

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
August 06, 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 August 06, 2024.
2. Pledge of Allegiance
3. Approval of the July 02, 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. Regarding the City's even/odd calendar day watering schedule, as water timers work on a weekly schedule, not monthly, and regarding the City following its own rules with the water schedule. Discussion/Action. (Mark Mahan)
7. Approval of Rocky Mountain Construction Change Order #7 and Final Pay Application No.6 for the 2020 STIP-2022 Tulalake Street Project. Discussion/Action. (Director of Public Works)
8. Approval to appoint Aissa Martinez to the Tulalake Loan Committee. Discussion/Action. (City Hall Administrator)
9. Approval of quote from Stacey and Dennis to upgrade City Hall Administration server and front desk computer and laptop for City Council Chambers. Discussion/Action. (City Hall Administrator)
10. Approval of Langan Survey proposal for APN's 050-201-010-000 and a portion of 050-201-020-000 and to be paid from the EPA Brownfields grant and the Permanent Local Housing Allocation (PLHA) grant. Discussion/Action. (City Hall Administrator)
11. Approval for City Hall Administrator to attend the Center for Creative Land Recycling (CCLR) conference in Carson, CA September 16th through September 19th, 2024, a requirement for the Brownfields Program grants. Discussion/Action. (City Hall Administrator)
12. Approval to research with the City Engineer and possibly apply for the FY23/24 Railroad Crossing Elimination Program Grant. Discussion/Action. (City Hall Administrator)
13. Approval to research with the City Engineer and possibly apply for the Rubberized Pavement Grant Program for bikeways, greenways, and disability access at parks. Discussion/Action. (Director of Public Works)
14. Approval for the City to obtain increased surety bonds quotes for elected officials to protect against conduct or omissions by the named public official that constitutes a

breach of the public official's duties of office. Discussion/Action. (Council Member Ebinger)

15. Drawing for fair tickets for City employees. Discussion/Action. (Mayor Cordonier)

16. 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:

17. Comments from City Engineer
18. Comments from City Attorney
19. Comments from City Building Inspector (John Pemberton)
20. Comments from Library Branch Manager (Tricia Plass)
21. Comments from Chief of Police (Tom Hoy)
22. Comments from Chief Resilience Officer (Jose Fiscal)
23. Comments from Police Officer (Brant Mauk)
24. Comments from Police Officer (Jorge Ruiz)
25. Comments from Director of Public Works (Jose Perez)
26. Comments from Finance Director (Will Sargent)
27. Comments from City Treasurer (Sara Luscombe)
28. Comments from City Clerk (Aissa Martinez)
29. Comments from City Hall Administrator (Jenny Coelho)
30. Comments from Assistant City Admin (Cecilia Alvarado)
31. Comments from Council Member Henry Ebinger
32. Comments from Council Member Julia Pena Larsen
33. Comments from Council Member Teresa Williams
34. Comments from Council Member Bryan Hendricks
35. Comments from Council Member Tom Cordonier
36. 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.