

AGENDA  
Regular Meeting  
TULELAKE CITY COUNCIL

**June 18, 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 18, 2024.
2. Pledge of Allegiance
3. Approval of the June 04, 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 about recycle bins by the Burn Pit for future use. Discussion/Action. (Director of Public Works)
7. Approval to carry over vacation hours to the new fiscal year for Director of Public Works. Discussion/Action. (Director of Public Works)
8. Discussion about RV's being hooked up to water/sewer. Discussion/Action. (Mayor Cordonier)
9. Discussion about what to do with fair tickets that the City won at Casino Night. Discussion/Action. (Mayor Cordonier)
10. Discussion about changing Ordinance 6.08.010 regarding chickens and rabbits in the City. Discussion/Action. (Mayor Cordonier)
11. Review of estimates and approval of one proposed estimate for CalPERS Other Post Employment Benefits (OPEB) evaluation needed for the FY 2022/2023 Audit. Discussion/Action. (Finance Director)
12. Review and approval of Outside Water User Agreement that is to be sent out to the various Outside Water Districts prior to July 1, 2024. Discussion/Action. (City Hall Administrator)
13. Review and approval of the proposed Tulelake Multi-County Fire District (TMCFD) contract, that is to be sent out to the TMCFD prior to July 1, 2024. Discussion/Action. (City Hall Administrator)
14. Review and approval of authorization to sign the Regional Surface Transportation Program (RSTP) Statement of Compliance with Exchange Agreement for the allocation amount of \$90,000 for designated street projects for the City of Tulelake. Discussion/Action. (City Hall Administrator)
15. 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:**

- 16. Comments from City Engineer
- 17. Comments from City Attorney
- 18. Comments from City Building Inspector (John Pemberton)
- 19. Comments from Library Branch Manager (Tricia Plass)
- 20. Comments from Chief of Police (Tom Hoy)
- 21. Comments from Chief Resilience Officer (Jose Fiscal)
- 22. Comments from Police Officer (Brant Mauk)
- 23. Comments from Police Officer (Jorge Ruiz)
- 24. Comments from Director of Public Works (Jose Perez)
- 25. Comments from Finance Director (Will Sargent)
- 26. Comments from City Treasurer (Sara Luscombe)
- 27. Comments from City Clerk (Aissa Martinez)
- 28. Comments from City Hall Administrator (Jenny Coelho)
- 29. Comments from Assistant City Admin (Jazlyn Chavolla)
- 30. Comments from Council Member Henry Ebinger
- 31. Comments from Council Member Julia Pena Larsen
- 32. Comments from Council Member Teresa Williams
- 33. Comments from Council Member Bryan Hendricks
- 34. Comments from Council Member Tom Cordonier
- 35. 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.