

AGENDA  
Regular Meeting  
TULELAKE CITY COUNCIL  
**February 07, 2023**  
**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 meeting of February 07, 2023
2. Pledge of Allegiance
3. Approval of the January 17, 2023, regular meeting minutes. Discussion/Action.
4. Approval of the January 26, 2023, special meeting minutes. Discussion/Action.
5. Approval of the payment of bills. Discussion/Action.
6. 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.*

7. Approval of the Third Amendment to Site Lease Agreement for T-Mobile. Discussion/Action. (City Administrative Clerk)
8. Update and possible approval of bids on the Theater wall. Discussion/Action. (City Hall Administrator)
9. Review Veterans Park memorial monument wall design. Discussion/Action. (City Hall Administrator)
10. Closed session: Significant exposure to litigation pursuant to Government Code § 54956.9(b): number of potential cases: 1 (Police Department). Discussion/Action. (City Attorney)
11. Announcement of closed session. (Mayor Velador)
12. Department Head updates. Discussion/Action.
  - a. Chief of Police, Tom Hoy
  - b. City Hall Administrator, Jenny Coelho
  - c. Director of Public Works, Jose Perez
  - d. Finance Director, Will Sargent

**COMMENTS FROM ADMIN AND STAFF:**

13. Comments from City Engineer
14. Comments from City Attorney
15. Comments from City Building Inspector (John Pemberton)
16. Comments from Library Branch Manager (Tricia Plass)
17. Comments from Chief of Police (Tom Hoy)
18. Comments from Director of Public Works (Jose Perez)
19. Comments from Finance Director (Will Sargent)
20. Comments from City Treasurer (Sara Luscombe)
21. Comments from City Clerk (Aissa Martinez)
22. Comments from City Hall Administrator (Jenny Coelho)
23. Comments from City Administrative Clerk (Heidi Cureton)
24. Comments from Council Member Tom Cordonier
25. Comments from Council Member Julia Pena Larsen
26. Comments from Council Member Teresa Williams
27. Comments from Council Member Bryan Hendricks
28. Comments from Council Member Penny Velador
29. 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.