

AGENDA  
Regular Meeting  
TULELAKE CITY COUNCIL  
**June 15, 2021**  
**5:30 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 No.

1. Call to Order
2. Pledge of Allegiance
3. Approval of the June 01, 2021 regular meeting minutes. Discussion/Action.
4. Approval of payment 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 Tulelake Basin Joint Unified School District update. Discussion/Action. (Community and/or School Representative)
7. Permission to plant trees or perennial bushes in Mike Bunch Park as a memorial to family members. Discussion/Action. (Sheryl Duran)
8. Enforcement of odd/even watering days to include the Director of Public Works as well as the Police Department. Discussion/Action. (Director of Public Works)
9. Approval of Resolution 21-10 Establishing even and odd outdoor watering days to two days per week during summer seasons when the state of California declares a state of emergency for drought. Discussion/Action. (City Hall Administrator)
10. Discussion about water usage on property located at 490 Modoc Avenue. Discussion/Action. (Mayor Ebinger)
11. Approval of allocation of surplus budget for all City departments. Discussion/Action. (Director of Finance)
12. Requesting approval to repair the transmission on the Public Works 2007 Ford F-150 pickup. The estimated cost of a new transmission is \$4,100 and a used one would cost between \$2,600 and \$2,700. Discussion/Action. (Director of Public Works)
13. Department head updates. Discussion/Action.
  - a. Chief of Police, Tony Ross
  - b. City Hall Administrator, Jenny Coelho
  - c. Director of Public Works, Jose Perez
  - d. Finance Director, Will Sargent
  - e. Building Inspector, John Pemberton

**COMMENTS FROM ADMIN AND STAFF:**

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 Council Member Velador
26. Comments from Council Member Fensler
27. Comments from Council Member Hendricks
28. Comments from Council Member Williams
29. Comments from Council Member Ebinger

### 30. Adjournment

Meetings convene 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