

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
January 15, 2018
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the January 02, 2019 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Approval to attend the 42nd Annual California Police Chiefs Association Training Symposium in Santa Clara on March 6 – 10, 2019. Early Bird registration fee is \$675.00. Discussion/Action. (Chief of Police)
6. Approval of annual raise for Policer Officer, Justin Anderson to Step 2 for \$18.91, to be effective for the January 25, 2019 payroll. Discussion/Action. (Chief of Police)
7. Review of updated confined space safety procedures and permit and an overlook of trainings completed in 2018. Discussion/Action. (Director of Public Works)
8. Review of the 2018 Annual Tulelake Wastewater Treatment Plant Report. Discussion/Action. (Director of Public Works)
9. Review RFQ for Design and Engineering Services for Water Systems Improvements. Discussion/Action. (Director of Public Works)
10. Approval of updated Fiscal Year 2018/2019 Salary Schedule, revised to be in compliance with the new California State minimum wage of \$11.00, which became effective January 1, 2019. Discussion/Action. (City Hall Administrator)
11. Department head updates. Discussion/Action
12. 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:

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