

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
June 07, 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 June 07, 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 the May 24, 2022, special meeting minutes. 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. Concern regarding the letter he received requesting him to register his building as vacant. Discussion/Action. (John Long, Resident)
10. Presentation of new water meters and innovative funding solutions. Discussion/Action. (Chris Bennett, Sales Manager, Correct Equipment Inc.)
11. Approval of Resolution 22-10 Adopting a List of Projects for Fiscal Year 2022-2023 Funded by SB 1: The Road Repair and Accountability Act. Discussion/Action. (Director of Public Works)
12. Acceptance of the official resignation of City Council Member Gary Fensler. Discussion/Action. (Mayor Ebinger)
13. Requesting to advertise and begin the process for appointment of someone to fill the Council Member vacancy created by the resignation of Council Member Fensler. Discussion/Action. (Mayor Ebinger)
14. Approval of Resolution 22-11 Requiring all City Council Members Participate in Annual Trainings on the Fundamental Roles and Responsibilities of a Council Member. The next training offered by League of CA Cities is scheduled to be held in Sacramento, CA on January 18 – 20, 2023. Discussion/Action. (Mayor Ebinger)
15. Review quote for Tulelake Growers Building repair in preparation for mural for Veterans Park. Discussion/Action. (City Hall Administrator)
16. Approval of raising the gate fee for garbage from \$6.75 to \$8.75 to help offset the annual tonnage, loose and compacted waste increase from Siskiyou County which began back in 2018. Discussion/Action. (City Finance Director)
17. Approval and final reading of Ordinance No. 22-103, Title 9 Noise Regulation. Discussion/Action. (City Hall Administrator)
18. Review and possible approval of the fiscal year 2022-2023 proposed budget. Discussion/Action. (City Finance Director)
19. 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:

20. Comments from City Engineer
21. Comments from City Attorney
22. Comments from City Building Inspector (John Pemberton)

23. Comments from Library Branch Manager (Tricia Plass)
24. Comments from Chief of Police (Tony Ross)
25. Comments from Director of Public Works (Jose Perez)
26. Comments from Finance Director (Will Sargent)
27. Comments from City Treasurer (Sara Luscombe)
28. Comments from City Clerk (Raul Figueroa)
29. Comments from City Hall Administrator (Jenny Coelho)
30. Comments from City Administrative Clerk (Heidi Cureton)
31. Comments from Council Member Penny Velador
32. Comments from Council Member Gary Fensler
33. Comments from Council Member Bryan Hendricks
34. Comments from Council Member Teresa Williams
35. Comments from Council Member Hank Ebinger
36. 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.