

**AGENDA**  
**Regular Meeting**  
**TULELAKE CITY COUNCIL**  
**June 5, 2018**  
**5:30 PM**

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the May 15, 2018 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Review the National Parks General Management Plan for Tulelake with City Council. Discussion/Action. (Larry Whalon, National Parks Service)
6. Evaluation of IT equipment needs for City Hall. Discussion/Action. (City Hall Administrator and Steve Frederickson)
7. Discussion of Police Department and City Hall Printer options. Discussion/Action. (Chief of Police and City Hall Administrator)
8. Approval to install an approximate 16 ft. x 6 ft. 9-gauge chain link gate to the WWTP storage ponds and to award Big Mike's Fencing the job due to his low bid of \$1250.00. Discussion/Action. (Director of Public Works)
9. Requesting comp time hours to be paid to Public Works employees, Jose Perez (59 hours), Scott Carroll (54 hours) and Sam Flores (27 hours) for the June 15, 2018, payroll. Discussion/Action. (Director of Public Works)
10. Requesting 20 comp time hours be paid to City Hall staff Heidi Cureton for the June 15, 2018, payroll. Discussion/Action. (Mayor Ebinger)
11. Requesting a replacement of interview room recorder. Discussion/Action. (Chief of Police)
12. Re-addressing the water, sewer and garbage rates for the City of Tulelake. Discussion/Action. (Dawn Duncan)
13. Appoint two Councilmembers and one City Staff to form a committee to review all City leases. Discussion/Action. (City Hall Administrator)
14. 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.*

15. Department head updates. Discussion/Action.

**COMMENTS:**

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

Attorney Michael Colantuono may appear by telephone from 420 Sierra College Drive, Ste. 140, Grass Valley, CA 95946 (530) 432-7237

Councilmember Gary Fensler may appear by telephone from 400 Squaw Creek Road, Olympic Valley, CA 96146 (530) 412-7034