

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
May 07, 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 May 07, 2024.
2. Pledge of Allegiance
3. Approval of the April 16, 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. The Tulelake Cultural Visitor Center Advisory Team's recommendation to City Council to contract with the Architect Firm that scored the highest for their Phase 1 proposal. Discussion/Action. (City Hall Administrator)
7. Approval to amended Peace Officers Association Memorandum of Understanding dated August 15, 2023, under No. 11 to increase the P.O.S.T. incentive program to a minimum of 3.5% to the base wage with no more than a maximum of 7% in any combination. Discussion/Action. (Officer Mauk)
8. Presentation and approval of UpAhead Software Agreement for emergency notification system. Discussion/Action. (Director of Public Works/Dakota Pierce)
9. Discussion and possible approval to hire a contractor to identify lead and copper water lines in the City. Discussion/Action. (Director of Public Works)
10. Review and possible approval of quote to clean and inspect the water tower. Discussion/Action. (Director of Public Works)
11. Discussion and possible approval of having a senior clean-up day. Discussion/Action. (Council Member Williams)
12. Discussion and possible approval of starting social media pages for the City. Discussion/Action. (Assistant City Admin)
13. Approval of Resolution No. 24-05, A Resolution of the City of Tulelake with the California Department of Transportation for the City of Tulelake to be eligible to receive Federal and/or State Funding for certain Transportation Projects. Discussion/Action. (City Hall Administrator)
14. Approval of Change Order No. 1 for the Veterans Park Monument project extending the completion and final payment date from May 31, 2024 to June 14, 2024. Discussion/Action. (City Hall Administrator)
15. Approval of 2nd Addendum to the Memorandum of Understanding and Agreement to

provide dispatch and records services between the County of Siskiyou, Office of the Sheriff and the City of Tulelake. Discussion/Action. (Chief Resilience Officer/City Hall Administrator)

16. Discussion and possible approval regarding sidewalk and or pocket park outdoor dining for summer for the local restaurants. Discussion/Action. (City Hall Administrator/Building Inspector)
17. Review and possible approval of contract for pig pen usage with 4-H, FFA and Independent Tulelake Butte Valley Fair pig projects. Discussion/Action. (City Hall Administrator)
18. 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:

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 Chief Resilience Officer (Jose Fiscal)
25. Comments from Police Officer (Brant Mauk)
26. Comments from Police Officer (Jorge Ruiz)
27. Comments from Director of Public Works (Jose Perez)
28. Comments from Finance Director (Will Sargent)
29. Comments from City Treasurer (Sara Luscombe)
30. Comments from City Clerk (Aissa Martinez)
31. Comments from City Hall Administrator (Jenny Coelho)
32. Comments from Assistant City Admin (Jazlyn Chavolla)
33. Comments from Council Member Henry Ebinger
34. Comments from Council Member Julia Pena Larsen
35. Comments from Council Member Teresa Williams
36. Comments from Council Member Bryan Hendricks
37. Comments from Council Member Tom Cordonier
38. 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.