

AGENDA  
Regular Meeting  
TULELAKE CITY COUNCIL  
**February 01, 2022**  
**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 January 18, 2022 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. Citizen concern regarding dogs at large. Discussion/Action. (David Soto)
8. Approval of new application for a 2022 business license. Discussion/Action. (City Administrative Clerk)
9. Approval of Change Order No: 5-21 for time extension of VPE contract with Modoc Contracting to 12/16/2021 and approval of Final Pay Application #6 of \$4,458.35 and Pay Application #7 Retainage of \$21,751.43. Discussion/Action. (City Hall Administrator)
10. Review of first half of FY2021-2022 City Budget. Discussion/Action. (Finance Director)
11. 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:**

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