

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
February 06, 2024
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 February 06, 2024.
2. Pledge of Allegiance
3. Approval of the January 16, 2024, regular meeting minutes. Discussion/Action.
4. Approval of the payments 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. Discussion and possible approval to raise the hourly wage for Reserve Officer, Tony Ross. Discussion/Action. (Chief of Police)
7. Approval to send Officer Mauk to K-9 school in Medford, OR with the cost being \$6,500.00. Discussion/Action. (Chief of Police)
8. The City of Tulelake possibly being the holder of the PSA 2 Grant, if awarded. Discussion/Action. (Margie Cordonier/Teresa Williams)
9. The Council Chambers possibly being the new meeting room for the seniors. Discussion/Action. (Teresa Williams)
10. Review and approval of Resolution No. 24-01 for authorization of a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for planning, design, and construction of the City of Tulelake Water System Consolidation Study. Discussion/Action. (Director of Public Works)
11. Discussion on accepting bid on city property, APN: 050-201-010-00, 800 G Street. Discussion/Action. (Director of Public Works)
12. Discussion whether to purchase a table for the Tulelake Butte-Valley Fair Friends Fundraiser on March 02, 2024. Discussion/Action. (City Hall Administrator)
13. Closed Session: Public Employee Appointment, Gov't. Code 54957. Title: Chief Resilience Officer. Discussion/Action. (Mayor Velador)
14. Announcement of Closed Session. (Mayor Velador)
15. Department Head updates. Discussion/Action.
 - a. Chief of Police, Tom Hoy
 - b. Chief Resilience Officer, Jose Fiscal

- c. City Hall Administrator, Jenny Coelho
- d. Director of Public Works, Jose Perez
- e. Finance Director, Will Sargent

COMMENTS FROM ADMIN AND STAFF:

- 16. Comments from City Engineer
- 17. Comments from City Attorney
- 18. Comments from City Building Inspector (John Pemberton)
- 19. Comments from Library Branch Manager (Tricia Plass)
- 20. Comments from Chief of Police (Tom Hoy)
- 21. Comments from Chief Resilience Officer (Jose Fiscal)
- 22. Comments from Police Officer (Brant Mauk)
- 23. Comments from Director of Public Works (Jose Perez)
- 24. Comments from Finance Director (Will Sargent)
- 25. Comments from City Treasurer (Sara Luscombe)
- 26. Comments from City Clerk (Aissa Martinez)
- 27. Comments from City Hall Administrator (Jenny Coelho)
- 28. Comments from Assistant City Admin (Jazlyn Chavolla)
- 29. Comments from Council Member Tom Cordonier
- 30. Comments from Council Member Julia Pena Larsen
- 31. Comments from Council Member Teresa Williams
- 32. Comments from Council Member Bryan Hendricks
- 33. Comments from Council Member Penny Velador
- 34. 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.