

**AGENDA**  
**Regular Meeting**  
**TULELAKE CITY COUNCIL**  
**July 16, 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 the July 02, 2019 regular meeting minutes. Discussion/Action.
5. Approval of bills. Discussion/Action.
6. Review bids and possibly award contract to have a new roof put on the Wastewater Treatment Plant Building. Discussion/Action. (Director of Public Works)
7. Award contract to Adkins Engineering for the submittal on the new grant paperwork for the Design and Engineering for the City of Tulelake Wastewater Improvements. Discussion/Action. (Director of Public Works)
8. Consider the approval of Resolution 19-13 Adopting a Map of the Traditional Homelands of the Modoc Nation. Discussion/Action. (Mayor Ebinger)
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