

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

1. Call to Order
2. Pledge of Allegiance
3. Approval of the October 01, 2019 regular meeting minutes. Discussion/Action.
4. Approval of the October 15, 2019 regular meeting minutes. Discussion/Action.
5. Approval of bills. Discussion/Action.
6. Requesting the Mayor to sign a proclamation for "Read Across Siskiyou" which is a campaign designed to create awareness for early literacy. Discussion/Action. (First 5 Siskiyou Representative)
7. Update on Siskiyou Economic Development MOU renewal and immediate services available to Tulelake. Discussion/Action. (Kory Hayden, Program Manager)
8. Concerns regarding the fees associated with shutting off and reconnecting water service. Discussion/Action. (Tammy Aceves)
9. Approval to have a CPR training class for all city staff who need to renew certificates expiring in December 2019. Cost is \$75 per person. Discussion/Action. (City Hall Administrator)
10. Approval to write off two debts in the amounts of \$196.20 and \$192.59, which have been deemed uncollectible. Discussion/Action. (City Hall Administrator)
11. Approval to write off two debts in the amounts of \$5,360.78 and \$24,242.09, which have been deemed uncollectible. Discussion/Action. (City Hall Administrator)
12. Approval to purchase discharge piping for the storage ponds project from J.W. Kerns for a cost of \$2,015.13. Discussion/Action. (Director of Public Works)
13. Update on the Pacific Power Emergency Response Planning Presentation regarding possible power outages and the impact to Tulelake. Discussion/Action. (Director of Public Works)
14. Apprise Council on the need to implement a Potable Water Emergency Response Plan due to power companies implementing power shutoff warnings across California during inclement weather situations. Discussion/Action. (Director of Public Works)
15. Department head updates. Discussion/Action.
16. 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:

17. Comments from City Engineer
18. Comments from City Attorney
19. Comments from City Building Inspector
20. Comments from Library Branch Manager
21. Comments from Chief of Police
22. Comments from Director of Public Works
23. Comments from Finance Director
24. Comments from City Treasurer

25. Comments from City Clerk
26. Comments from City Hall Administrator
27. Comments from City Administrative Clerk
28. Comments from Councilmember Nicholson
29. Comments from Councilmember Fensler
30. Comments from Councilmember Marcillac
31. Comments from Councilmember Velador
32. Comments from Councilmember Ebinger
33. 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