

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
March 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 March 21, 2023
2. Pledge of Allegiance
3. Approval of the March 07, 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. Requesting the City Council adopt the Month of April as Child Abuse Prevention and Sexual Assault Awareness Month. As well as adopting April 15th -21st, 2023, as Week of the Young Child. Discussion/Action. (First 5 Siskiyou Representative)
7. PUBLIC HEARING: For public comments regarding the close out of the 17-CDBG-12030 grant and the accomplishments that have been concluded regarding the demolition of the Clyde Hotel and Mix Tienda buildings. Discussion/Action.
8. Approval of Resolution 23-03 Authorizing the Closing of Grant 17-CDBG-12030. Discussion/Action. (City Hall Administrator)
9. Informing the Council of her 65+ Potluck Proposal. Discussion/Action. (Lydia Gil)
10. Approval of Sourcewell Purchasing Program Participation Agreement with the City of Tulelake to obtain a discounted purchase price for a new or used garbage truck. Discussion/Action. (Director of Public Works)
11. Approval of Professional Service Agreement with Blue Water Recycling Corp. Discussion/Action. (City Hall Administrator/Director of Public Works)
12. Approval of settlement agreement and release of liability between Crystal McMahon and the City of Tulelake for the property located at 325 Main Street, Tulelake, CA 96134. Discussion/Action. (City Hall Administrator)
13. Approval of scope of services, terms and conditions and estimated rates for professional consulting for Brownfields Program services from Langan Engineering and Environmental Services, Inc. Discussion/Action. (City Hall Administrator)
14. Approval to proceed with opening up city checking/savings accounts and transferring a portion of the city's funds to other banks that can accommodate California Public Funds in order to mitigate financial regulated risks. Discussion/Action. (Finance Director)
15. Closed Session: Review of litigation for City of Tulelake v. Crowell, Case No. CVUD22000120 pursuant to Government Code section §54956.9(c): number of cases: 1. Discussion/Action. (Mayor Velador)
16. 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:

17. Comments from City Engineer
18. Comments from City Attorney
19. Comments from City Building Inspector (John Pemberton)
20. Comments from Library Branch Manager (Tricia Plass)
21. Comments from Chief of Police (Tom Hoy)
22. Comments from Director of Public Works (Jose Perez)
23. Comments from Finance Director (Will Sargent)
24. Comments from City Treasurer (Sara Luscombe)
25. Comments from City Clerk (Aissa Martinez)
26. Comments from City Hall Administrator (Jenny Coelho)
27. Comments from City Administrative Clerk (Heidi Cureton)
28. Comments from Council Member Tom Cordonier
29. Comments from Council Member Julia Pena Larsen
30. Comments from Council Member Teresa Williams
31. Comments from Council Member Bryan Hendricks
32. Comments from Council Member Penny Velador
33. 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.