AGENDA Regular Meeting TULELAKE CITY COUNCIL

July 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 July 02, 2024.
- 2. Pledge of Allegiance
- 3. Approval of the June 18, 2024, regular meeting minutes. Discussion/Action.
- 4. Approval of the June 25, 2024, special 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. Review and approval of Siskiyou County Local Transportation Commission Local Transportation Fund- Transportation Claim for Fiscal Year 2024/2025. Discussion/Action. (City Hall Administrator)
- 8. Review the revised 2023 Annual Groundwater Sustainability Plan. Discussion/Action. (Council Member Ebinger)
- 9. Review and approval of Resolution 24-08, a Resolution of the City of Tulelake Council acting as the Groundwater Sustainability Agency for all those portions of the Tule Lake Groundwater Subbasin located within the City of Tulelake, to adopt the revised Tule Lake Groundwater Subbasin Annual Report for the 2023 water year, in coordination with the County of Modoc, County of Siskiyou, and the Tulelake Irrigation District Groundwater Sustainability Agencies (GSA's), and to direct staff to submit said report to the California Department of Water Resources. Discussion/Action. (Council Member Ebinger)
- 10. 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:

- 11. Comments from City Engineer
- 12. Comments from City Attorney
- 13. Comments from City Building Inspector (John Pemberton)
- 14. Comments from Library Branch Manager (Tricia Plass)
- 15. Comments from Chief of Police (Tom Hoy)

- 16. Comments from Chief Resilience Officer (Jose Fiscal)
- 17. Comments from Police Officer (Brant Mauk)
- 18. Comments from Police Officer (Jorge Ruiz)
- 19. Comments from Director of Public Works (Jose Perez)
- 20. Comments from Finance Director (Will Sargent)
- 21. Comments from City Treasurer (Sara Luscombe)
- 22. Comments from City Clerk (Aissa Martinez)
- 23. Comments from City Hall Administrator (Jenny Coelho)
- 24. Comments from Assistant City Admin (Jazlyn Chavolla)
- 25. Comments from Council Member Henry Ebinger
- 26. Comments from Council Member Julia Pena Larsen
- 27. Comments from Council Member Teresa Williams
- 28. Comments from Council Member Bryan Hendricks
- 29. Comments from Council Member Tom Cordonier
- 30. 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.