

AGENDA  
Regular Meeting  
TULELAKE CITY COUNCIL  
**September 06, 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 September 06, 2022
2. Pledge of Allegiance
3. Approval of the August 16, 2022, regular meeting minutes. Discussion/Action.
4. Approval of the August 24, 2022, 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. Presentation on the Permanent Local housing Allocation grant program administered by the California Department of Housing and Community Development and the possible legally binding agreement between the delegating and receiving jurisdictions. Discussion/Action. (Maddelyn Bryan, Housing Coordinator)
9. Requesting a variance to build a 6-ft wooden fence on the property located at 692 Second Street from the corner of F Street down the alleyway to the neighbor's fence. Discussion/Action. (Jeff Boyd, Property Owner)
10. Approval of Change Order #2 from Bowen Engineering for the removal of two large septic tanks that were discovered on site and the backfill. Cost is an additional \$6,375.00. Discussion/Action. (Director of Public Works/City Hall Administrator)
11. Possible reconsideration of materials to be used for repairing the movie theater wall. Discussion/Action. (Council Member Williams)
12. Approval of Change Order #2 from Rocky Mountain Construction in the amount of \$34,910.20 to grind and inlay 4" depth outside lanes on Main Street, totaling 1,203.8 square yards. Discussion/Action. (Director of Public Works/City Hall Administrator)
13. Approval of Pay Application #2 to Rocky Mountain Construction for the 2020 STIP Project in the approximate amount of \$100,095.80. Discussion/Action. (City Hall Administrator)
14. Repair of electric carts for the police department. Discussion/Action. (Chief Ross)
15. Repair of 2014 Patrol Dodge Charger. Discussion/Action. (Chief Ross)
16. Closed Session: Public Employee Appointment: Chief of Police (\$54957) (City Attorney)
17. Announcement of closed session.
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 Julia Pena Larsen
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 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.