

**AGENDA**  
**Regular Meeting**  
**TULELAKE CITY COUNCIL**  
**March 03, 2020**  
**5:30 PM**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the February 18, 2020 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Presentational update on the Lava Beds Monument. Discussion/Action. (Larry Whalon, Superintendent)
6. Approval of FY19/20 City of Tulelake salary schedule with updated California minimum wage rates and salary rates beginning January 01 2020. Discussion/Action. (City Hall Administrator)
7. Correction on Director of Public Works salary rate per hour from \$24.76 to \$24.84 effective as of January 05 2020. Discussion/Action. (City Hall Administrator)
8. Approval to pay Negative Declaration fee of \$2,406.75 and Clerk Processing Fee of \$50.00 to Siskiyou County to file the Notice of Determination for the Tulelake Veteran's Park Expansion. Discussion/Action. (City Hall Administrator)
9. Review progress of cleanup and building code corrections, which are to be completed by March 21, 2020, at the leased property located at APN 050-201-010-000 and follow up with all violations. Discussion/Action. (Mayor Ebinger)
10. Review interpretation of Paid Holidays in Chapter 12.5 of the City of Tulelake Personnel Policy Manual. Discussion/Action. (Finance Director)
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.*

13. Announcement prior to Closed Session. (Mayor Ebinger)
14. Closed Session: Employee performance review Director of Public Works. Government Code section 54957. Discussion/Action. (Mayor Ebinger)
15. Announcement of Closed Session. (Mayor Ebinger)

**COMMENTS:**

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

29. Comments from Councilmember Marcillac
30. Comments from Councilmember Velador
31. Comments from Councilmember Ebinger
32. 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