

**AGENDA**  
**Regular Meeting**  
**TULELAKE CITY COUNCIL**  
**February 04, 2020**  
**5:30 PM**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the January 21, 2020 regular meeting minutes. Discussion/Action
4. Approval of bills. Discussion/Action.
5. Approval to appoint Council Member Fensler as a negotiator for the rewriting of the lease regarding the City leased property located at APN 050-201-010-000, instead of Mayor Ebinger, who was appointed during the January 21, 2020 City Council Meeting. Discussion/Action. (Mayor Ebinger)
6. Rural Klamath Connects (RKC) seeks City of Tulelake City Councils endorsement for the Five Friendly Towns of Klamath Country Brand Activation Project. Discussion/Action. (Mayor Ebinger)
7. Possible relocation of the Recycle Center from the end of C Street to the Burn Pit Site on Ray Oehlerich Way. Discussion/Action. (Director of Public Works)
8. Review Public Water System Statistics for 2019. Discussion/Action. (Director of Public Works)
9. Update on the 2019 safety training participation for the Public Works Department. Discussion/Action. (Director of Public Works)
10. Approval of Resolution 20-01 Authorizing a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning and design of the Tulelake Wastewater Treatment Improvements. Discussion/Action. (Director of Public Works)
11. Review and possibly approve the FY18/19 City of Tulelake Audit. Discussion/Action. (Finance Director)
12. Permission to close the Pacific Crest Federal Credit Union checking and savings accounts. Discussion/Action. (Finance Director)
13. Department head updates. Discussion/Action.
14. 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.*

15. Announcement prior to Closed Session. (Mayor Ebinger)
16. Closed Session: Public Employee Appointment (Govt C section 54957(b)(1)).  
Title: Police Officer Applicants  
Discussion/Action. (Mayor Ebinger)
17. Announcement of Closed Session. (Mayor Ebinger)

**COMMENTS:**

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

26. Comments from City Clerk
27. Comments from City Hall Administrator
28. Comments from City Administrative Clerk
29. Comments from Councilmember Nicholson
30. Comments from Councilmember Fensler
31. Comments from Councilmember Marcillac
32. Comments from Councilmember Velador
33. Comments from Councilmember Ebinger
34. 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