

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
Continuation of March 15, 2022, Regular City Council Meeting
April 05, 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. Continuation of March 15, 2022, Regular City Council Meeting.
2. Adjourn
3. Call to order the meeting of April 05, 2022
4. Pledge of Allegiance
5. Approval of the March 15, 2022, regular meeting minutes. Discussion/Action.
6. Approval of payment of bills. Discussion/Action
7. 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.

8. Community Organizations and/or Tulelake Basin Joint Unified School District update. Discussion/Action. (Community and/or School Representative)
9. Request to have a certified structural engineer inspection done for the Mallard building located at 347 Modoc, APN 050-043-010-000. Discussion/Action. (City Building Inspector)
10. Approval of new business license applicant. Discussion/Action. (City Hall Administrator)
11. Introduction and possible first reading of new ordinance 15.40 addressing Abandoned, Accessible and Distressed Real Property. Discussion/Action. (City Hall Administrator)
12. Approve the Notice to Proceed for the 2020 State Transportation Improvement Plan for the 2022 Tulelake Street Project with Rocky Mountain Construction. Discussion/Action. (Director of Public Works)
13. Approval to rent two roll-off dumpsters from Waste Management and one metal dumpster from Klamath Metals for the spring clean-up days on April 21 – 22, 2022. Discussion/Action. (Director of Public Works)
14. City Hall hours of operation and not being open five days a week. Discussion/Action. (Council Member Williams)
15. The construction/design of the Veterans Park benches and concern that they are dangerous. Discussion/Action. (Council Member Williams)
16. Closed session: Complaint against City Employee. Govt Code §54957. Discussion/Action. (Council Member Williams)
17. Announcement of closed session. (Mayor/Mayor Pro Tem Velador)
18. 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:

19. Comments from City Engineer
20. Comments from City Attorney
21. Comments from City Building Inspector (John Pemberton)
22. Comments from Library Branch Manager (Tricia Plass)
23. Comments from Chief of Police (Tony Ross)
24. Comments from Director of Public Works (Jose Perez)
25. Comments from Finance Director (Will Sargent)
26. Comments from City Treasurer (Sara Luscombe)

27. Comments from City Clerk (Raul Figueroa)
28. Comments from City Hall Administrator (Jenny Coelho)
29. Comments from City Administrative Clerk (Heidi Cureton)
30. Comments from Council Member Penny Velador
31. Comments from Council Member Gary Fensler
32. Comments from Council Member Bryan Hendricks
33. Comments from Council Member Teresa Williams
34. Comments from Council Member Hank Ebinger
35. 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.