

AGENDA  
Regular Meeting  
TULELAKE CITY COUNCIL  
**February 20, 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 20, 2024.
2. Pledge of Allegiance
3. Approval of the February 6, 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. Brief presentation on current Commission projects including a new regional active transportation plan. Discussion/Action. (Melissa Cummins, Executive Director, SCLTC)
7. Discussion and possible approval to decrease water bill due to water leak at 356 1<sup>st</sup> St #A, APN:050-052-080-000. Discussion/Action. (Laura Garcia)
8. Approval of the Planned Maintenance Renewal for \$1,123.00 per year with Metal Masters. Discussion/Action. (City Hall Administrator)
9. Approval to accept new business license for Vicktoria Huff. Discussion/Action. (City Clerk)
10. Approval to purchase bulk amounts of training ammo for \$3,000. Discussion/Action. (Chief of Police)
11. Closed Session: Public Employee Complaint/Discipline/Dismissal, Gov't Code §54957. Discussion/Action. (Council Member Julia Pena-Larsen)
12. Announcement of closed session.
13. 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
14. Approval to accept Mayor Velador's resignation. Discussion/Action. (Mayor Pro Tem)

**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 Chief Resilience Officer (Jose Fiscal)
21. Comments from Police Officer (Brant Mauk)
22. Comments from Director of Public Works (Jose Perez)
23. Comments from Finance Director (Will Sargent)
24. Comments from City Treasurer (Sara Luscombe)
25. Comments from City Clerk (Aissa Martinez)
26. Comments from City Hall Administrator (Jenny Coelho)
27. Comments from Assistant City Admin (Jazlyn Chavolla)
28. Comments from Council Member Tom Cordonier
29. Comments from Council Member Julia Pena Larsen
30. Comments from Council Member Teresa Williams
31. Comments from Council Member Bryan Hendricks
32. Comments from Council Member Penny Velador
33. 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.