

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
July 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 regular meeting of July 18, 2023
2. Pledge of Allegiance
3. Approval of the July 11, 2023, special 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. Approval of quote from Stacy and Dennis IT for upgrading City website. Discussion/Action. (City Hall Administrator)
7. Approval of Fiscal Year 2023-2024 Salary Schedule. Discussion/Action. (City Hall Administrator)
8. Approval of appointment and installation of Deputy City Clerk. Discussion/Action. (City Hall Administrator)
9. Review and possible approval of Adkins Engineering and Surveying design for Veterans Park Memorial Monument. Discussion/Action. (City Hall Administrator)
10. City Council to appoint a negotiating committee for lease renewal negotiation with Northstate Packaging, Inc. for property located at 2 Ray Oehlerich Way. Discussion/Action. (City Hall Administrator)
11. Review and Approval of Statement of Compliance and Exchange Agreement from the Siskiyou County local Transportation Commission, Regional Surface Transportation Program for the award of amount of \$157,954.000. Discussion/Action. (City Hall Administrator/Director of Public Works)
12. Closed session: Six (6) month performance review of Chief of Police. § 54957(b)(1). Discussion/Action. (Council Member Williams)
13. Announcement of closed session. Discussion/Action. (Mayor Velador)
14. Closed session: Possible real estate negotiations regarding APN's 050-021-100-000 and 050-021-110-000 described as Block 3, Lots 11-16 and Portion of Lot 17 according to page 02 of the Official Map Book of the City of Tulelake. Discussion/Action (Mayor Velador)
15. Announcement of closed session. 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.