

AGENDA  
Regular Meeting  
TULELAKE CITY COUNCIL  
**February 21, 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 21, 2023
2. Pledge of Allegiance
3. Approval of the February 03, 2023, regular meeting minutes. Discussion/Action.
4. Approval of the payment 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. Discussion whether to purchase a table for the Tulelake Butte-Valley Fair Friends Fundraiser on March 4, 2023. The cost is \$300.00 for a table of eight (8). Discussion/Action. (Mayor Velador)
7. Approval to officially designate either March 29<sup>th</sup> or March 30<sup>th</sup> as “Welcome Home Vietnam Veterans Day” for the City of Tulelake. Discussion/Action. (City Administrative Clerk)
8. Approval of Resolution 23-02, Approving AB2788 Maintenance of Effort (MOE) Requirement for Public Safety. Discussion/Action. (City Administrative Clerk)
9. Decision for the Department of Alcoholic Beverage Control (ABC) of which entity to contact for a Public Convenience or Necessity (PCN) determination. Discussion/Action. (City Hall Administrator)
10. Approval to purchase four ergonomic chairs for the City Hall office for a total cost of \$2,030.76, which is reimbursable by the SCORE loss control grant. Discussion/Action. (City Hall Administrator)
11. Update on Theater wall and possible approval of contract with Crystal McMahon for wall repairs. Discussion/Action. (City Hall Administrator)
12. Review and possible approval of the Veterans Memorial plans, and approval of approximate costs as provided by vendor. Discussion/Action. (City Hall Administrator)
13. Review CD rates of various financial institutions and possible approval of reinvestment of the Garbage Improvements CD that expires on February 23, 2023. Discussion/Action. (Finance Director)
14. Review of FY 22-23 budget and financials through December 31, 2022. Discussion/Action. (Finance Director)
15. 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:**

16. Comments from City Engineer
17. Comments from City Attorney
18. Comments from City Building Inspector (John Pemberton)
19. Comments from Library Branch Manager (Tricia Plass)
20. Comments from Chief of Police (Tom Hoy)
21. Comments from Director of Public Works (Jose Perez)

22. Comments from Finance Director (Will Sargent)
23. Comments from City Treasurer (Sara Luscombe)
24. Comments from City Clerk (Aissa Martinez)
25. Comments from City Hall Administrator (Jenny Coelho)
26. Comments from City Administrative Clerk (Heidi Cureton)
27. Comments from Council Member Tom Cordonier
28. Comments from Council Member Julia Pena Larsen
29. Comments from Council Member Teresa Williams
30. Comments from Council Member Bryan Hendricks
31. Comments from Council Member Penny Velador
32. 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.