

AGENDA
Special Meeting
TULELAKE CITY COUNCIL
June 25, 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 special meeting of June 25, 2024.
2. Pledge of Allegiance
3. 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.

4. Approval to install a monitoring well for GSA requirements on the City Ag Lease Land. Discussion/Action. (Kraig Beasley)
5. Closed Session: Department Head Evaluations, Gov't Code §54957. Discussion/Action. (Finance Director)
6. Announcement of closed session.
7. Discussion and possible donation of sick leave to employee for bereavement leave. Discussion/Action. (Chief of Police)
8. Approval to purchase a sewer jetter. Discussion/Action. (Director of Public Works)
9. Discussion and possible approval to hire a full-time staff for Public Works. Discussion/Action. (Director of Public Works)
10. Review and possible approval of FY24/25 City of Tulelake Budget. Discussion/Action. (Finance Director)

Department Head updates. Discussion/Action.

- a. Chief of Police, Tom Hoy
- b. Chief Resilience Officer, Jose Fiscal Jr.
- c. City Hall Administrator, Jenny Coelho
- d. Director of Public Works, Jose Perez
- e. Finance Director, Will Sargent

COMMENTS FROM ADMIN AND STAFF:

6. Comments from City Engineer
7. Comments from City Attorney
8. Comments from City Building Inspector (John Pemberton)
9. Comments from Library Branch Manager (Tricia Plass)
10. Comments from Chief of Police (Tom Hoy)
11. Comments from Chief Resilience Officer (Jose Fiscal)
12. Comments from Police Officer (Brant Mauk)
13. Comments from Police Officer (Jorge Ruiz)
14. Comments from Director of Public Works (Jose Perez)

15. Comments from Finance Director (Will Sargent)
16. Comments from City Treasurer (Sara Luscombe)
17. Comments from City Clerk (Aissa Martinez)
18. Comments from City Hall Administrator (Jenny Coelho)
19. Comments from Assistant City Admin (Jazlyn Chavolla)
20. Comments from Council Member Henry Ebinger
21. Comments from Council Member Julia Pena Larsen
22. Comments from Council Member Teresa Williams
23. Comments from Council Member Bryan Hendricks
24. Comments from Council Member Tom Cordonier
25. 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.