

AGENDA
Special Meeting
TULELAKE CITY COUNCIL
May 24, 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 24, 2022
2. Pledge of Allegiance
3. Approval of the April 26, 2022, ordinance workshop minutes. Discussion/Action.
4. Approval of the May 03, 2022, regular 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 Siskiyou County Local Transportation Claim RTPA Exchange Funds in the amount of \$41,336 to be used in the C Street rehabilitation project. Discussion/Action. (City Hall Administrator)
9. Approval of Resolution 22-08 Declaring Its Intent to Adopt a Merger Ordinance Consistent with Government Code Section 66451.11. Discussion/Action. (City Hall Administrator)
10. Approval of Resolution 22-09 Calling and Giving Notice of the General Municipal Election to Be Held November 08, 2022 and Requesting Consolidation of This Election with The Statewide General Election. Discussion/Action. (City Hall Administrator)
11. Approval of the Siskiyou County Local Transportation Commission amended Fiscal Year 2020-2021 Transportation Claim of \$34,338.00 for the City of Tulelake. Discussion/Action. (City Hall Administrator)
12. Approval of the Siskiyou County Local Transportation Commission Fiscal Year 2021-2022 Transportation Claim of \$48,866.00 for the City of Tulelake. Discussion/Action. (City Hall Administrator)
13. Approval to purchase new SCBA masks and tanks, safety equipment for potential chlorine leaks and confined space rescue. Discussion/Action. (Director of Public Works)
14. 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:

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

27. Comments from Council Member Gary Fensler
28. Comments from Council Member Bryan Hendricks
29. Comments from Council Member Teresa Williams
30. Comments from Council Member Hank Ebinger
31. 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, Margaret Long, may appear by telephone from 2240 Court Street, Redding, CA 96001 (530) 691-0800.

The City Finance Director, Will Sargent, CPA, may appear by telephone from 125 Riverside Drive, Klamath Falls, OR 97601 (541) 882-2668.