

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
October 18, 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 October 18, 2022
2. Pledge of Allegiance
3. Approval of the October 4, 2022, regular meeting minutes. Discussion/Action.
4. Approval of payment of bills. Discussion/Action.
5. 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.

6. Community Organizations and/or Tulelake Basin Joint Unified School District update. Discussion/Action. (Community and/or School Representative)
7. Approval of Final Pay Application #1 along with retainage for Bowen Engineering for the Clyde Hotel and Mix Tienda buildings' demolition in the amount of \$700,495. Discussion/Action. (City Hall Administrator)
8. Approval of the STIP 2020, 2022 Tulelake Street Project, Change Order #3 with Rocky Mountain Construction of a reduction of \$19,186.00 and an extension on the contract of 40 days. Discussion/Action. (Director of Public Works)
9. Review of construction repair bids submitted and possibly approve a bid for the repair of the Theater wall. Discussion/Action. (Building Inspector/Director of Public Works)
10. 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:

11. Comments from City Engineer
12. Comments from City Attorney
13. Comments from City Building Inspector (John Pemberton)
14. Comments from Library Branch Manager (Tricia Plass)
15. Comments from Chief of Police (Tony Ross)
16. Comments from Director of Public Works (Jose Perez)
17. Comments from Finance Director (Will Sargent)
18. Comments from City Treasurer (Sara Luscombe)
19. Comments from City Clerk (Raul Figueroa)
20. Comments from City Hall Administrator (Jenny Coelho)
21. Comments from City Administrative Clerk (Heidi Cureton)
22. Comments from Council Member Penny Velador
23. Comments from Council Member Julia Pena Larsen
24. Comments from Council Member Bryan Hendricks
25. Comments from Council Member Teresa Williams
26. Comments from Council Member Hank Ebinger
27. 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.