## AGENDA FOR THE REGULAR MEETING OF THE TEHAMA CITY COUNCIL ON TUESDAY, JUNE 13, 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.

Visitor's Business: Introduction of Jim Lowden, Los Molinos Mutual Water District Operator.

**Open Meeting Comments** 

Adopt Consent Agenda – action

• Approve minutes of May 9, 2023 council meeting; payment of May bills; May finance report

Engineer's Reports –information / updates / action

- Park project; E. Gyle repairs/mitigation; Crack sealing project; B St. Project; New Well
- Authorize City Clerk and Engineer to execute all required documents for all projects requiring engineering services action to approve.
- Increase in hourly rates for engineering services action to approve.

Old Business-action / /information

- City of Tehama Community Transportation Plan additional comments and updates.
- Waive reading and adopt Ordinance 197, Zoning.

New Business – action

- Adopt Resolution 2023-6-1 Accepting the grant of an easement to extend North B St.
- Adopt Resolution 2023-8-2 Authorizing the City Clerk, Engineer, Mayor to sign Cal Trans Documents
- Appoint Gale Morgan as Alternate Director to CIRA (JPA) for insurance.

Clerk's reports – correspondence / information Champayne Loan agreement

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.