

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
March 05, 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 March 05, 2024.
2. Pledge of Allegiance
3. Approval of the February 20, 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. Appointment of new Council member. Discussion/Action. (Mayor Pro Tem Cordonier)
7. Oath of office for appointed City Council member. (City Clerk)
8. Appointment of Mayor and Mayor Pro Tem. Discussion/Action. (Mayor Pro Tem Cordonier)
9. Determination of commissioners to the various City departments. Discussion/Action. (Mayor/Mayor Pro Tem)
10. Determination of City Council appointed representatives to various organizations. Discussion/Action. (Mayor/Mayor Pro Tem)
11. Acceptance of 2023 General Plan Annual Report and authorization of staff to submit to state and approval of Resolution 24-02. Discussion/Action. (Rico Tinsman)
12. Award of contract for Noise Element to Bollard Acustical Consultants, Inc. Discussion/Action. (Rico Tinsman)
13. Review and discussion of stakeholder letter and process for Tulelake Visitor Cultural Center. Discussion/Action. (Murray Bolesta)
14. Discussion and possible approval of new server for new report writing system. Discussion/Action. (Chief of Police)
15. Approval to hire Police Officer, Jorge Ruiz, with hourly wage starting at \$28.00 per hour. Discussion/Action. (Chief of Police)
16. Approval to purchase a storage shed for \$8,050.00 for the boats at the sewer ponds. Discussion/Action. (Public Works Director)
17. Review of RFP for Tulelake Visitor Cultural Center. Discussion/Action. (City Hall Administrator)

18. Approval to appoint a negotiating committee for parcels and/or portions of APN's 050-201-020-000 and 050-201-020-000. Discussion/Action. (City Hall Administrator)
19. 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:

20. Comments from City Engineer
21. Comments from City Attorney
22. Comments from City Building Inspector (John Pemberton)
23. Comments from Library Branch Manager (Tricia Plass)
24. Comments from Chief of Police (Tom Hoy)
25. Comments from Chief Resilience Officer (Jose Fiscal)
26. Comments from Police Officer (Brant Mauk)
27. Comments from Director of Public Works (Jose Perez)
28. Comments from Finance Director (Will Sargent)
29. Comments from City Treasurer (Sara Luscombe)
30. Comments from City Clerk (Aissa Martinez)
31. Comments from City Hall Administrator (Jenny Coelho)
32. Comments from Assistant City Admin (Jazlyn Chavolla)
33. Comments from Council Member Tom Cordonier
34. Comments from Council Member Julia Pena Larsen
35. Comments from Council Member Teresa Williams
36. Comments from Council Member Bryan Hendricks
37. Comments from Council Member Penny Velador
38. 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.