Fensler seconded the motion. All votes via conference call and in-person were Ayes. Motion carried. (Motion 21-156)

APPROVE APPLICATION AND CERTIFICATION FOR PAYMENT NO. 3 TO MODOC CONTRACTING, INC. FOR THE VETERAN PARK EXPANSION PROJECT

City Hall Administrator, Jenny Coelho, informed the Council regarding the estimated costs that were associated with the Veterans Park Project already accounted for in the year's budget. Council Member Fensler approved the application and certification for payment no. 3 to Modoc Contracting, Inc. for the Veterans Park Expansion project. Mayor Ebinger seconded the motion. All votes via conference call and in-person were Ayes. Motion carried. (Motion 21-157)

APPROVAL OF THE JUNE 15, 2021 REGULAR MEETING MINUTES

Mayor Ebinger made a motion to approve the June 15, 2021, Regular Meeting Minutes. The motion was seconded by Council Member Fensler. Council Members Hendricks and Williams had to abstain due to

not being present at said meeting. All other votes via conference call and in-person were Ayes. Motion carried. (Motion 21-158)

APPROVAL OF THE JULY 20, 2021 SPECIAL MEETING MINUTES

Mayor Ebinger made a motion to approve the July 20, 2021, Special Meeting Minutes. Council Member Hendricks seconded the motion. Council Member Fensler had to abstain due to not being present at said meeting. All other votes via conference call and in-person were Ayes. Motion carried. (Motion 21-159)

APPROVAL OF THE AUGUST 03, 2021 REGULAR MEETING MINUTES

Mayor Ebinger made a motion to approve the August 03, 2021, Regular Meeting Minutes. Council Member Velador seconded the motion. Council Members Fensler and Hendricks had to abstain due to not being present at said meeting. All other votes via conference call and in-person were Ayes. Motion carried. (Motion 21-160)

COMMENTS FROM THE PUBLIC

No comments from the public

COMMUNITY ORGANIZATIONS AND/OR TULELAKE BASIN JOINT UNIFIED SCHOOL DISTRICT UPDATE

No representatives from said organizations showed up for an update.

DEPARTMENT HEAD UPDATES

No department head updates.

ADJOURNMENT

Mayor Ebinger made a motion to adjourn the meeting at 6:10 pm. The motion was seconded by Council Member Hendricks. All votes via conference call and in-person were Ayes. Motion carried. (Motion 21-161)



Henry A Ebinger, Mayor

Attest:



Raul Figueroa, City Clerk