

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
July 19, 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 the meeting of July 19, 2022
2. Pledge of Allegiance
3. PUBLIC HEARING: Discussion regarding the intent to adopt a Merger Ordinance that is consistent with Government Code Section 66451.11. Discussion/Action. (Mayor Ebinger)
4. Approval of the June 30, 2022, special meeting minutes. Discussion/Action.
5. Approval of the July 05, 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. First reading of Ordinance 22-102, Merger of Lots. Discussion/Action. (City Hall Administrator)
10. Approval of adding new Council Member Julia Pena-Larsen as a check signer on all Umpqua Bank accounts for the City of Tulelake and approval to remove Gary Fensler as a check signer from those same accounts. Discussion/Action. (City Hall Administrator)
11. Possible approval of estimate to purchase a new Lenovo ThinkCentre computer and one 24" monitor to replace the Windows 7 computer at the City Hall counter. Discussion/Action. (City Hall Administrator)
12. Approval of quotes to do crack sealing work on Modoc Avenue for the SB 1 2022/2023 Fiscal Year. Discussion/Action. (Director of Public Works)
13. Approval of purchasing six 2-yd dumpsters for \$6,377.09, including tax and freight. Discussion/Action. (Director of Public Works)
14. Approval of Resolution 22-12, Authorizing the placement of limited time parking spaces. Discussion/Action. (Chief of Police)
15. Approval of the First Amendment to Purchase and Sale Agreement with Hix Snedeker Companies, LLC, extending the initial feasibility period until or about December 15, 2022. Discussion/Action. (City Hall Administrator)
16. 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:

17. Comments from City Engineer
18. Comments from City Attorney
19. Comments from City Building Inspector (John Pemberton)
20. Comments from Library Branch Manager (Tricia Plass)
21. Comments from Chief of Police (Tony Ross)
22. Comments from Director of Public Works (Jose Perez)

23. Comments from Finance Director (Will Sargent)
24. Comments from City Treasurer (Sara Luscombe)
25. Comments from City Clerk (Raul Figueroa)
26. Comments from City Hall Administrator (Jenny Coelho)
27. Comments from City Administrative Clerk (Heidi Cureton)
28. Comments from Council Member Penny Velador
29. Comments from Council Member Julia Pena-Larsen
30. Comments from Council Member Bryan Hendricks
31. Comments from Council Member Teresa Williams
32. Comments from Council Member Hank Ebinger
33. 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 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, Margaret Long, may appear by telephone from 2240 Court Street, Redding, CA 96001 (530) 691-0800.

The City Finance Director, Will Sargent, CPA, may appear by telephone from 125 Riverside Drive, Klamath Falls, OR 97601 (541) 882-2668.