

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
July 06, 2021
5:30 PM
VIA CONFERENCE CALL
Dial in Number: 712-432-3900 – Conference id: 419973 #

In doing our part to keep the community safe, we are practicing social distancing and holding City Council meetings by conference call until further notice. Join the meeting by calling the number listed above and entering the Conference ID No.

1. Call to Order
2. Pledge of Allegiance
3. Approval of the June 01, 2021 regular meeting minutes. Discussion/Action.
4. Approval of the June 15, 2021 regular meeting minutes. Discussion/Action.
5. Approval of the June 23, 2021 special meeting minutes. Discussion/Action.
6. Approval of the June 24, 2021 special meeting minutes. Discussion/Action.
7. Approval of payment of bills. Discussion/Action
8. Presentation of certificate of appreciation to Jim Anderson for his quick action in beating down a fire across the alley from his home and keeping it hosed down until the Fire Department could arrive. Discussion/Action. (Mayor Ebinger)
9. Presentation of certificates of appreciation to Pubic Works Employees Jose Perez, Sam Flores and Scott Carroll for their quick action to report a mobile home fire and warning nearby residents to evacuate. Discussion/Action. (Mayor Ebinger)
10. 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.

11. Community Organizations and/or Tulelake Basin Joint Unified School District update. Discussion/Action. (Community and/or School Representative)
12. Presentation and possible approval of implementation of a new citywide program from Text My Gov. Discussion/Action. (City Hall Administrator)
13. Permission to plant trees or perennial bushes in Mike Bunch Park as a memorial to family members. Discussion/Action. (Sheryl Duran)
14. Request to carry over Chief of Police, Tony Ross' vacation time (279.50) to fiscal year 21/22 instead of losing all but 160 hours on June 30, 2021. Employees can carry up to 160 hours per year. Discussion/Action. (Chief of Police)
15. Review and possible approval of the updated Grievance Procedure in the City of Tulelake Personnel Policy Manual. Discussion/Action. (City Hall Administrator)
16. Possible approval of Resolution 21-11 Establishing A Lien Against Certain Real Property located at 347 Modoc Avenue, Tulelake, Parcel No. 050-043-010-000. Discussion/Action. (City Hall Administrator)
17. Approval of the 2021/2022 City of Tulelake Salary Schedule. Discussion/Action. (City Hall Administrator)
18. Approval of Task Order No. SB2-01, SB2-02 and LEAP-01 for Planning Consulting Services. Discussion/Action. (City Hall Administrator)
19. Review quotes and possible approval to purchase new printer for City Hall. Discussion/Action. (City Finance Director)
20. Concern regarding the watering at Otis Roper Park for the month of July 2021. Discussion/Action. (Director of Public Works)
21. Approval of bid from Advantage Paving to do some crack sealing on D, Second, Main, B and A Streets for FY21/22. Discussion/Action. (Director of Public Works)
22. Discussion regarding phone calls received concerning the numerous vehicles parked in the alley between Main & Fourth Street in City Block 17. Discussion/Action. (Mayor Pro Tem Velador)

23. Clarification of charge policy at the Siskiyou County Transfer Station. Discussion/Action. (Mayor Ebinger)
24. Announcement of closed session to follow regarding leased property at 800 G Street, Tulelake, before closed session: Confirm the City negotiators and announce the identification of person(s) with whom negotiators may negotiate. Govt C 54956.8 (Mayor Ebinger)
25. Closed Session: Conference with City lease negotiators Govt C 54956.8.
Property: 800 G Street, Tulelake.
Subject: Lease terms. Discussion/Action. (Mayor Ebinger)
26. Announcement of closed session. (Mayor Ebinger)
27. 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:

28. Comments from City Engineer
29. Comments from City Attorney
30. Comments from City Building Inspector (John Pemberton)
31. Comments from Library Branch Manager (Tricia Plass)
32. Comments from Chief of Police (Tony Ross)
33. Comments from Director of Public Works (Jose Perez)
34. Comments from Finance Director (Will Sargent)
35. Comments from City Treasurer (Sara Luscombe)
36. Comments from City Clerk (Raul Figueroa)
37. Comments from City Hall Administrator (Jenny Coelho)
38. Comments from City Administrative Clerk (Heidi Cureton)
39. Comments from Council Member Penny Velador
40. Comments from Council Member Gary Fensler
41. Comments from Council Member Bryan Hendricks
42. Comments from Council Member Teresa Williams
43. Comments from Council Member Hank Ebinger
44. 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, Megan Annand, may appear by telephone from 6101 Griffin Lane, Medford, OR 97501 (541)779-7131

The City Finance Director, Will Sargent, CPA, may appear by telephone from 125 Riverside Drive, Klamath Falls, OR 97601 (541) 882-2668