

AGENDA  
Regular Meeting  
TULELAKE CITY COUNCIL  
**August 15, 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 August 15, 2023
2. Pledge of Allegiance
3. Approval of the August 1, 2023, workshop meeting minutes. Discussion/Action.
4. Approval of the August 1, 2023, regular 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. Approval to extend Heidi Cureton’s final date of retirement to August 26, 2023. Discussion/Action. (Finance Director)
8. Approval of new Peace Officers Memorandum of Understanding (MOU) effective as of July 30, 2023. Discussion/Action. (Police Officer Mauk)
9. Approval of Amendment for Task Order No. 9 with Adkins Engineering and Surveying, Inc. to include the bidding and construction services. Discussion/Action. (Director of Public Works)
10. Approval of Resolution No. 23-10 for a Resolution of the City Council of the City of Tulelake AB2788 Maintenance of Effort Requirement Public Safety for Fiscal Year 2023-2024 Discussion/Action. (City Hall Administrator)
11. Discussion of possible programs and speakers for the October 11, 2023, League of Local Agencies (LOLA) Meeting. Discussion/Action. (Mayor Velador)
12. Closed Session: Public Employee Performance Evaluation, Gov’t. Code 54957. Discussion/Action. (Council Member Williams)
13. Announcement of Closed Session
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 Staff (Jazlyn Chavolla)
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.