

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL

June 04, 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 June 04, 2024.
2. Pledge of Allegiance
3. Approval of the May 21, 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. Discussion and possible approval to pay back the 2.5% bilingual bonus pay for Police Officer, Jorge Ruiz, to his original hire date. Discussion/Action. (Chief of Police)
7. Discussion about dental pay that was paid by the City unknown to the employee. Discussion/Action. (Chief of Police)
8. Discussion over RV's being hooked up to water/sewer during recent housing shortage. Discussion/Action. (Chief of Police/Assistant City Admin)
9. Approval of Resolution 24-06 calling and giving notice of the General Municipal Election to be held November 5, 2024, and requesting consolidation of this election with the Statewide General Election. Discussion/Action. (City Hall Administrator)
10. Approval of Resolution No. 24-07 "Resolution of the City of Tulelake and the Tulelake City Council Adopting a List of Projects for Fiscal Year 2024-2025 Funded by SB1: The Road Repair and Accountability Act of 2017". Discussion/Action. (City Hall Administrator)
11. Approval of Notice of Acceptability of Work signed by Adkins Engineering and Surveying, Inc. for the Veterans Park Monument. Discussion/Action. (City Hall Administrator)
12. Approval to pay Application No. 1 to R.B. Aldrich Construction for the Veterans Park Monument in the amount of \$28,500.00. Discussion/Action. (City Hall Administrator)
13. 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:

14. Comments from City Engineer
15. Comments from City Attorney
16. Comments from City Building Inspector (John Pemberton)
17. Comments from Library Branch Manager (Tricia Plass)
18. Comments from Chief of Police (Tom Hoy)
19. Comments from Chief Resilience Officer (Jose Fiscal)
20. Comments from Police Officer (Brant Mauk)
21. Comments from Police Officer (Jorge Ruiz)
22. Comments from Director of Public Works (Jose Perez)
23. Comments from Finance Director (Will Sargent)
24. Comments from City Treasurer (Sara Luscombe)
25. Comments from City Clerk (Aissa Martinez)
26. Comments from City Hall Administrator (Jenny Coelho)
27. Comments from Assistant City Admin (Jazlyn Chavolla)
28. Comments from Council Member Henry Ebinger
29. Comments from Council Member Julia Pena Larsen
30. Comments from Council Member Teresa Williams
31. Comments from Council Member Bryan Hendricks
32. Comments from Council Member Tom Cordonier
33. 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.