

Tulelake City Council
Regular Meeting Minutes
October 3, 2023

Mayor Velador called to order at 5:35 PM. Mayor Pro Tem Cordonier, Council Members Hendricks, Pena Larsen. Also present was City Hall Administrator, Jenny Coelho; City Treasurer, Sara Luscombe and City Staff, Maria Perez Alcala. Absent was Director of Public Works, Jose Perez; Chief of Police, Tom Hoy; City Clerk, Aissa Martinez and Finance Director, Will Sargent.

APPROVAL OF THE SEPTEMBER 19, 2023 REGULAR MEETING MINUTES

Mayor Pro Tem Cordonier made a motion to approve the regular meeting minutes of September 19, 2023. Council Member Hendricks seconded. All the other votes were ayes. Motion carried. (Motion 23-176)

APPROVAL OF THE SEPTEMBER 28, 2023 SPECIAL MEETING MINUTES

Council Member Hendricks made a motion to approve the special meeting minutes of September 28, 2023. Council Member Pena Larsen seconded. All the other votes were ayes. Motion carried. (Motion 23-177)

APPROVAL OF THE BILLS

Mayor Pro Tem Cordonier made a motion to approve paying the bills. Council Member Hendricks seconded. All the other votes were ayes. Motion carried. (Motion 23-178)

COMMENTS FROM THE PUBLIC

Former Mayor, Hank Ebinger, updated everyone about the Health Fair that was held in Veterans Park on October 1st and said that it was very well attended and had many vendors.

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

After much discussion it was agreed upon by City Council to visit this item again after it has been reviewed by all and to be put on the next City Council meeting agenda. The City Hall Administrator will email out the ordinance to all the Council members and to the Ordinance Committee Members so that changes can be reviewed.

INTRODUCTION AND FIRST READING OF PROPOSED ORDINANCE 23-201, TITLE 15 CHAPTER 4, ABANDONED, ACCESSIBLE AND DISTRESSED REAL PROPERTY

After discussion Mayor Velador moved to table the first reading of the proposed Ordinance 23-201 until the next City Council meeting on October 17, 2023. Mayor Pro Tem Cordonier seconded. All votes were ayes. Motion carried. (Motion 23-179)

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

After discussion Mayor Velador moved to close the public hearing regarding input for the updated General Plan Land Use Element and Zoning Code Updates. Mayor Pro Tem Cordonier seconded. All votes were ayes. Motion carried. (Motion 23-180)

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

After reading the title of Resolution 23-11, Mayor Velador moved to approve 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. Council Member Hendricks seconded. All votes were ayes. Motion carried (Motion 23-181)

APPROVAL OF RESOLUTION 23-12, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TULELAKE AMENDING THE GENERAL PLAN LAND USE ELEMENT

Mayor Velador moved to approve Resolution 23-12, A Resolution amending of the City Council of the City of Tulelake amending the General Plan Land Use Element. Mayor Pro Tem Cordonier seconded. All votes were ayes. Motion carried. (Motion 23-182)

INTRODUCTION AND FIRST READING OF PROPOSED ORDINANCE 23-202, TITLE 17 ZONING

Mayor Velador made a motion to approve reading the title of proposed Ordinance 23-202 for approval of the first reading of the proposed Ordinance 23-202, Title 17 Zoning. Mayor Pro Tem Cordonier seconded. All votes were ayes. Motion carried. (Motion 23-183)

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

After discussion Mayor Velador made a motion to approve a letter of support from the Tulelake City Council if needed for the physical therapy business for the Bentley's. Mayor Pro Tem Cordonier seconded. All other votes were ayes. Motion carried. (Motion 23-184)

UPDATES REGARDING DONATIONS AND GRANTS; APPROVAL OF LETTER TO SEND TO THE MODOC NATION; REVIEW AND APPROVAL OF LETTER OF SUPPORT FOR THE TULELAKE CULTURAL VISITOR CENTER AND CITY OFFICES FOR GRANT APPLICATIONS AND STAKEHOLDERS

Mayor Velador made a motion to send a letter to the Modoc Nation for their donation and requests as a stakeholder for the Tulelake Cultural Visitor Center and also approval for any letters of support from the Tulelake City Council for the Tulelake Cultural Visitor Center and City Offices. Mayor Pro Tem seconded. All votes were ayes. Motion carried. (Motion 23-185)

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

Mayor Velador made a motion to open a checking account at Umpqua Bank specifically for the Tulelake Cultural Visitor Center and City Offices project. Council Member Hendricks seconded. All votes were ayes. Motion carried. (Motion 23-186)

DISCUSSION AND POSSIBLE APPROVAL TO SUPPORT 2024 FIREWORKS SHOW AT THE MALIN CITY PARK THROUGH THE MALIN COMMUNITY SERVICE CLUB.

After discussion of the amount to donate, Mayor Velador made a motion to donate \$2,500 for the 2024 Fireworks show at the Malin Park. Mayor Pro Tem Cordonier seconded. All votes were ayes. Motion carried. (Motion 23-187)

DEPARTMENT HEAD UPDATES

City Hall Administrator, Jenny Coelho, gave updates about the upcoming events of the LOLA meeting to be held at the Winema Lodge on October 11, 2023, and about the Spooktacular Halloween event that will be held in Veterans Park on October 28, 2023. All other Department Heads were absent.

ADJOURNMENT

A motion was made by Mayor Velador to adjourn. It was seconded by Council Member Pena Larsen. A All votes were ayes. Council was adjourned at 6:55 PM. Motion carried. (Motion 23-188)



Paulette Velador, Mayor

Attest:



Aissa Martinez, City Clerk