

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
March 19, 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 March 19, 2024.
2. Pledge of Allegiance
3. Approval of the February 29, 2024, special meeting minutes. Discussion/Action.
4. Approval of the March 05, 2024, regular meeting minutes. Discussion/Action.
5. Approval of the payments 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. Discussion and approval for the Mayor to sign the proclamation for Child Abuse Prevention Month in April and have the City of Tulelake adopt the proclamation making a stance against Child Abuse Prevention. Discussion/Action. (Allison Scull, First 5 Siskiyou Coordinator)
8. Approval of the Annual Groundwater Management Plan for the City of Tulelake, and approval of annual payments of the City of Tulelake's portion of the GSMA Plan line item amount of up to \$3,000.00. Discussion/Action. (Council Member Ebinger)
9. Approval of lease for City warehouse with Northstate Packaging Inc. located on APN: 050-201-020-000, 2 Ray Oehlerich Way as recommended by the negotiating committee. Discussion/Action. (Mayor Cordonier)
10. Discussion on pig pens located on City property. Discussion/Action. (Council Member Ebinger)
11. Approval of Change Order No. 7 for Rocky Mountain Construction for the 2020 STIP Main and E Street project. Discussion/Action. (Director of Public Works)
12. 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:

13. Comments from City Engineer
14. Comments from City Attorney
15. Comments from City Building Inspector (John Pemberton)

16. Comments from Library Branch Manager (Tricia Plass)
17. Comments from Chief of Police (Tom Hoy)
18. Comments from Chief Resilience Officer (Jose Fiscal)
19. Comments from Police Officer (Brant Mauk)
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 Assistant City Admin (Jazlyn Chavolla)
26. Comments from Council Member Henry Ebinger
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 Tom Cordonier
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.