AGENDA FOR THE REGULAR MEETING OF THE TEHAMA CITY COUNCIL ON TUESDAY, FEBRUARY 14, 2023

As a result of COVID and 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

Planning Commission / Council

• Encroachment Permit request from Mark O'Harra to extend existing driveway to edge of roadway. Tehama regulations permit 24' maximum width and his existing driveway is 32'.

Adopt Consent Agenda - action

• Approve minutes of Jan.10, 2023 council meeting; payment of January bills; January finance report

Engineer's Reports -- information / updates

- Park project update
- Approve +\$25,000 Covid funds to be used for crack sealing of various city streets-authorize city clerk and engineer to carry out project requirements. Steffan has submitted the PPR(project programming request) and finance letter.

Old Business-action / /information

- Trailer 650 Tehama Ave.
- New Well update.
- Set date for Community Transportation Plan public meeting for input.

New Business – action / information

- Form 700's due on or before April 1.
- Adopt City of Tehama Covid-19 Prevention Program
- Request for letter of support from Red Bluff Councilman for an Amtrak station in the City of Red Bluff.
- Status of Cavalier and 2nd St. rentals
- Adopt Resolution 2023-2-1 Resolution to Oppose Initiative 21-0042A1-erodes local control

 $Clerk's \ reports-correspondence \ / \ information$

Mayor's reports

Commissioners' reports

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

Closed Session -Conference with Legal Counsel-Anticipated Litigation

• Initiation of Litigation pursuant to Government Code section 54956.9(d)(4): one potential case.

Open session – announce any decisions from closed session. Adjourn.

Call in number if using telephone rather than computer:1 (669) 900-6833ZOOM Meeting ID:916 7766 4578Passcode: 723098You 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.