

AGENDA  
Regular Meeting  
TULELAKE CITY COUNCIL

**April 02, 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 April 02, 2024.
2. Pledge of Allegiance
3. Approval of the March 19, 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. Public Hearing regarding the revised draft 6<sup>th</sup> Cycle Housing Element (2023-2031), which was amended following adoption on October 17, 2023, to respond to comments from the California Department of Housing and Community Development (HCD), comply with state housing law, and obtain state certification. Discussion/Action. (Michelle Nielsen)
7. Approval of Resolution 24-03, of review and adoption of the revised draft 6<sup>th</sup> Cycle Housing Element (2023-2031), which was amended following adoption on October 17, 2023, to respond to comments from the California Department of Housing and Community Development (HCD), comply with state housing law, and obtain state certification. Discussion/Action. (Michelle Nielsen)
8. Discuss the status of the City pig pens. Discussion/Action. (Myra Chavoya-Perez)
9. Oath of office for new Police Officer, Jorge Ruiz. (City Clerk)
10. Approval to take \$2,000.00 from the gun part sales and give it to Police Officer, Brant Mauk, towards his K-9. Discussion/Action. (Chief of Police)
11. Discussion of possible sale of garbage truck. Discussion/Action. (Director of Public Works)
12. Review of quote from New-Sun, Filiberto Gomez, for debris clean-up of APN: 050-201-010-000. Discussion/Action. (City Hall Administrator/Director of Public Works)
13. Approval of removing Paulette Velador as a signer and adding Henry A. Ebinger as a signer for all of the City of Tulelake's Umpqua Bank checking and public funds accounts as listed in the letter from Mayor Cordonier to Umpqua Bank. Discussion/Action. (City Hall Administrator)
14. Approval of Resolution 24-04 for approval of the 2023 Tulelake Subbasin Water Year 2023 Annual Report Update. Discussion/Action. (Council Member Ebinger)
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 Henry Ebinger
- 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 Tom Cordonier
- 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.