

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
August 03, 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 15, 2021 regular meeting minutes. Discussion/Action.
4. Approval of the July 20, 2021 regular meeting minutes. Discussion/Action.
5. Approval of payment of bills. Discussion/Action
6. 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.

7. Community Organizations and/or Tulelake Basin Joint Unified School District update. Discussion/Action. (Community and/or School Representative)
8. Presentation by Kyle Knutson, MBK Engineering of the Ground Water management Plan for the Tulelake Sub Basin. Discussion/Action. (Mayor Ebinger)
9. Permission to plant trees or perennial bushes in Mike Bunch Park as a memorial to family members. Discussion/Action. (Sheryl Duran)
10. Approval of Mayor's Emergency Proclamation for immediate reduction of City water usage. Discussion/Action. (Mayor Ebinger)
11. Discussion regarding phone calls received concerning the numerous vehicles parked in the alley between Main & Fourth Street in City Block 17. Discussion/Action. (Mayor Pro Tem Velador)
12. Approval of Resolution 21-12 Establishing a Returned Check Fee. Discussion/Action. (City Hall Administrator)
13. Approval of Resolution 21-13 Approving the Application for Rural Recreation and Tourism Program Grant Funds. Discussion/Action. (City Hall Administrator)
14. Approval of camera placement at Well House on Highway Street. Discussion/Action. (Chief of Police)
15. Approval of new Taser for Police Department. Discussion/Action. (Chief of Police)
16. Possible approval of the installation of a remote-in application, which would allow problems with the Telemetry to be addressed without the technician actually traveling to Tulelake. Set up costs would be between \$1200 and \$2000. Discussion/Action. (Director of Public Works)
17. Closed Session: Review of performance evaluations of Public Works employees. Govt Code 54957(b)(1). Discussion/Action. (Director of Public Works)
18. Announcement of Closed Session: No Report. (Mayor Ebinger)
19. Discussion of possible recommended raises for Public Works employees. Discussion/Action. (Director of Public Works)
20. 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

COMMENTS FROM ADMIN AND STAFF:

21. Comments from City Engineer
22. Comments from City Attorney
23. Comments from City Building Inspector (John Pemberton)
24. Comments from Library Branch Manager (Tricia Plass)
25. Comments from Chief of Police (Tony Ross)
26. Comments from Director of Public Works (Jose Perez)
27. Comments from Finance Director (Will Sargent)
28. Comments from City Treasurer (Sara Luscombe)
29. Comments from City Clerk (Raul Figueroa)
30. Comments from City Hall Administrator (Jenny Coelho)
31. Comments from City Administrative Clerk (Heidi Cureton)
32. Comments from Council Member Penny Velador
33. Comments from Council Member Gary Fensler
34. Comments from Council Member Bryan Hendricks
35. Comments from Council Member Teresa Williams
36. Comments from Council Member Hank Ebinger
37. 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 City Hall Staff 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