AGENDA

Regular Meeting

TULELAKE CITY COUNCIL

**January 17, 2023**

**5:30 PM**

***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 January 17, 2023
2. Pledge of Allegiance
3. Approval of the January 03, 2023, regular meeting minutes. Discussion/Action.
4. Approval of the 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 the 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 act 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.*

1. Approval of change order #4 and Pay Application #4 from Rocky Mountain Construction for 2020 STIP, 2022 Tulelake Street Project. Discussion/Action. (Director of Public Works)
2. Approval of Task Order #7, consisting of conducting an infiltration and inflow study for the wastewater collection system for the City of Tulelake. Discussion/Action. (Director of Public Works)
3. Approval of updated Memorandum of Understanding between the Siskiyou County Library of Siskiyou County and the City of Tulelake for library services. Discussion/Action. (Library Branch Manager or City Administrative Clerk)
4. Approval of T-Mobile replacing the existing generator in the water tower yard with a slightly bigger one and determining a reasonable increase in their rent. Discussion/Action. (City Administrative Clerk)
5. Approval to accept the repair proposal from Metal Masters, in the amount of $1001.56, for work needed on the City Hall HVAC system. Discussion/Action. (City Hall Administrator)
6. Approval to have annual maintenance on the HVAC unit at City Hall. Discussion/Action. (City Hall Administrator)
7. Update and possible approval of bids on the Theater wall. Discussion/Action. (City Hall Administrator)
8. Department Head updates. Discussion/Action.
	1. Chief of Police, Tom Hoy
	2. City Hall Administrator, Jenny Coelho
	3. Director of Public Works, Jose Perez
	4. Finance Director, Will Sargent

**COMMENTS FROM ADMIN AND STAFF:**

1. Comments from City Engineer
2. Comments from City Attorney
3. Comments from City Building Inspector (John Pemberton)
4. Comments from Library Branch Manager (Tricia Plass)
5. Comments from Chief of Police (Tony Ross)
6. Comments from Assistant Chief of Police (Tom Hoy)
7. Comments from Director of Public Works (Jose Perez)
8. Comments from Finance Director (Will Sargent)
9. Comments from City Treasurer (Sara Luscombe)
10. Comments from City Clerk (Aissa Martinez)
11. Comments from City Hall Administrator (Jenny Coelho)
12. Comments from City Administrative Clerk (Heidi Cureton)
13. Comments from Council Member Tom Cordonier
14. Comments from Council Member Julia Pena Larsen
15. Comments from Council Member Teresa Williams
16. Comments from Council Member Bryan Hendricks
17. Comments from Council Member Penny Velador
18. 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.