

AGENDA
Special Meeting
TULELAKE CITY COUNCIL
June 25, 2025

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 25, 2025.
2. Pledge of Allegiance
3. Approval of the payments of bills. Discussion/Action.
4. 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.

5. Review and approval of FY25/26 Budget. Discussion/Action. (Charles Pillon)
6. Discussion and possible approval of bid to repair fire extinguishers in the City. Discussion/Action. (Director of Public Works)
7. Approval of 3rd Addendum to the Memorandum of Understanding & Agreement to provide Dispatch & Records Services. Discussion/Action. (Chief of Police)

COMMENTS FROM ADMIN AND STAFF:

8. Comments from City Building Inspector (Steve Sluss)
9. Comments from Library Branch Manager (Kailee Wood)
10. Comments from City Treasurer (Sara Luscombe)
11. Comments from City Clerk (Casey Joiner)
12. Comments from City Administrative Clerk (Cecilia Alvarado)
13. Comments from Assistant City Admin (Christian Marquez)
14. Comments from Council Member Henry Ebinger
15. Comments from Council Member Margie Cordonier
16. Comments from Council Member Teresa Williams
17. Comments from Council Member Bryan Hendricks
18. Comments from Council Member Tom Cordonier
19. Adjournment

4821 Tingley Lane,
Klamath Falls, OR 97603
www.bobsexcavating.com



Phone (541) 884-0015
Fax (541) 850-8179
CCB #159856

| | |
|---|--------------------|
| To: Tullake | Contact: |
| Address: PO Box 847 | Phone: |
| Tullake, CA 96134 | Fax: |
| Project Name: Tullake Hydrant Replacemnt | Bid Number: |
| Project Location: | Bid Date: |

| Item # | Item Description | Estimated Quantity | Unit | Unit Price | Total Price |
|-------------------------|----------------------|--------------------|------|------------|--------------------|
| 1 | Replace Fire Hydrant | 4.00 | EACH | \$6,750.00 | \$27,000.00 |
| 2 | Repair Sidewalk | 1.00 | LS | \$1,930.00 | \$1,930.00 |
| Total Bid Price: | | | | | \$28,930.00 |

Notes:

- Assumes excavated material including concrete can be disposed of on City property.
- Assumes hydrant replacement only, with connection to existng 6" PVC or Ductile Iron with Standard Megalugs

| | |
|---|---|
| ACCEPTED: The above prices, specifications and conditions are satisfactory and hereby accepted. Buyer: _____ Signature: _____ Date of Acceptance: _____ | CONFIRMED: Bob's Excavating, Inc. Authorized Signature: _____ Estimator: _____ |
|---|---|

15148 N. Hwy 3
P.O. Box 927
Fort Jones
CA. 96032-0927

| Date | Estimate # |
|------------|------------|
| 10/22/2024 | 114 |

| Name / Address |
|--|
| City of Tulnelake 591 Main St. Tulnelake CA. 96134 |

| | | | DIR 1000012562 |
|---|-----|--------------|--------------------|
| Description | Qty | Rate | Total |
| Saw cut and remove concrete sidewalk to replace broken hydrant, Install new hydrant and pour new sidewalk. #33 | 1 | 13,574.00 | 13,574.00 |
| Saw cut and remove asphalt to replace hydrant # 34 install new hydrant and repair road | 1 | 11,374.00 | 11,374.00 |
| Dig up and replace hydrant # 13 install new hydrant | 1 | 9,446.00 | 9,446.00 |
| | | Total | \$34,394.00 |

3RD ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING & AGREEMENT TO PROVIDE DISPATCH & RECORDS SERVICES

THIS THIRD ADDENDUM is to that Memorandum of Understanding (MOU) entered into on August 6th, 2019 and amended on November 14th, 2022 and May 23rd, 2024 by and between the County of Siskiyou, Office of the Sheriff ("County") and City of Tulelake ("City") and is entered into on the date when it has been both approved by the Board and signed by all other parties to it.

WHEREAS, the MOU expired on June 30th, 2024 and services continued to be required after that date; and

WHEREAS, the parties desire to extend the term of the MOU;

WHEREAS, the cost of services to be provided under the MOU is expected to exceed the amount provided in the MOU; and

WHEREAS, the parties desire to increase the amount of compensation payable under the MOU.

WHEREAS, the County contacts listed in Section 1 and Section 2 of the MOU needs to be updated;

NOW THEREFORE, THE PARTIES MUTUALLY AGREE AS FOLLOWS:

1. Section 4.A., page 2 of the MOU, shall be amended to extend the term of the Contract through **June 30th, 2025**.
2. Section 4.A in the MOU, on page 2, shall be amended to add fiscal year 2024-2025.
3. Add an additional total of Nine Thousand Eight Hundred and Eighty Eight Dollars and No Cents **(\$9,880.00)** as outlined in Exhibit A, Section 2, page 7; increasing the total compensation payable under the MOU to an amount not to exceed Fifty Nine Thousand Two Hundred Eighty Dollars and No Cents **(\$59,280.00)**.
4. Designated County representative within Section 1, page 1 of the MOU:
Jeremiah LaRue, Sheriff-Coroner (530) 842-8300
5. County contacts for Notices within Section 2, page 1 of the MOU:
Courtney Greenley, Administrative Services Manager: Contracts (530) 842-8326
Elizabeth Johnson, Fiscal Technician: Billings (530) 842-8315

All other terms and conditions of the Contract shall remain in full force and effect.

IN WITNESS WHEREOF, County and Contractor have executed this agreement on the dates set forth below, each signatory represents that they have the authority to execute this agreement and to bind the Party on whose behalf their execution is made.

COUNTY OF SISKIYOU

Date: _____

NANCY OGREN, CHAIR
Board of Supervisors
County of Siskiyou
State of California

ATTEST:
LAURA BYNUM
Clerk, Board of Supervisors

By: _____
Deputy

CONTRACTOR: City of Tulelake

Date: _____

Tom Cordonier, Mayor

Date: _____

Bryan Hendricks, Police Commissioner

License No.: _____
(Licensed in accordance with an act providing for the registration of contractors)

Note to Contractor: For corporations, the contract must be signed by two officers. The first signature must be that of the chairman of the board, president or vice-president; the second signature must be that of the secretary, assistant secretary, chief financial officer or assistant treasurer. (Civ. Code, Sec. 1189 & 1190 and Corps. Code, Sec. 313.)

TAXPAYER I.D. (on file)

ACCOUNTING:

| Fund | Organization | Account |
|------|--------------|---------|
| 1002 | 202010 | 551400 |

If not to exceed, include amount not to exceed: \$59,280.00