

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
February 15, 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
2. Pledge of Allegiance
3. Approval of the February 01, 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. Possible update or amendment to the current City ordinance, Title 15, Chapter 15.2, concerning manufactured homes. Discussion/Action. (Mayor Ebinger)
8. Appoint a negotiating committee for property located at 2 Ray Oehlerich Way, a portion of AP# 050-201-020-000. Discussion/Action. (City Hall Administrator)
9. Possible approval of appraisal quote for property located at 2 Ray Oehlerich Way, a portion of AP# 050-201-020-000. Discussion/Action. (City Hall Administrator)
10. Approval of Notice of Award to Rocky Mountain Construction, LLC for the 2022 STIP Street Project. Discussion/Action. (Director of Public Works)
11. Approval to submit a letter of authorization to Siskiyou County Integrated Waste Management to allow the County, as lead agent, to apply for the Cal Recycle grant. Discussion/Action. (City Hall Administrator)
12. Possible approval of Resolution 22-03 opposing Initiative 21-0042A1, which restricts voters' input and local taxing authority. Discussion/Action. (City Hall Administrator)
13. Approval of letter of support for the proposed City of Tulelake, California Department of Toxic Substance Control, Equitable Community Revitalization Grant (ECRG) for Brownfield Community-wide Assessment Project (Brownfield Program). 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.