

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
June 06, 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 June 06, 2023
2. Pledge of Allegiance
3. Approval of the May 24, 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. Public Hearing: Review and public input regarding establishing a Fee Schedule for City Planning services in the City of Tulelake. Discussion/Action. (Rico Tinsman, City Planner)
7. Review and possible adoption of Resolution 23-07 Establishing Fees for Planning Services and Accessory Dwelling Units. Discussion/Action. (Rico Tinsman & Finance Director)
8. Open sealed bids from the 2023 City Surplus Sale. Review and possibly award winners of surplus items. Discussion/Action. (Council Member Pena Larsen)
9. Review and approval of Task Order #9 with Adkins Engineering and Surveying, Inc. to do design and inspections for installation of Veterans Park Memorial monument footings, surrounding walking area along with redesign of kiosk at the front entrance of the park. Discussion/Action. (Director of Public Works)
10. Review and approval of Change Order #6 of the 2020 STIP, 2022 Tulelake Street Project with Rocky Mountain Construction to use the remaining 2020 STIP funds, and the City's Local Transportation, SB1 and Gas Tax funding to proceed with the construction to fix the intersection at Main Street and East West Road. Discussion/Action. (Director of Public Works)
11. 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:

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

26. Comments from Council Member Bryan Hendricks
27. Comments from Council Member Penny Velador
28. 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.