

AGENDA  
Regular Meeting  
TULELAKE CITY COUNCIL  
**May 03, 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 the meeting of May 03, 2022
2. Pledge of Allegiance
3. Approval of the April 19, 2022, regular meeting minutes. Discussion/Action.
4. Approval of the April 22, 2022, special meeting minutes. Discussion/Action.
5. Approval of the April 26, 2022, ordinance workshop. Discussion/Action.
6. Approval of payment of bills. Discussion/Action
7. 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.*

8. Community Organizations and/or Tulelake Basin Joint Unified School District update. Discussion/Action. (Community and/or School Representative)
9. Introduction and first reading of proposed ordinance 9.20 Noise Regulation. Discussion/Action. (City Hall Administrator)
10. Review and possibly approve the recommendation of an Attorney firm who responded to the City's Request for Proposals to represent the City of Tulelake for legal services in the general course of business. Discussion/Action. (City Hall Administrator)
11. Approval of Resolution 22-06 Establishing a Lien Against Certain Real Property located at 297 Siskiyou Street. Discussion/Action. (City Hall Administrator)
12. Approval of Resolution 22-07 Establishing Handicapped Parking at the Tulelake Elementary School. Discussion/Action. (Chief of Police)
13. Presentation of possible purchase of property located at 463A Main Street, AP No. 050-071-120-000 in the amount of \$8,500.00. Discussion/Action. (Chief of Police)
14. Closed Session: Consider appointment, evaluation of public employee. § 54957(b)(1). (Mayor Ebinger)
15. Announcement of Closed Session. (Mayor Ebinger)
16. Closed Session: Conference with legal counsel regarding 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.