

MINUTES
Regular Meeting
TULELAKE CITY COUNCIL
November 05, 2024 - 5:30 PM

Mayor Tom Cordonier called the meeting to order at 5:32PM. Mayor Pro Tem, Bryan Hendricks and Council Members, Henry Ebinger, Teresa Williams and Julia Pena Larsen were present. Also in attendance were City Clerk, Aissa Martinez; Chief of Police, Tom Hoy; Chief Resilience Officer, Jose Fiscal; City Hall Administrator, Jenny Coelho; Director of Public Works, Jose Perez and Assistant City Admin, Cecilia Alvarado. City Planner, Rico Tinsman, was present via conference call. Those absent were City Treasurer, Sara Luscombe; Finance Director, Will Sargent and Police Officers Jorge Ruiz and Brant Mauk.

APPROVAL OF THE OCTOBER 23, 2024, SPECIAL MEETING MINUTES

Mayor Cordonier made a motion to approve the October 23, 2024, special meeting minutes. Council Member Ebinger seconded the motion. All votes were aye. Motion carried. (Motion 24-190)

APPROVAL OF THE PAYMENTS OF BILLS

Mayor Cordonier made a motion to approve paying the bills presented. Mayor Pro Tem Hendricks seconded the motion. All votes were aye. Motion carried. (Motion 24-191)

COMMENTS FROM THE PUBLIC

Margie Cordonier commented that the Senior Cornerstone Advocacy started to have lunches every third Monday at City Hall. She also commented that November 18th they are having a Friendsgiving lunch.

Loyal Taylor asked Council to consider letting anyone with a Tulelake address be elected to run for City Council. Chief of Police commented that he would put this as an item on the next meeting agenda.

APPROVAL OF PROCLAMATION OF THE 17TH ANNUAL "READ ACROSS SISKIYOU" EVENT

Executive Director, Karen Pautz, gave a brief presentation on the 17th Annual "Read Across Siskiyou" event. Council Member Ebinger made a motion for the approval of Proclamation of the 17th Annual "Read Across Siskiyou" Event. Mayor Cordonier seconded the motion. All votes were aye. Motion carried. (Motion 24-192)

PUBLIC HEARING OF TULELAKE SUBDIVISION ORDINANCE 24-01

City Planner, Rico Tinsman, gave an update of the Tulelake Subdivision Ordinance 24-01. Mayor Cordonier made a motion to continue the Public Hearing of Tulelake Subdivision Ordinance 24-01 until the next Council meeting on November 19th. Mayor Pro Tem Hendricks seconded the motion. All votes were aye. Motion carried. (Motion 24-193)

APPROVAL TO ADVERTISE FOR NEW LIBRARY MANAGER POSITION

Library Manager, Tricia Plass, commented that she would like to resign in the middle of December. She thanked the Council for the support of the library because it's a big part of the community. City Hall Administrator, Jenny Coelho, commented that she would like to run the position for a month and have a new library manager in the beginning of December. Mayor Cordonier made a motion for the approval to advertise for new Library Manager position. Mayor Pro Tem Hendricks seconded the motion. All votes were aye. Motion carried. (Motion 24-194)

DISCUSSION ON THE REPLACEMENT OF FOUR FIRE HYDRANTS THAT AREN'T WORKING IN THE CITY

Director of Public Works, Jose Perez, commented that he got a quote of \$34,399.00 to replace three fire hydrants that aren't working in the City. Mayor Cordonier made a motion to table this item until Jose could get another bid and bring it back to next meeting. Council Member Ebinger seconded the motion. All votes were aye. Motion carried. (Motion 24-195)

ADJOURNMENT

Mayor Cordonier made a motion to adjourn the meeting at 7:53PM. Council Member Ebinger seconded the motion. All votes were aye. Motion carried. (Motion 24-199)



Tom Cordonier, Mayor

Attest:



Aissa Martinez, City Clerk