

MINUTES
Special Meeting
TULELAKE CITY COUNCIL
September 28, 2023 – 6:00 PM

Mayor Velador called the special meeting to order at 6:04 PM. Council Members Hendricks and Pena Larsen were present. Council Member Williams was in attendance by conference call. In attendance were Chief of Police, Tom Hoy; Police Officer, Jose Fiscal and City Hall Administrator, Jenny Coelho. Mayor Pro Tem Cordonier; City Treasurer, Sara Luscombe; City Clerk, Aissa Martinez; Finance Director, Will Sargent; Director of Public Works, Jose Perez and City Staff, Jazlyn Chavolla were absent.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

REVIEW AND POSSIBLE APPROVAL OF AMENDMENT TO SETTLEMENT AND RELEASE AGREEMENT BETWEEN CRYSTAL MCMAHON AND CITY OF TULELAKE

City Hall Administrator, Jenny Coelho, read the Amendment to the Settlement and Release Agreement between Crystal McMahon and the City of Tulelake to the City Council. After discussion Mayor Velador made a motion to approve the Amendment. Council Member Hendricks seconded the motion. Motion carried. (Motion 23-173)

APPROVAL TO PURCHASE VEHICLES FOR POLICE DEPARTMENT

Police Officer, Jose Fiscal, and Chief of Police, Tom Hoy presented several different fully ready used police vehicles to purchase for the Tulelake Police Department. Chief Hoy recommended to the Council to purchase the 2018 Dodge Ram Pick-up 4wd 5.7 L (18-02) and the 2019 Dodge Charger AWD 5.7 L (20-04) for \$5,000 each from the Deschutes County Sheriff's Office. Mayor Velador made a motion to approve the purchase of both vehicles for the Tulelake Police Department with the funding for them to be paid out of the Police Personnel Fund (COPS Grant). Council Member Pena Larsen seconded. Motion carried. (Motion 23-174)

DEPARTMENT HEAD UPDATES

Police Officer, Joey Fiscal said that the Police Department is now up to date with the racial profiling program with the Department of Justice. They are also in the process of getting the training for the Axon Taser's and the body cams. The Department is also going to apply for a SRO grant for Officer Mauk and their first POST Audit went very well with no recommendations.

City Hall Administrator, Jenny Coelho, announced the Block Party for the new businesses that will be held from 4:00 pm to 8:00 pm on Saturday, September 30th. There is going to be a Health Fair in Veterans Park on Sunday, October 1st from 10:00 am to 2:00 pm. There will be a tour of the Fish and Wildlife new Visitor Center at 4:30 on October 11th right before the League of Local Agencies meeting. The Social Hours will be at 5:30 at the Winema Lodge followed by dinner at 6:30 pm. There will be at least three guest speakers.

Director of Public Works, Jose Perez, was absent.

Finance Director, Will Sargent, was absent.

ADJOURNMENT

Mayor Velador made a motion to adjourn the meeting at 6:43 PM. Council Member Hendricks seconded the motion. All votes were aye. Motion carried. (Motion 23-175)



Paulette Velador, Mayor

Attest:



Aissa Martinez, City Clerk