

AGENDA  
Regular Meeting  
TULELAKE CITY COUNCIL  
**September 20, 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 20, 2022
2. Pledge of Allegiance
3. Approval of the September 06, 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. Closed Session: Public Employee Appointment: Chief of Police, Gov't. Code §54957. (Julia Pena Larsen/Teresa Williams)
8. Announcement of closed session.
9. Appointment and or process on Chief of Police appointment. Discussion/Action. (Julia Pena Larsen)
10. Approval of selection of consulting firm from Request for Proposals for the 6<sup>th</sup> Cycle Housing Element Update for the City of Tulelake. Discussion/Action. (City Hall Administrator)
11. Review and decision City of Tulelake will be taking in pursuing the Permanent Local housing Allocation Entitlement and Non-Entitlement Local Government Formula Allocation NOFA, administered by the California Department of Housing and Community Development, and the possible legally binding agreement between the delegating and receiving jurisdictions. Discussion/Action. (City Hall Administrator)
12. Closed session regarding new litigation, Gov't. Code §54956.9 (c)- City Attorney
13. Announcement of closed session.
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 Julia Pena Larsen

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 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.