

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
July 05, 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 regular meeting of July 05, 2022
2. Pledge of Allegiance
3. Approval of the June 21, 2022, regular meeting minutes. Discussion/Action.
4. Approval of the June 28, 2022, special meeting minutes. Discussion/Action.
5. Approval of the June 30, 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. Possible City incentives to offer a pharmacy business to be established in Tulelake. Discussion/Action. (Council Member Williams)
10. Approval of Change Order #1 for the over excavation on Highway Street and additional dig-outs and Pay Request #1 to Adkins Engineering. Discussion/Action. (Director of Public Works)
11. Approval of Amendment to Task Order #3 for the Waterline Replacement, Meter Replacement and Backflow Protection Project. Discussion/Action. (Director of Public Works)
12. Approval of quote from Advantage Paving & Excavating, Inc to do crack sealing on Modoc Avenue for the FY 2022/23 SB 1 Project. Discussion/Action. (Director of Public Works)
13. Approval of Audit Engagement Letter from Charles W. Pillon, CPA for Audit Services for years ending June 30, 2022, 2023 and 2024. Discussion/Action. (City Hall Administrator)
14. Approval of the revised agreement from Cardno to provide professional consulting services to City of Tulelake Brownfields program. Discussion/Action. (City Hall Administrator)
15. Approval of quote from Chris Young to have the mural painted on the wall at Veteran's Park. Discussion/Action. (City Hall Administrator)
16. 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:

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

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