

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
March 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 March 07, 2023
2. Pledge of Allegiance
3. Approval of the February 21, 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 regarding an invoice sent to California Human Development for services rendered. Discussion/Action. (Council Member Williams)
7. Possible new recycling contract with Blue Water Recycling Corp. in Alturas, CA. Discussion/Action. (Director of Public Works)
8. Requesting to advertise for a position in Public Works who has, or can acquire, a Commercial Driver's License to fill the position which will become vacant in June 2023. Discussion/Action. (Director of Public Works)
9. Approval of Task Order #8 for the Grant Application for Water System Consolidation Study. Discussion/Action. (Director of Public Works)
10. Possible approval of an Environmental and Grant Consultant for the EPA Community Wide Assessment Grant, as recommended by the RFQ selection committee. Discussion/Action. (City Hall Administrator)
11. Approval of the Second Amendment to Purchase and Sale Agreement with Hix Snedeker Companies, LLC, extending the initial feasibility until quiet title action is resolved and no later than August 15, 2023. Discussion/Action. (City Hall Administrator)
12. Update on Theater wall repair project. Discussion/Action. (City Hall Administrator)
13. 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:

14. Comments from City Engineer
15. Comments from City Attorney
16. Comments from City Building Inspector (John Pemberton)
17. Comments from Library Branch Manager (Tricia Plass)
18. Comments from Chief of Police (Tom Hoy)
19. Comments from Director of Public Works (Jose Perez)
20. Comments from Finance Director (Will Sargent)
21. Comments from City Treasurer (Sara Luscombe)
22. Comments from City Clerk (Aissa Martinez)
23. Comments from City Hall Administrator (Jenny Coelho)

24. Comments from City Administrative Clerk (Heidi Cureton)
25. Comments from Council Member Tom Cordonier
26. Comments from Council Member Julia Pena Larsen
27. Comments from Council Member Teresa Williams
28. Comments from Council Member Bryan Hendricks
29. Comments from Council Member Penny Velador
30. 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.