

AGENDA  
Regular Meeting  
TULELAKE CITY COUNCIL  
**January 16, 2024**  
**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 January 16, 2024.
2. Pledge of Allegiance
3. Approval of the January 02, 2024, regular meeting minutes. Discussion/Action.
4. Approval of the payments 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. Review and possible approval of Confidentiality Agreement. Discussion/Action. (City Hall Administrator)
7. Discussion and possible approval to send the Director of Public Works to a Wastewater training in Lake Tahoe from April 22 to April 25, 2024. Discussion/Action. (Director of Public Works)
8. Approval to have IT develop a web page link for the City's website for the Tulelake Cultural Visitor Center. Discussion/Action. (City Hall Administrator)
9. Department Head updates. Discussion/Action.
  - a. Chief of Police, Tom Hoy
  - b. Chief Resilience Officer, Jose Fiscal
  - c. City Hall Administrator, Jenny Coelho
  - d. Director of Public Works, Jose Perez
  - e. Finance Director, Will Sargent

**COMMENTS FROM ADMIN AND STAFF:**

10. Comments from City Engineer
11. Comments from City Attorney
12. Comments from City Building Inspector (John Pemberton)
13. Comments from Library Branch Manager (Tricia Plass)
14. Comments from Chief of Police (Tom Hoy)
15. Comments from Chief Resilience Officer (Jose Fiscal)
16. Comments from Police Officer (Brant Mauk)
17. Comments from Director of Public Works (Jose Perez)
18. Comments from Finance Director (Will Sargent)
19. Comments from City Treasurer (Sara Luscombe)
20. Comments from City Clerk (Aissa Martinez)
21. Comments from City Hall Administrator (Jenny Coelho)
22. Comments from Assistant City Admin (Jazlyn Chavolla)

23. Comments from Council Member Tom Cordonier
24. Comments from Council Member Julia Pena Larsen
25. Comments from Council Member Teresa Williams
26. Comments from Council Member Bryan Hendricks
27. Comments from Council Member Penny Velador
28. 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.