AGENDA Regular Meeting TULELAKE CITY COUNCIL April 18, 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 18, 2023
- 2. Pledge of Allegiance
- 3. Approval of the April 04, 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.

- Approval of Resolution 23-04, approving the 2022 Groundwater Sustainability Agency Annual Report for the Tule Lake Groundwater Subbasin. Discussion/Action. (Hank Ebinger and the Director of Public)
- 7. Requesting to purchase a new 2024 Peterbilt garbage truck from National Auto Fleet Group for \$299,873.00. Discussion/Action. (Director of Public Works)
- 8. Review of the first draft of the Interpretive Panels from the National Park Service that will be installed in Veterans Park. Discussion/Action. (City Hall Administrator)
- 9. Initiate an incentive program for each employee who saves the city an estimated \$880 every month by not having health insurance through the city. Discussion/Action. (City Hall Administrator)
- 10. 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:

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