

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
October 05, 2021
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
2. Pledge of Allegiance
3. Approval of the September 21, 2021 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. Discussion on finding a new Hearing Officer to hear possible disputes that may arise from citations issued by City Department Heads or City Police Officers. Discussion/Action. (Mayor Ebinger)
8. Removal of certain trees within the City and replacing with appropriate trees. Discussion/Action. (Mayor Ebinger)
9. Approve revised FY2021/2022 COPS Grant (Police Personnel Fund) budget to include the FY2020/2021 growth allocation of \$61,284.84. Discussion/Action. (City Hall Administrator)
10. Consideration of hiring a Consulting Firm on the recommendation of the Review Committee for Consulting Services for the City of Tulelake Brownfield Program. Discussion/Action. (City Hall Administrator)
11. Approval to write-off an uncollectible debt for \$180.43. Discussion/Action. (City Finance Director)
12. 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:

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