

AGENDA  
Regular Meeting  
TULELAKE CITY COUNCIL  
**December 21, 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 December 07, 2021 regular meeting minutes. Discussion/Action.
4. Approval of the December 14, 2021 special 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. Approval of raise for Library Branch Manager, Tricia Plass, to go from Step 5 at \$16.97 to Step 7 at \$17.83, effective with the pay period ending January 01, 2022. Discussion/Action. (Finance Director)
9. Approval of raises for Public Works employees Scott Carroll to go from \$14.13 per hour to \$14.35 per hour and Samuel Flores, Jr. to go from \$14.84 per hour to \$15.08 per hour as recommended by the Director of Public Works. Discussion/Action. (Director of Public Works)
10. Approval of two-step raise for the Chief of Police going from \$28.64 per hour to \$30.08 per hour. Discussion/Action. (Finance Director)
11. Requesting to be paid out for all accumulated comp time, totaling 69.25 hours, as of 12/04/2021. Discussion/Action. (Patrol Officer Anderson)
12. Renegotiation of Peace Officer Association (POA) Memorandum of Understanding (MOU). Discussion/Action. (Patrol Officer Anderson)
13. Review and possible approval of the final fiscal year 2020-2021 City of Tulelake audit. Discussion/Action. (Finance Director)
14. Review and possible approval of the Purchase and Sale Agreement between the City of Tulelake and Renee Rittler & John Miller of the property located at 319 Main Street, APN 050-053-180-000. Discussion/Action. (City Hall Administrator)
15. Approve quote from Basin Fertilizer for vegetation sterilization around the wastewater ponds. Discussion/Action. (Director of Public Works)
16. 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)
17. Announcement of closed session. (Mayor Ebinger)
18. 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:**

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