

AGENDA  
Regular Meeting  
TULELAKE CITY COUNCIL  
**June 20, 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 June 20, 2023
2. Pledge of Allegiance
3. Approval of the June 06, 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.*

6. Oath of Office for newly hired Police Officer, Brant Mauk. Discussion/Action. (City Clerk)
7. Approval of FY2023/24 Agreement for Fire Protection Services between the City of Tulelake and the Tulelake Multi County Fire District. Discussion/Action. (City Hall Administrator)
8. Approval of FY2023/24 Outside Water Districts Contracts between the City of Tulelake and the Outside Districts. Discussion/Action. (City Hall Administrator/Director of Public Works)
9. Review and possible approval of Resolution 23-08 Adopting a List of Projects for Fiscal Year 2023-24 Funded by SB 1 Road and Rehabilitation Accountability Act of 2017. Discussion/Action. (Director of Public Works)
10. Review and possible approval of quotes to replace tires on the backhoe. Discussion/Action. (Director of Public Works)
11. Review and possible approval of Resolution 23-09 For the Conveyance of Real Property Located at 285 & 297 Modoc Avenue, Tulelake, CA 96134. Discussion/Action. (City Hall Administrator)
12. First reading of proposed Ordinance, Title 15 Chapter 4, Abandoned, Accessible and Distressed Real Property. Discussion/Action. (City Hall Administrator)
13. Review and approval of FY2023/24 proposed budget. Discussion/Action. (Finance Director)
14. Department Head updates. Discussion/Action.
  - a. Chief of Police, Tom Hoy
  - 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 (Tom Hoy)
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 (Aissa Martinez)
24. Comments from City Hall Administrator (Jenny Coelho)

25. Comments from City Administrative Clerk (Heidi Cureton)
26. Comments from Council Member Tom Cordonier
27. Comments from Council Member Julia Pena Larsen
28. Comments from Council Member Teresa Williams
29. Comments from Council Member Bryan Hendricks
30. Comments from Council Member Penny Velador
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.