

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
August 1, 2017
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the July 18, 2017 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Interview for the position of City Treasurer and possible appointment to fill remainder of term ending November 2018. Discussion/Action. (Mayor Ebinger)
6. Oath of Office for City Treasurer. (City Clerk)
7. A motion to remove former City Treasurer, Carla Perez as a signer from Pacific Crest Federal Credit Union and Umpqua Bank and to approve the newly appointed City Treasurer to be an authorized signer on Pacific Crest Federal Credit Union and Umpqua Bank accounts. Discussion/Action. (City Hall Administrator)
8. Approval of Memorandum of Understanding between Tulelake Peace Officers Association and the City of Tulelake with Officer Justin Anderson getting a step increase to \$18.00 effective August 6, 2017. Discussion/Action. (Mayor Pro Tem Marcillac)
9. Approval of revised City of Tulelake Fiscal Year 2017-2018 salary schedule as required by CalPers. Discussion/Action. (City Hall Administrator)
10. Approve Resolution 17-03 for oversight in completing a resolution to join SCORE (Small Cities Organized Risk Effort) Joint Powers Authority (JPA) as of July 1, 2011. Discussion/Action. (City Hall Administrator)
11. Approval to purchase a new John Deere mower from Pape Machinery in Merrill for \$2,363.93 (price includes a one year warranty). Discussion/Action. (Director of Public Works)
12. Department head updates. Discussion/Action.
13. 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.

14. COMMENTS:

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