

**MINUTES**  
**Regular Meeting**  
**TULELAKE CITY COUNCIL**  
**May 21, 2024 - 5:30 PM**

Mayor Tom Cordonier called the meeting to order at 5:31PM. Council Members Henry Ebinger and Teresa Williams were present. Also in attendance were City Clerk, Aissa Martinez; City Hall Administrator, Jenny Coelho; Director of Public Works, Jose Perez and Assistant City Admin, Jazlyn Chavolla. Those absent were Mayor Pro Tem Bryan Hendricks, Council Member Julia Pena Larsen; City Treasurer, Sara Luscombe; Finance Director, Will Sargent; Chief of Police, Tom Hoy; Chief Resilience Officer, Jose Fiscal and Police Officers, Brant Mauk and Jorge Ruiz.

**APPROVAL OF THE MAY 07, 2024, REGULAR MEETING MINUTES**

Council Member Ebinger made a motion to approve the May 07, 2024, regular meeting minutes. Mayor Cordonier seconded the motion. All votes were aye. Motion carried. (Motion 24-96)

**APPROVAL OF THE PAYMENTS OF BILLS**

Mayor Cordonier made a motion to approve paying the bills presented. Council Member Ebinger seconded the motion. All votes were aye. Motion carried. (Motion 24-97)

**COMMENTS FROM THE PUBLIC**

No comments.

**DISCUSSION AND POSSIBLE APPROVAL TO OPEN A DOG PARK**

Mayor Cordonier made a motion to table this item. Council Member Ebinger seconded the motion. All votes were aye. Motion carried. (Motion 24-98)

**APPROVAL FOR NEW BUSINESS LICENSE FOR MARISA REYES GUILLEN**

City Clerk, Aissa Martinez, commented that Marisa would like a business license to start selling packaged snacks at events going on in the City. Council Member Ebinger made a motion for the approval for new business license for Marisa Reyes Guillen. Council Member Williams seconded the motion. All votes were aye. Motion carried. (Motion 24-99)

**APPROVAL TO INSTALL A MONITORING WELL FOR GSA REQUIREMENTS ON THE CITY AG LEASE LAND**

Council Member Ebinger made a motion to table this item until more information is gathered. Mayor Cordonier seconded the motion. All votes were aye. Motion carried. (Motion 24-100)

**REVIEW AND APPROVAL OF SB2 AND LEAP GRANTS STAFF REPORT**

Council Member Ebinger made a motion to move that we authorize and direct staff to work with HCD to amend the SB 2 planning grant and LEAP grant project descriptions, budgets, and timelines, as described by staff and discussed by the Council. Mayor Cordonier seconded the motion. All votes were aye. Motion carried. (Motion 24-101)

**DISCUSSION AND POSSIBLE APPROVAL TO SUPPORT MALIN COMMUNITY SERVICE CLUB FOR THE 2024 FOURTH OF JULY FIREWORKS AND MALIN PARK CAR SHOW**

Mayor Cordonier made a motion for the approval to donate \$2500 to the Malin Community Service Club for the 2024 Fourth of July fireworks and \$100 to the Malin Park Car Show. Council Member Ebinger seconded the motion. All votes were aye. Motion carried. (Motion 24-102)

**APPOINT A NEGOTIATING COMMITTEE REGARDING 507 AND 533 MAIN STREET, APN: 050-101-010-000**

Mayor Cordonier made a motion to appoint Henry Ebinger, Teresa Williams and Aissa Martinez to a negotiating committee regarding 507 and 533 Main Street, APN: 050-101-010-000. Council Member Ebinger seconded the motion. All votes were aye. Motion carried. (Motion 24-103)

**CLOSED SESSION: REAL ESTATE; NEGOTIATING COMMITTEE REGARDING 507 AND 533 MAIN STREET, APN: 050-101-010-000, GOV'T \$54956.8**

Council went into closed session at 5:48PM.

**ANNOUNCEMENT OF CLOSED SESSION**

Council returned from closed session at 6:20PM. No action taken.

**DEPARTMENT HEAD UPDATES**

**Chief of Police:** Absent.

**Chief Resilience Officer:** Absent.

**City Hall Administrator:** Jenny Coelho commented that she will be attending the Sierra Institute Workshop in Yreka tomorrow. She also commented that she and Director of Public Works, Jose Perez, will be meeting with the insurance guy on Thursday about the Public Works shop that caught fire. She stated that the AOS Bike Ride will be in the City on Saturday and Brownfield and Stantec will have a tent with Q&A about tourism in the

City. She let Council know that Trilogy will be meeting with the advisory team on June 11<sup>th</sup> at 10:30AM. Lastly she commented that there will be a Memorial Day Ceremony held on Monday the 27<sup>th</sup> at 1:00PM.  
**Director of Public Works:** Jose Perez let Council know that the Public Works Shop recently set on fire. He commented that R.B. Aldrich Construction will be here Thursday to put the bricks in at Veterans Park. He also commented that he was sweeping the streets this morning getting them ready for Memorial weekend.  
**Finance Director:** Absent.

**ADJOURNMENT**

Mayor Cordonier made a motion to adjourn the meeting at 6:43PM. Council Member Ebinger seconded the motion. All votes were aye. Motion carried. (Motion 24-104)

  
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Tom Cordonier, Mayor

Attest:

  
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Aissa Martinez, City Clerk