

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
July 02, 2019
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the June 18, 2019 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Addressing City Ordinance 141: Trees and Shrubs, focusing attention on the problems created by tree roots and overhanging branches onto neighboring properties. Discussion/Action. (Scott Ronnie, property owner)
6. Review and possibly approve Agreement for Fire Protection Services with the Tulelake Multi-county Fire District for FY19/20. Discussion/Action. (Mayor Ebinger)
7. Requesting 50 comp time hours to be paid to Police Officer, Justin Anderson on the July 12, 2019 payroll. Discussion/Action. (Chief of Police)
8. Approval to purchase one new and three refurbished computers for the Police Department. Discussion/Action. (Chief of Police)
9. Approval of Resolution 19-10 Supporting the Reducing Crime and Keeping California Safe Act of 2020. Discussion/Action. (Mayor Ebinger)
10. Approve Resolution 19-11 approving to participate in a public agency chapter 8 tax sale agreement for acquisition of property for the expansion of Veterans Park. Discussion/Action. (City Hall Administrator)
11. Approval of Resolution 19-12 Authorizing a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning and design of the Tulelake waterline and meter replacement and backflow preventers. Discussion/Action. (Director of Public Works)
12. Approval to replace the carpeting in the main office at City Hall. Discussion/Action. (City Hall Administrator)
13. Set a date for Ordinance Workshop. Discussion/Action. (Mayor Ebinger)
14. Department head updates. Discussion/Action.
15. 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:

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