

MINUTES
Regular Meeting
TULELAKE CITY COUNCIL
December 05, 2023 - 5:30 PM

Mayor Penny Velador called the meeting to order at 5:33PM. Mayor Pro Tem Tom Cordonier and Council Members Bryan Hendricks, Teresa Williams and Julia Pena Larsen were present. Also in attendance were City Clerk, Aissa Martinez; Chief of Police, Tom Hoy; City Hall Administrator, Jenny Coelho; Director of Public Works, Jose Perez and Retired Annuitant, Tony Ross. Those absent were City Treasurer, Sara Luscombe; Finance Director, Will Sargent; Police Officers, Brant Mauk and Jose Fiscal and Assistant City Admin, Jazlyn Chavolla.

APPROVAL OF THE NOVEMBER 07, 2023, REGULAR MEETING MINUTES

Mayor Pro Tem Cordonier made a motion to approve the November 07, 2023, regular meeting minutes. Mayor Velador seconded the motion. All votes were aye. Motion carried. (Motion 23-226)

APPROVAL OF THE NOVEMBER 14, 2023, SPECIAL MEETING MINUTES

Mayor Pro Tem Cordonier made a motion to approve the November 14, 2023, special meeting minutes. Mayor Velador seconded the motion. All votes were aye. Motion carried. (Motion 23-227)

APPROVAL OF THE PAYMENTS OF BILLS

Mayor Pro Tem Cordonier made a motion to approve paying the bills presented. Mayor Velador seconded the motion. All votes were aye. Motion carried. (Motion 23-228)

COMMENTS FROM THE PUBLIC

Lydia Gil commented on how cute the Christmas parade was this year. Mr. William Holmes and Mr. Jim Anderson, who live north and west of the Dollar General site once again voiced their concerns about having a store so close to the vicinity of their homes.

DISCUSSION REGARDING THE RECENT BOIL WATER ADVISORY AND TEST RESULTS

Director of Public Works, Jose Perez, commented that the water was testing positive for bacteria for two weeks. He stated that he sent out the Boil Water Advisory notice for the safety of the community. He also stated that nobody was in danger, but he took these precautions to be safe. He commented that he kept testing the water and the following day everything came back normal. Discussion only. No action taken.

APPROVAL OF NOTICE TO PROCEED WITH ALDRICH CONSTRUCTION FOR THE TULELAKE VETERANS PARK MONUMENT

Mayor Velador made a motion for the approval of Notice to Proceed with Aldrich Construction for the Tulalake Veterans Park Monument. Council Member Hendricks seconded the motion. All votes were aye. Motion carried. (Motion 23-229)

APPROVAL OF SISKIYOU COUNTY LOCAL TRANSPORTATION COMMISSION LOCAL TRANSPORTATION FUND – TRANSPORTATION CLAIM FOR FISCAL YEAR 2023/2024

Mayor Velador made a motion for the approval of Siskiyou County Local Transportation Commission Local Transportation Fund – Transportation Claim for Fiscal Year 2023/2024 in the amount of \$39,304.00. Mayor Pro Tem Cordonier seconded the motion. All votes were aye. Motion carried. (Motion 23-230)

APPROVAL TO GIVE POLICE OFFICER, BRANT MAUK, A \$2 RAISE PER HOUR, GOING FROM \$28.00 TO \$30.00 PER HOUR

Chief of Police, Tom Hoy, commented that this raise was agreed upon after Brant Mauk's first six months of employment. Tom Hoy also commented that Brant is committed to this area and this job. Mayor Velador made a motion for the approval to give Police Officer, Brant Mauk, a \$2 raise per hour, going from \$28.00 to \$30.00 per hour. Mayor Pro Tem Cordonier seconded the motion. All votes were aye. Motion carried. (Motion 23-231)

CLOSED SESSION: HIRING FOR THE POSITION OF CHIEF RESILIENCY OFFICER FOR THE CITY OF TULELAKE

Council went into closed session at 6:15pm.

ANNOUNCEMENT OF CLOSED SESSION

Council returned from closed session at 7:00pm. A motion was made and seconded to hire Jose Fiscal for the position of Chief Resiliency Officer for the City of Tulelake. 3 votes were aye, 1 abstain and 1 nay. Motion carried. (Motion 23-232)

DEPARTMENT HEAD UPDATES

Chief of Police: Tom Hoy gave an update on what's going on in the City. He also commented that they have been K-9 training in the old potato warehouse and it's going great.

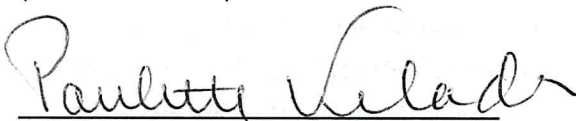
City Hall Administrator: Jenny Coelho commented that she put the request in for the SB2 Grant. She also commented that there will be noise testing in the City for the General Plan. Charlie Pillon is finishing up the TDA audit. She stated reports are due for SCORE and the renewal process is starting 6 months ahead of the new year. She let the Council members know that they will have a regional training coming up. She also stated that Adkins is trying to find a surveyor to start the construction on the intersection. She commented that department heads will be bringing their recommendations after evaluations to the December 19th meeting. She also let everyone know to RSVP for the Christmas party on December 14th. Lastly, there will be an RKC meeting next Tuesday at City Hall.

Director of Public Works: Jose Perez commented that he and his crew will be more proactive when it comes to giving notice to the community about what's going on with the water. He also commented that the guys did a great job putting up the Christmas lights throughout the City. He stated that he has the restrooms at the parks locked because of vandalism and has a sign directing people to City Hall for restrooms.

Finance Director: Absent.

ADJOURNMENT

Mayor Velador made a motion to adjourn the meeting at 7:29PM. Mayor Pro Tem Cordonier seconded the motion. All votes were aye. Motion carried. (Motion 23-233)


Paulette Velador, Mayor

Attest:


Aissa Martinez, City Clerk