

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
November 16, 2021
5:30 PM
IN PERSON & 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 November 02, 2021 regular meeting minutes. Discussion/Action.
4. Approval of the November 08, 2021 special 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. PUBLIC HEARING: Discussion of possible State CDBG application and substantial amendment to the 2017 CDBG Direct Homeownership Assistance Program. Discussion/Action. (Mayor Ebinger)
9. Approve Resolution 21-15 Approving Reallocation and Extension of Time for Funding and the Execution of an Amendment for Grant Agreement 17-CDBG-12030 and/or any Amendments Thereto from the 2017 Funding Year of the State CDBG Program. Discussion/Action. (City Hall Administrator)
10. Renegotiation of Peace Officer Memorandum of Understanding (MOU). Discussion/Action. (Peace Officer Anderson)
11. Review and possible approval of quotes to have maintenance performed on City generators. Discussion/Action. (Director of Public Works)
12. Approval of Resolution 21-16 Declaring the following properties as surplus properties: Northwest Portion of AP# 050-201-020-000; Southwest Portion of AP# 050-201-010-000; 365 Modoc Avenue, AP# 050-043-050-000; 285 Modoc Avenue, AP# 050-021-100-000 and 297 Modoc Avenue, AP# 050-021-110-000. Discussion/Action. (City Hall Administrator)
13. Approval of pay applications No. 4 in the amount of \$85,480.05 and No. 5 in the amount of \$24,569.26 to Modoc Contracting Co., Inc. for work on the Veterans Park Expansion Project. Discussion/Action. (City Hall Administrator)
14. 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:

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

28. Comments from Council Member Bryan Hendricks
29. Comments from Council Member Teresa Williams
30. Comments from Council Member Hank Ebinger
31. 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