

MINUTES
Regular Meeting
TULELAKE CITY COUNCIL
November 07, 2023 - 5:30 PM

Mayor Penny Velador called the meeting to order at 5:33PM. Mayor Pro Tem Tom Cordonier and Council Member Bryan Hendricks were present. Council Member Julia Pena Larsen arrived at 5:55PM. Also in attendance were City Treasurer, Sara Luscombe; City Hall Administrator, Jenny Coelho; Director of Public Works, Jose Perez; Police Officer, Jose Fiscal and Assistant City Admin, Jazlyn Chavolla. Those absent were Council Member, Teresa Williams; City Clerk, Aissa Martinez; Finance Director, Will Sargent; Chief of Police, Tom Hoy and Police Officer, Brant Mauk.

Mayor Velador made a motion to amend the November 07, 2023, Agenda to add Adkins Engineering Task Order #11 as item #18 and Adkins Engineering Task Orders #12, #13 & #14 as item #19. Mayor Pro Tem Cordonier seconded the motion. All votes were aye. Motion carried. (Motion 23-206)

APPROVAL OF THE OCTOBER 17, 2023, REGULAR MEETING MINUTES

Mayor Pro Tem Cordonier made a motion to approve the October 17, 2023, Regular Meeting minutes. Council Member Hendricks seconded the motion. All votes were aye. Motion carried. (Motion 23-207)

APPROVAL OF THE OCTOBER 17, 2023, ABANDONED BUILDINGS WORKSHOP MINUTES

Mayor Velador made a motion to approve the October 17, 2023, Abandoned Buildings Workshop minutes. Mayor Pro Tem Cordonier seconded the motion. All votes were aye. Motion carried. (Motion 23-208)

APPROVAL OF THE OCTOBER 19, 2023, SPECIAL LAND USE ELEMENT AND ZONING WORKSHOP MINUTES

Mayor Pro Tem Cordonier made a motion to approve the October 19, 2023, Special Land Use Element and Zoning Workshop minutes. Council Member Hendricks seconded the motion. All votes were aye. Motion carried. (Motion 23-209)

APPROVAL OF THE PAYMENTS OF BILLS AND PERMISSION TO PAY BILLS THE WEEK OF NOVEMBER 20TH

Mayor Pro Tem Cordonier made a motion to approve paying the bills presented and gave permission to pay the bills the week of November 20th. Council Member Hendricks seconded the motion. All votes were aye. Motion carried. (Motion 23-210)

COMMENTS FROM THE PUBLIC

Mr. William Holmes and Mr. Jim Anderson, who live north and west of the Dollar General site voiced their concerns of having a store so close to the vicinity of their homes.

APPROVAL OF THE FIFTH AMENDMENT TO PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF TULELAKE AND HIX SNEDEKER COMPANIES, LLC

Mayor Velador made a motion for the approval of the Fifth Amendment to Purchase and Sale Agreement between the City of Tulalake and Hix Snedeker Companies, LLC. Mayor Pro Tem Cordonier seconded the motion. All votes were aye. Motion carried. (Motion 23-211)

APPROVAL FOR PROCLAMATION OF THE 16TH ANNUAL "READ ACROSS SISKIYOU" EVENT SPONSORED BY FIRST 5 SISKIYOU CHILDREN AND FAMILIES COMMISSION

Mayor Velador made a motion for the approval for Proclamation of the 16th Annual "READ ACROSS SISKIYOU" event sponsored by First 5 Siskiyou Children and Families Commission. Mayor Pro Tem Cordonier seconded the motion. All votes were aye. Motion carried. (Motion 23-212)

DISCUSSION AND POSSIBLE APPROVAL FOR FALL FUNDRAISER SPONSORSHIP FOR TINY MIGHTY & STRONG

Mayor Velador made a motion to approve the Fall Fundraiser Sponsorship for Tiny Mighty & Strong for \$300.00. Mayor Pro Tem Cordonier seconded the motion. All votes were aye. Motion carried. (Motion 23-213)

APPOINT A NEGOTIATING COMMITTEE FOR PROPERTY LOCATED AT 2 RAY OEHLERICH WAY, A PORTION OF AP# 050-201-020-000

Mayor Velador made a motion to appoint Tom Cordonier, Bryan Hendricks, Will Sargent and Jenny Coelho to the negotiating committee for property located at 2 Ray Oehlerich Way, a portion of AP# 050-201-020-000. Council Member Hendricks seconded the motion. All votes were aye. Motion carried. (Motion 23-214)

REVIEW AND POSSIBLE APPROVAL OF HAZARDOUS MATERIALS QUOTE FROM GUZI-WEST REQUIRED FOR DEMOLITION OF THE BUILDINGS LOCATED AT 347, 349, 355 MODOC AVENUE AND 507 MAIN STREET

Mayor Velador made a motion for the approval of hazardous materials quote from Guzi-West required for demolition of the buildings located at 347, 349, 355 Modoc Avenue and 507 Main Street. Mayor Pro Tem Cordonier seconded the motion. All votes were aye. Motion carried. (Motion 23-215)

SECOND READING OF PROPOSED ORDINANCE OF THE CITY OF TULELAKE CITY COUNCIL ADDING CHAPTER 15.4, ABANDONED REAL PROPERTY, TO THE TULELAKE MUNICIPAL CODE

Mayor Velador made a motion to approve the second reading for proposed Ordinance of the City of Tulelake City Council adding Chapter 15.4, Abandoned Real Property, to the Tulelake Municipal Code. Mayor Pro Tem Cordonier seconded the motion. All votes were aye. Motion carried. (Motion 23-216)

SECOND READING AND APPROVAL OF ORDINANCE 23-202, TITLE 17, ZONING

Mayor Velador made a motion for the approval of Ordinance 23-202, Title 17, Zoning. Mayor Pro Tem Cordonier seconded the motion. All votes were aye. Motion carried. (Motion 23-217)

PERMISSION TO DO A REQUEST FOR PROPOSAL TO PROCURE AN ARCHITECTURE FIRM FOR THE TULELAKE CULTURAL VISITOR CENTER AND CITY OFFICES

Mayor Velador made a motion for the approval to do a Request for Proposal to procure an architecture firm for the Tulelake Cultural Visitor Center and City office. Council Member Hendricks seconded the motion. All votes were aye. Motion carried. (Motion 23-218)

PERMISSION TO PROCURE BIDS FROM DEMOLITION CONTRACTORS FOR 355, 349 AND 347 MODOC AVENUE AND 507 MAIN STREET

Mayor Velador made a motion for the approval to procure bids from demolition contractors for 355, 349 and 347 Modoc Avenue and 507 Main Street. Mayor Pro Tem Cordonier seconded the motion. All votes were aye. Motion carried. (Motion 23-219)

POSSIBLE APPROVAL TO ACQUIRE AN FCC LICENSE FOR AN FM RADIO STATION

Mayor Velador made a motion for the approval to acquire an FCC License for an FM Radio Station. Mayor Pro Tem Cordonier seconded the motion. All votes were aye.

Motion carried. (Motion 23-220)

APPROVAL OF ADKINS ENGINEERING TASK ORDER #11, PLHA PLANNING & PRELIMINARY ENGINEERING

Mayor Velador made a motion for the approval of Adkins Engineering Task Order #11, PLHA Planning & Preliminary Engineering. Council Member Hendricks seconded the motion. All votes were aye. Motion carried. (Motion 23-221)

APPROVAL OF ADKINS ENGINEERING TASK ORDERS #12, #13 & #14

Mayor Velador made a motion for the approval of Adkins Engineering Task Orders #12, #13 & #14, Environmental Services and Preliminary Engineering Services. Council Member Hendricks seconded the motion. All votes were aye. Motion carried. (Motion 23-222)

DEPARTMENT HEAD UPDATES

Chief of Police: Absent.

City Hall Administrator: Jenny Coelho said that there is a Tulelake Revitalization Committee Meeting tomorrow night at Lulu's Café at 5:30 p.m. Dave Misso is leading the Veterans Day Celebration at the Tulelake Veterans Park at 11:00 a.m. on November 11, 2023. Jazlyn Chavolla and Jenny went to the SCORE meeting and training on October 27th and 28th. There was a lot of information that is helpful for risk management for both the Public Works, and the other city departments as well.

Director of Public Works: No comments.


Finance Director: Absent.

ADJOURNMENT

Mayor Velador made a motion to adjourn the meeting at 7:02PM. Mayor Pro Tem Cordonier seconded the motion. All votes were aye. Motion carried. (Motion 23-223)


Paulette Velador, Mayor

Attest:


Aissa Martinez, City Clerk

1. The first part of the paper discusses the importance of the study of the history of the United States. It is argued that the study of history is essential for a full understanding of the present and for the development of a sense of national identity.

2. The second part of the paper discusses the role of the federal government in the development of the United States. It is argued that the federal government has played a central role in the development of the country, and that its actions have been crucial to the success of the nation.

3. The third part of the paper discusses the role of the states in the development of the United States. It is argued that the states have played a central role in the development of the country, and that their actions have been crucial to the success of the nation.

4. The fourth part of the paper discusses the role of the people in the development of the United States. It is argued that the people have played a central role in the development of the country, and that their actions have been crucial to the success of the nation.

5. The fifth part of the paper discusses the role of the future in the development of the United States. It is argued that the future is a time of great opportunity, and that the actions of the people will be crucial to the success of the nation.