

**AGENDA**  
**Regular Meeting**  
**TULELAKE CITY COUNCIL**  
**March 05, 2019**  
**5:30 PM**

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the February 19, 2019 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Feedback on having a potential flea market/farmers market just outside of town and approval to receive security help from the city police department. Discussion/Action. (Reba Van Acker)
6. Review and possibly approve and sign the proposal by Dude Solutions for the purchase of a web based software program for the Public Works Department. Discussion/Action. (City Hall Administrator)
7. Approval to pay Adkins Engineering an estimated fee of \$2500.00 to prepare a scope of work for a water-related project/grant. Discussion/Action. (City Hall Administrator)
8. Review and approval of Fiscal Year 2017-2018 Audit. Discussion/Action. (Finance Director)
9. Department head updates. Discussion/Action
10. 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:**

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