

AGENDA  
Regular Meeting  
TULELAKE CITY COUNCIL  
**March 15, 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 March 01, 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. Adoption of the Siskiyou Child Abuse Prevention Council Collaborative Proclamation endorsing April 2022 as Child Abuse Prevention and Sexual Assault Awareness Month, as well as April 2 -8<sup>th</sup>, 2022 as Week of the Young Child. Discussion/Action. (Allison Scull, First 5 Siskiyou Services Coordinator)
8. Benefits of bringing in a new retail business for small communities. Discussion/Action. (Melissa High)
9. Closed Session: Review and possible approval of the Purchase and Sale Agreement between the City of Tulelake and Hix Snedeker Companies, LLC for property located at 285 Modoc Avenue, APN 050-021-100-000 and 297 Modoc Avenue, APN 050-021-110-000. Discussion/Action. (Mayor Ebinger)
10. Announcement of closed session. (Mayor Ebinger)
11. Introduction of Ordinance 15.40 addressing Abandoned, Accessible and Distressed Real Property. Discussion/Action. (City Hall Administrator)
12. Approval to purchase the following range ammo for the police department: 5,000 rounds of 9mm, 5,000 rounds of 223 & 1,000 rounds of 40 caliber for a total purchase price of \$4,463.90. Discussion/Action. (Chief of Police)
13. Approval to purchase a Dell OptiPlex 10<sup>th</sup> Generation Intel Core Windows 10 replacement computer for Officer Anderson and two 24-inch monitors for a total cost of \$1,861.08. Discussion/Action. (Chief of Police)
14. Approval to purchase a second AED (Automated External Defibrillator) machine to have in the patrol cars. Discussion/Action. (Chief of Police)
15. Approval to purchase a new patrol car to replace the 2007 Patrol Dodge Charger. Discussion/Action. (Chief of Police)
16. Review and approval of the 2021 General Plan Annual Progress Report. Discussion/Action. (City Hall Administrator)
17. 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:**

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

26. Comments from City Clerk (Raul Figueroa)
27. Comments from City Hall Administrator (Jenny Coelho)
28. Comments from City Administrative Clerk (Heidi Cureton)
29. Comments from Council Member Penny Velador
30. Comments from Council Member Gary Fensler
31. Comments from Council Member Bryan Hendricks
32. Comments from Council Member Teresa Williams
33. Comments from Council Member Hank Ebinger
34. 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.