

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
February 19, 2019
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the February 05, 2019 regular meeting minutes. Discussion/Action.
4. Approval of the February 14, 2019 budget workshop. Discussion/Action.
5. Approval of bills. Discussion/Action.
6. Review presentation and proposal by Dude Solutions and possibly approve the purchase of a web based software program for the Public Works Department. Discussion/Action. (Director of Public Works/ Will McKinney, by phone)
7. Possible leasing of City Potato Processing building for dry storage products. Discussion/Action. (Steve Rajnus, Manager)
8. Proposal for youth summer camps in Tulelake and requesting possible financial support from the City. Discussion/Action. (Amy Frey, Founder of Tiny Mighty & Strong Youth Programming)
9. Approval of Resolution 19-03, approving the application for grant funds for California Climate Investments Urban Greening Program. Discussion/Action. (City Hall Administrator)
10. Review of T-Mobile lease proposal and possible restructuring of their existing lease. Discussion/Action. (City Finance Director)
11. Approval to purchase a steel fuel tank and pump which will be used to fuel tractors since Ed Staub took out the fueling station in Tulelake. Discussion/Action. (Director of Public Works)
12. Review of completed sewer camera work and record keeping process for future work. Discussion/Action. (Director of Public Works)
13. Review comments from a local developer on developing potential new housing in Tulelake. Discussion/Action. (Director of Public Works)
14. Approval of Resolution 19-04, Authorizing the Placement of Traffic Control Devices. Discussion/Action. (Chief of Police/Director of Public Works)
15. Department head updates. Discussion/Action
16. 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:

17. Comments from City Engineer
18. Comments from City Attorney
19. Comments from City Building Inspector
20. Comments from Library Branch Manager
21. Comments from Chief of Police
22. Comments from Director of Public Works
23. Comments from Finance Director
24. Comments from City Treasurer
25. Comments from City Clerk
26. Comments from City Hall Administrator
27. Comments from Councilmember Nicholson
28. Comments from Councilmember Fensler
29. Comments from Councilmember Marcillac
30. Comments from Councilmember Velador
31. Comments from Councilmember Ebinger
32. 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