

AGENDA  
Special Meeting  
TULELAKE CITY COUNCIL  
**May 24, 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 special meeting of May 24, 2023
2. Pledge of Allegiance
3. Approval of the May 02, 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. Closed session: Possible Public Employee Appointment (Government Code §54957(b)(1)) Title: Police Officer Applicants. Discussion/Action. (Chief of Police)
7. Announcement of Closed session. (Mayor Velador)
8. Approval of paying the new possible Police Department employee a wage rate of \$28.00 per hour effective for the pay period ending June 3, 2023. Discussion/Action. (Chief of Police)
9. Approval of quote from City's IT consultant to have City website upgraded to ADA compliance. Discussion/Action. (City Hall Administrator)
10. Discussion and possible approval of whether to contribute City funding to Malin Fireworks show in the park for the Fourth of July celebration. Discussion/Action. (City Hall Administrator)
11. Approval of new business license for Lulu's Main Street Café (formerly the Jolly Kone) located at 223 Main Street. Discussion/Action. (City Clerk)
12. Approval of Resolution 23-06 establishing a lien against real property located at 716 Fifth Street, Tulelake, CA. Discussion/Action. (City Administrative Clerk)
13. Review and possible approval of amending Finance Director's Professional Services Agreement for Will M. Sargent, CPA. Discussion/Action. (City Hall Administrator)
14. Review of 2022 General Plan Annual Report. Discussion/Action. (City Hall Administrator)
15. Approval to begin advertising for City Surplus Sale to be held on June 06, 2023. Discussion/Action. (Chief of Police, Director of Public Works and City Hall Administrator)
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.