

AGENDA
REGULAR MEETING
TULELAKE CITY COUNCIL
October 3, 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 October 3, 2023.
2. Pledge of Allegiance
3. Approval of the September 19, 2023, regular meeting minutes. Discussion/Action.
4. Approval of the September 28, 2023, special meeting minutes. Discussion/Action.
5. Approval of the payments 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 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.

7. Public Hearing: Review and public input on proposed Ordinance 23-201 that would establish reasonable regulations to prevent immediate risks associated with abandoned and distressed real properties within the City of Tulelake. Discussion/Action. (City Hall Administrator/Rico Tinsman, City Planner)
8. Introduction and first reading of proposed Ordinance 23-201, Title 15 Chapter 4, Abandoned, Accessible and Distressed Real Property. Discussion/Action. (City Clerk/City Hall Administrator)
9. Public Hearing: Review and public input on proposed Ordinance 23-202 that would establish the updated General Plan Land Use Element and Zoning Code Updates within the City of Tulelake. Discussion/Action. (City Hall Administrator/Rico Tinsman, City Planner)
10. Approval of Resolution 23-11, A Resolution of the City Council of the City of Tulelake Adopting the Draft Initial Study/Negative Declaration for the City of Tulelake Land Use Element and Zoning Code Updates. Discussion/Action. (City Clerk/City Hall Administrator)
11. Approval of Resolution 23-12, A Resolution of the City Council of the City of Tulelake Amending the General Plan Land Use Element. Discussion/Action (City Clerk/City Hall Administrator)
12. Introduction and first reading of proposed Ordinance 23-202, Title 17, Zoning. Discussion/Action. (City Clerk/City Hall Administrator)
13. Review and possible approval of a letter of support from City Council for a Physical Therapy Clinic in Merrill being proposed by Thomas and Rachel Bentley. Discussion/Action. (City Hall Administrator)
14. Updates regarding donations and grants; approval of letter to send to the Modoc Nation; review and approval of letter of support from City Council for the Tulelake Cultural Visitor Center and City Offices for grant applications and stakeholders. Discussion/Action. (City Hall Administrator)
15. Approval to open up a separate checking account for grant and donation funding through Umpqua Bank specifically designated for the Tulelake Cultural Visitor Center and City Offices project. Discussion/Action. (City Hall Administrator).
16. Discussion and possible approval to support 2024 Fireworks Show at the Malin City Park through the Malin Community Service Club. Discussion/Action. (City Hall Administrator)

17. 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:

- 18. Comments from City Engineer
- 19. Comments from City Attorney
- 20. Comments from City Building Inspector (John Pemberton)
- 21. Comments from Library Branch Manager (Tricia Plass)
- 22. Comments from Chief of Police (Tom Hoy)
- 23. Comments from Director of Public Works (Jose Perez)
- 24. Comments from Finance Director (Will Sargent)
- 25. Comments from City Treasurer (Sara Luscombe)
- 26. Comments from City Clerk (Aissa Martinez)
- 27. Comments from City Hall Administrator (Jenny Coelho)
- 28. Comments from City Staff (Jazlyn Chavolla)
- 29. Comments from Council Member Tom Cordonier
- 30. Comments from Council Member Julia Pena Larsen
- 31. Comments from Council Member Teresa Williams
- 32. Comments from Council Member Bryan Hendricks
- 33. Comments from Council Member Penny Velador
- 34. 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.