

**AGENDA**  
**Regular Meeting**  
**TULELAKE CITY COUNCIL**  
**December 03, 2019**  
**5:30 PM**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the November 19, 2019 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Approval to rent equipment for the removal of sludge from pond #2 at the Wastewater Treatment Plant. The cost of the rental equipment is \$7,250.00 Discussion/Action. (Director of Public Works)
6. Interview for the position of City Treasurer and possible appointment to fill remainder of term ending November 2022. Discussion/Action. (Mayor Ebinger)
7. Oath of Office for City Treasurer. (City Clerk)
8. Approve Resolution 19-19 to Amend the City of Tulelake's General Plan to add the Safety Element with the inclusion of the Siskiyou County Hazard Mitigation Plan. Discussion/Action. (City Hall Administrator)
9. Approval to increase the capitalization limit of assets from \$1,000.00 to \$5,000.00 per auditor recommendation. Discussion/Action. (City Hall Administrator)
10. Department head updates. Discussion/Action.
11. 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:**

12. Comments from City Engineer
13. Comments from City Attorney
14. Comments from City Building Inspector
15. Comments from Library Branch Manager
16. Comments from Chief of Police
17. Comments from Director of Public Works
18. Comments from Finance Director
19. Comments from City Treasurer
20. Comments from City Clerk
21. Comments from City Hall Administrator
22. Comments from City Administrative Clerk
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