

AGENDA  
Special Meeting  
TULELAKE CITY COUNCIL  
**August 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 August 03, 2022
2. Pledge of Allegiance
3. Approval of the July 19, 2022, special meeting minutes. Discussion/Action.
4. Approval of the July 19, 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. Review and approve Change Order No. 1 from Bowen Engineering & Environmental for the Clyde Hotel & Mix Tienda Building Demolition of \$7,120. Discussion/Action. (City Hall Administrator)
9. Review and possibly approve Quality Electric quote of \$2,142 to install the reader board at Veterans Park for Parks Per Capita Grant. Discussion/Action. (City Hall Administrator)
10. Approval of Resolution 22-13 Authorizing the Grant Application, Acceptance and Execution for the City of Tulelake Drought Relief Project. Discussion/Action. (Director of Public Works)
11. Renew existing lease with Northstate Packaging, Inc until March 16, 2025. Discussion/Action. (City Hall Administrator)
12. Review and possible approval of Access and Construction Repair Agreement between Crystal McMahon and City of Tulelake for wall repair at 325 Main Street, AP No. 050-053-190-000. Discussion/Action. (City Hall Administrator)
13. Closed Session: Public Employee Performance Evaluation (§ 54957) - Title: City Attorney
14. Announcement of closed session.
15. 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:**

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

27. Comments from Council Member Penny Velador
28. Comments from Council Member Julia Pena Larsen
29. Comments from Council Member Bryan Hendricks
30. Comments from Council Member Teresa Williams
31. Comments from Council Member Hank Ebinger
32. 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.