

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
October 4, 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 October 4, 2022
2. Pledge of Allegiance
3. Approval of the September 20, 2022, regular meeting minutes. Discussion/Action.
4. Approval of the September 27, 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. Approval to advertise for public comment and public hearing for the Permanent Local Housing Allocation Program (PLHA) grant in the Siskiyou Daily News. Discussion/Action. (City Hall Administrator)
9. Approval of the 1st Addendum to the Memorandum of Understanding & Agreement between Tulelake and the Siskiyou County Sheriff's Office to provide Dispatch and Records Services through June 30, 2023 for the City of Tulelake. Discussion/Action. (City Hall Administrator)
10. Approval to revise the FY22-23 Police Personal Fund (COPS Grant) budget to include the FY21-22 Growth Allocation in the amount of \$65,271.25. Discussion/Action. (City Hall Administrator)
11. Closed Session: Public Employee Performance Evaluation - City Hall Administrator, Gov't. Code §54957. (Council Member Williams)
12. Announcement of closed session.
13. 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:

14. Comments from City Engineer
15. Comments from City Attorney
16. Comments from City Building Inspector (John Pemberton)
17. Comments from Library Branch Manager (Tricia Plass)
18. Comments from Chief of Police (Tony Ross)
19. Comments from Director of Public Works (Jose Perez)
20. Comments from Finance Director (Will Sargent)
21. Comments from City Treasurer (Sara Luscombe)
22. Comments from City Clerk (Raul Figueroa)
23. Comments from City Hall Administrator (Jenny Coelho)
24. Comments from City Administrative Clerk (Heidi Cureton)
25. Comments from Council Member Penny Velador
26. Comments from Council Member Julia Pena Larsen
27. Comments from Council Member Bryan Hendricks
28. Comments from Council Member Teresa Williams
29. Comments from Council Member Hank Ebinger

30. 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.