

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
June 04, 2019
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the May 21, 2019 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Presentation of appreciation to Iva Rogers for her services to the City of Tulelake. Discussion/Action. (Mayor Ebinger)
6. Oath of Office for new City Clerk, Raul Figueroa Tamayo. Discussion/Action. (Mayor Ebinger)
7. Presentation of gratitude to Ken Wood for his dedication to the upkeep and beautification of Veterans Park. Discussion/Action. (Mayor Ebinger)
8. Annual update and report on Economic Development. Discussion/Action. (Tonya Dowse, Executive Director)
9. Possible approval of Memorandum of Understanding with Siskiyou Economic Development Council. Discussion/Action. (Tonya Dowse, Executive Director)
10. Requesting suggestions on handling the rapidly growing problem of feral cats within the City. Discussion/Action. (City Hall Administrator)
11. Approval of the advertising expense for the Request for Qualifications (RFQ) for the new Wastewater project for the State Water Resource Control Board (SWRCB). Discussion/Action. (Director of Public Works)
12. Review and possibly approve quote from Stacy & Dennis for computers and NAS Backup system for City Hall. Discussion/Action. (City Hall Administrator)
13. Approve Resolution 19-06, approving the application for statewide park development and community revitalization program grant funds. Discussion/Action. (City Hall Administrator)
14. Approve Resolution 19-07, establishing the compensation for Tulelake City Council Members. Discussion/Action. (Mayor Ebinger)
15. Approve Resolution 19-08, establishing the compensation for the Tulelake City Clerk. Discussion/Action. (Mayor Ebinger)
16. Approve Resolution 19-09, establishing the compensation for the Tulelake City Treasurer. Discussion/Action. (Mayor Ebinger)
17. Requesting ideas for illuminating the Tulelake water tower after dark. Discussion/Action. (Council Member Fensler)
18. Budget revisions for FY18/19 continued from May 21, 2019. Discussion/Action. (City Hall Administrator)
19. Department head updates. Discussion/Action.
20. 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:

21. Comments from City Engineer
22. Comments from City Attorney
23. Comments from City Building Inspector
24. Comments from Library Branch Manager
25. Comments from Chief of Police
26. Comments from Director of Public Works
27. Comments from Finance Director
28. Comments from City Treasurer
29. Comments from City Clerk
30. Comments from City Hall Administrator
31. Comments from Councilmember Nicholson
32. Comments from Councilmember Fensler
33. Comments from Councilmember Marcillac
34. Comments from Councilmember Velador
35. Comments from Councilmember Ebinger
36. 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