

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
September 5, 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 regular meeting of September 5, 2023
2. Pledge of Allegiance
3. Approval of the August 15, 2023, workshop meeting minutes. Discussion/Action.
4. Approval of the August 15, 2023, regular meeting minutes. Discussion/Action.
5. Approval of the August 28, 2023, special meeting minutes. Discussion/Action.
6. Approval of the payment of bills. Discussion/Action.
7. 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.

8. Approval to grant an easement to Cal-Ore located on the north side of 365 Modoc Ave., APN 050-043-050.Block 3, Lot 20. Discussion/Action. (City Hall Administrator, Director of Public Works)
9. Review Bowers Fencing quote for fencing panels. Discussion/Action (Director of Public Works)
10. Approval of Change Order #6 for Rocky Mountain Construction LLC, 2022 STIP Street Project. Discussion/Action. (Director of Public Works)
11. Approval to spend Wellness Grant on building a gym area for Tulelake Police Department. Discussion/Action. (Chief of Police)
12. Closed Session: Public Employee Performance Evaluation, Gov't. Code 54957. Discussion/Action. (Mayor Pro Tem Cordonier)
13. Announcement of Closed Session
14. Public Employee Performance Evaluation, Gov't. Code 54957. Title: City Hall Administrator. Discussion/Action. (Mayor Velador)
15. Announcement of Closed Session
16. 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:

17. Comments from City Engineer

18. Comments from City Attorney
19. Comments from City Building Inspector (John Pemberton)
20. Comments from Library Branch Manager (Tricia Plass)
21. Comments from Chief of Police (Tom Hoy)
22. Comments from Director of Public Works (Jose Perez)
23. Comments from Finance Director (Will Sargent)
24. Comments from City Treasurer (Sara Luscombe)
25. Comments from City Clerk (Aissa Martinez)
26. Comments from City Hall Administrator (Jenny Coelho)
27. Comments from City Staff (Jazlyn Chavolla)
28. Comments from Council Member Tom Cordonier
29. Comments from Council Member Julia Pena Larsen
30. Comments from Council Member Teresa Williams
31. Comments from Council Member Bryan Hendricks
32. Comments from Council Member Penny Velador
33. 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.