

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
June 21, 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 21, 2022
2. Pledge of Allegiance
3. Approval of the June 07, 2022, regular meeting minutes. Discussion/Action.
4. Interviews and possible appointment of a City Council Member to fill the vacancy created by the resignation of Gary Fensler. Discussion/Action. (Mayor Ebinger)
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. Possibility of forming a committee to put up the flags in the City on holidays and special events. Discussion/Action. (Mayor Ebinger)
9. Notice of Intent to Award contract of the demolition of the Clyde Hotel & Mix Tienda buildings to Bowen Engineering and Environmental. Discussion/Action. (Director of Public Works)
10. Review of the Tulelake Multi-County Fire Protection District contract. Discussion/Action. (City Hall Administrator)
11. Review of Outside Water Districts annual contracts for FY2022/2023. Discussion/Action. (City Hall Administrator)
12. Requesting approval to pay 16.25 comp time hours to Peace Officer Anderson effective on the June 24, 2022, payroll. Discussion/Action. (City Hall Administrator)
13. Approval of MOU between the City of Tulelake and the City of Dorris regarding trading services with both Director of Public Works' personnel for water and wastewater related certification services. Discussion/Action. (City Hall Administrator/Director of Public Works)
14. 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 including an update from Brandon Criss. Discussion/Action. (Council Member Williams)
15. Closed session: Significant exposure to litigation pursuant to Government Code § 54956.9(b): number of potential cases: 1 (Police Department). Discussion/Action. (Mayor Ebinger)
16. Announcement of closed session. (Mayor Ebinger)
17. Closed session: Initiation of litigation pursuant to Government Code section § 54956.9(c): number of cases: 1. Discussion/Action. (Mayor Ebinger)
18. Announcement of closed session. (Mayor Ebinger)

19. Closed session: Conference with city real estate negotiators Government Code §54956.8
Property: 463A Main Street, AP #050-071-120-000 AND 463 Main Street, Tulelake AP #050-071-040-000
City Negotiators: Finance Director, Will Sargent; Council Member Teresa Williams; Police Chief, Tony Ross and alternant, Mayor Pro Tem Penny Velador
Under Negotiation: Terms and price of possible purchase of one or both parcels
Discussion/Action. (Mayor Ebinger)
20. Announcement of closed session. (Mayor Ebinger)
21. 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:

22. Comments from City Engineer
23. Comments from City Attorney
24. Comments from City Building Inspector (John Pemberton)
25. Comments from Library Branch Manager (Tricia Plass)
26. Comments from Chief of Police (Tony Ross)
27. Comments from Director of Public Works (Jose Perez)
28. Comments from Finance Director (Will Sargent)
29. Comments from City Treasurer (Sara Luscombe)
30. Comments from City Clerk (Raul Figueroa)
31. Comments from City Hall Administrator (Jenny Coelho)
32. Comments from City Administrative Clerk (Heidi Cureton)
33. Comments from Council Member Penny Velador
34. Comments from Council Member Gary Fensler
35. Comments from Council Member Bryan Hendricks
36. Comments from Council Member Teresa Williams
37. Comments from Council Member Hank Ebinger
38. 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.