

AGENDA
Special Meeting
TULELAKE CITY COUNCIL
July 12, 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. 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.

9. 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)
10. 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)
11. Approval of the 2021/2022 City of Tulelake Salary Schedule. Discussion/Action. (City Hall Administrator)
12. Approval of Task Order No. SB2-01, SB2-02 and LEAP-01 for Planning Consulting Services. Discussion/Action. (City Hall Administrator)
13. Approval of quote to purchase 30 new garbage cans. Discussion/Action. (Director of Public Works)

COMMENTS FROM ADMIN AND STAFF:

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