# AGENDA FOR THE REGULAR MEETING OF THE TEHAMA CITY COUNCIL ON TUESDAY, FEBRUARY 13, 2024

As a result of small city hall, this will be a hybrid ZOOM (virtual) meeting. Directions for participating are at the bottom of the agenda. Council and Staff will be present at City Hall.

Call meeting to order -6:00 P.M.

# **Open Meeting Comments**

Greg Jones, Supervisor District 5 candidate, plans to attend and introduce himself to council.

## Adopt Consent Agenda – action

• Approve minutes of January 9, 2024 council meeting; payment of Jan. bills; Jan. finance report

# Engineer's Reports –information / updates / action

- E Gyle -progress
- Well 5 progress
- B St. progress -Allocation request for PS&E approved

#### Old Business-action / /information

• Joint meeting of supervisors and councils on homeless plan-approve use of city allocation of \$56,348 for path shelter and authorize City Clerk to sign any documents.

#### New Business – Action /information

- Adopt Designation of Applicant's Agent Resolution
- Adopt Revised 2023-2024 Budget
- Approve contract with Placeworks to prepare 7<sup>th</sup> Cycle Housing Element for \$25,525 and authorize City Clerk/Administrator to sign contract..
- Los Molinos Chamber of Commerce Dinner February 17.
- League Annual Report
- Form 700's for Fair Political Practices Commission.

# Clerk's reports – correspondence / information

• Water system updates – request for lead service line assistance from Waterboard.

Mayor's reports

# Commissioners' reports

• Park, Street, JPA, Trees, Animal, Ombudsman

Call in number if using telephone rather than computer: 1 (669) 900-6833

ZOOM Meeting ID: 916 7766 4578 Passcode: 723098

You may call in to the ZOOM meeting. Mayor will ask if there are any open meeting comments.

City of Tehama services are provided on an Equal Opportunity basis. Reasonable accommodations for alternative means of communications or access for individuals with disabilities will be made upon request. Call 1-530-384-1501 to request accommodation.