

AGENDA
REGULAR MEETING
TULELAKE CITY COUNCIL
November 07, 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 November 07, 2023.
2. Pledge of Allegiance
3. Approval of the October 17, 2023, regular meeting minutes. Discussion/Action.
4. Approval of the October 17, 2023, Abandoned Buildings workshop minutes. Discussion/Action.
5. Approval of the October 19, 2023, Special Land Use Element and Zoning workshop minutes. Discussion/Action.
6. Approval of the payments of bills. Permission to pay bills the week of November 20th. 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 of the Fifth Amendment to Purchase and Sale Agreement between the City of Tulelake and Hix Snedeker Companies, LLC. Discussion/Action. (Mayor Velador)
9. Approval for Proclamation of the 16th ANNUAL “READ ACROSS SISKIYOU” event Sponsored by First 5 Siskiyou Children and Families Commission. Discussion/Action. (Kelly Harris)
10. Discussion and possible approval for Fall Fundraiser sponsorship for Tiny Mighty & Strong. Discussion/Action. (City Hall Administrator)
11. Appoint a negotiating committee for property located at 2 Ray Oehlerich Way, a portion of AP# 050-201-020-000. Discussion/Action. (City Hall Administrator)
12. Review and possible approval of hazardous materials quotes from Guzi-West required for demolition of the buildings located at 347, 349, 355 Modoc Avenue and 507 Main Street. Discussion/Action. (City Hall Administrator)
13. Second reading of proposed Ordinance of the City of Tulelake City Council adding Chapter 15.4, Abandoned Real Property, to the Tulelake Municipal Code. Discussion/Action. (City Clerk)
14. Second reading and approval of Ordinance 23-202, Title 17, Zoning. Discussion/Action. (City Clerk)
15. Permission to do a Request for Proposal to procure an architecture firm for the Tulelake Cultural Visitor Center and City offices. Discussion/Action. (City Hall Administrator)
16. Permission to procure bids from demolition contractors for 355, 349 and 347 Modoc Avenue and 507 Main Street. Discussion/Action. (City Hall Administrator)
17. Possible approval to acquire an FCC license for an FM radio station. Discussion/Action. (City Hall Administrator)
18. 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:

- 19. Comments from City Engineer
- 20. Comments from City Attorney
- 21. Comments from City Building Inspector (John Pemberton)
- 22. Comments from Library Branch Manager (Tricia Plass)
- 23. Comments from Chief of Police (Tom Hoy)
- 24. Comments from Director of Public Works (Jose Perez)
- 25. Comments from Finance Director (Will Sargent)
- 26. Comments from City Treasurer (Sara Luscombe)
- 27. Comments from City Clerk (Aissa Martinez)
- 28. Comments from City Hall Administrator (Jenny Coelho)
- 29. Comments from Assistant City Admin (Jazlyn Chavolla)
- 30. Comments from Council Member Tom Cordonier
- 31. Comments from Council Member Julia Pena Larsen
- 32. Comments from Council Member Teresa Williams
- 33. Comments from Council Member Bryan Hendricks
- 34. Comments from Council Member Penny Velador
- 35. 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.