

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
April 04, 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 April 04, 2023
2. Pledge of Allegiance
3. Approval of the March 21, 2023, regular meeting minutes. Discussion/Action.
4. Approval of the March 21, 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. Presentation of unsafe vacant buildings and nuisance abatement properties within the City and possible approval of an action plan. Discussion/Action. (City Building Inspector/Chief of Police/TMCFD Fire Chief)
8. Approval to proceed with the next steps in the hiring process of a lateral background check and other required testing for Officer Ferris. Discussion/Action. (Chief of Police)
9. Review and possible approval of the 2022 Annual Groundwater Sustainability Plan Report. Discussion/Action. (Hank Ebinger)
10. Review, suggestions, and possible approval of first draft of Veterans Park Memorial from monument company. Discussion/Action. (City Hall Administrator)
11. Approval of Professional Service Agreement with Blue Water Recycling Corp. Discussion/Action. (City Hall Administrator/Director of Public Works)
12. Review and possible approval of Fiscal Year 21/22 Audit. Discussion/Action. (Finance Director)
13. Approval to write off uncollectible debts from 2014 to 2018. Discussion/Action. (Finance Director)
14. 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:

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

26. Comments from Council Member Tom Cordonier
27. Comments from Council Member Julia Pena Larsen
28. Comments from Council Member Teresa Williams
29. Comments from Council Member Bryan Hendricks
30. Comments from Council Member Penny Velador
31. 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.