AGENDA Regular Meeting TULELAKE CITY COUNCIL

January 21, 2020 5:30 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of the January 07, 2020 regular meeting minutes. Discussion/Action.
- 4. Approval of the January 14, 2020 special workshop minutes. Discussion/Action.
- 5. Approval of bills. Discussion/Action.
- 6. Review proposed cleanup and building code correction plan at the leased property located at APN 050-201-010-000 and establish a reasonable completion date for all violations. Discussion/Action. (Mayor Ebinger)
- 7. Revise FY19/20 Police Personnel Fund budget to include FY18/19 Cops Grant Growth Allocation from \$141,503.00 to \$155,947.62. Discussion/Action. (City Hall Administrator)
- 8. Review of first half of FY19/20 budget (July 01, 2019 thru December 31, 2019). Discussion/Action. (Finance Director)
- 9. Review annual Wastewater Reports and the Wastewater Collection System report. Discussion/Action. (Director of Public Works)
- 10. Department head updates. Discussion/Action.
- 11. 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 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 take action 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.

COMMENTS:

- 12. Comments from City Engineer
- 13. Comments from City Attorney
- 14. Comments from City Building Inspector
- 15. Comments from Library Branch Manager
- 16. Comments from Chief of Police
- 17. Comments from Director of Public Works
- 18. Comments from Finance Director
- 19. Comments from City Treasurer
- 20. Comments from City Clerk
- 21. Comments from City Hall Administrator
- 22. Comments from City Administrative Clerk
- 23. Comments from Councilmember Nicholson
- 24. Comments from Councilmember Fensler 25. Comments from Councilmember Marcillac
- 26. Comments from Councilmember Velador
- 27 Comments from Courselles such as This such
- 27. Comments from Councilmember Ebinger
- 28. Adjournment

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aids in order to participate in a public hearing should make the request to the

Clerk at least 48 hours prior to the meeting.

The City Attorney, Megan Annand, may appear by telephone from 6101 Griffin Lane, Medford, OR 97501 (541)779-7131

The City Finance Director, Will M Sargent, CPA, may appear by telephone from 125 Riverside Drive, Klamath Falls, OR 97601 (541) 882-2668