

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
November 02, 2021
5:30 PM
VIA CONFERENCE CALL
Dial in Number: 712-432-3900 – Conference id: 419973 #

If you are unable to attend in person, join the meeting by dialing the number listed above and entering the Conference ID No.

1. Call to Order
2. Pledge of Allegiance
3. Approval of the October 19, 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 Tulalake Basin Joint Unified School District update. Discussion/Action. (Community and/or School Representative)
7. Requesting the Mayor sign a Proclamation for “Read Across Siskiyou” which is a campaign designed to create awareness for early literacy. Discussion/Action. (Allison Scull, First 5 Siskiyou Children & Families Commission)
8. Appoint new delegate and/or alternate delegate for the Regional Solid Waste Joint Powers Authority to replace Brett Nystrom. Discussion/Action. (City Hall Administrator)
9. Approval of the Maintenance-of-Effort (MOE) Certification Form and Approval of Resolution 21-14 certifying the annual MOE for the Siskiyou County Auditor-Controller and authorizing the Mayor and/or Mayor Pro Tem as signers. Discussion/Action. (City Hall Administrator)
10. Closed Session: Conference with City real estate negotiators. Gov’t C 54956.8.
Property: 285 & 297 Modoc Avenue, Tulalake, CA 96134.
Negotiators: Finance Director Will Sargent, Council Member Gary Fensler and Mayor Henry Ebinger.
Discussion/Action. (Mayor Ebinger)
11. Announcement of closed session. (Mayor Ebinger)
12. Closed Session: Conference with legal counsel regarding possible litigation of lease for city owned property located at 800 G Street, AP# 050-201-010-000. (Gov’t Code §54956.9)(d)(4). Discussion/Action. (Mayor Ebinger)
13. Announcement of closed session. (Mayor Ebinger)
14. Closed Session: Evaluation of Department Head, City Hall Administrator. Gov’t Code section 54957(b) evaluation. Discussion/Action. (Council Member Williams)
15. Announcement of closed session. (Mayor Ebinger)
16. 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:

17. Comments from City Engineer
18. Comments from City Attorney
19. Comments from City Building Inspector (John Pemberton)
20. Comments from Library Branch Manager (Tricia Plass)
21. Comments from Chief of Police (Tony Ross)
22. Comments from Director of Public Works (Jose Perez)
23. Comments from Finance Director (Will Sargent)
24. Comments from City Treasurer (Sara Luscombe)
25. Comments from City Clerk (Raul Figueroa)

26. Comments from City Hall Administrator (Jenny Coelho)
27. Comments from City Administrative Clerk (Heidi Cureton)
28. Comments from Council Member Penny Velador
29. Comments from Council Member Gary Fensler
30. Comments from Council Member Bryan Hendricks
31. Comments from Council Member Teresa Williams
32. Comments from Council Member Hank Ebinger
33. 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