

AGENDA
Special Meeting
TULELAKE CITY COUNCIL
August 26, 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 August 26, 2024.
2. Pledge of Allegiance
3. Approval of the August 06, 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. Approval of the Siskiyou Transportation Agency Joint Powers Agreement with Siskiyou County and all the Siskiyou County cities for the purpose to create a public agency to exercise the common power of directing and coordinating actions relating to the transportation within the County (See Article 2, 2.2). Discussion/Action. (City Administrative Clerk)
7. Approval of Resolution 24-09, a Resolution of the City Council of the City of Tulelake approving the sale of the property generally known as APN# 050-021-100-000, Block 3, Lots 11 through 15, and APN# 050-021-110-000, Block 3, Lot 16 and a portion of Lot 17 located along Modoc Avenue to Hix Snedeker Companies, LLC for the development of a Dollar General store. Discussion/Action. (Mayor Cordonier)
8. Approval of amended Task Order #3 Waterline and Meter Replacement and Backflow Protection. Discussion/Action. (City Hall Administrator)
9. Discussion of possible 2024 Fair Parade entry for the City. Discussion/Action. (Mayor Cordonier)
10. Closed Session: Public Employee Appointment (§ 54957) Title: Chief Resiliency Officer. Discussion/Action. (Mayor Cordonier)
11. Announcement of closed session. (Mayor Cordonier)
12. Closed Session: Public Employee Performance Evaluation (§ 54957) Title: Director of Public Works. (Mayor Cordonier)
13. Announcement of closed session. (Mayor Cordonier)
14. 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:

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 Police Officer (Jorge Ruiz)
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 (Cecilia Alvarado)
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.