

AGENDA
Regular Meeting
VIA CONFERENCE CALL
Dial in Number: 712-432-3900 – Conference id: 419973 #
TULELAKE CITY COUNCIL
April 07, 2020
5:30 PM

In doing our part to keep the community safe, we are practicing “social distancing” and holding City Council meetings by conference call until further notice. Join the meeting by calling the number listed above and entering the Conference id number.

1. Call to Order
2. Pledge of Allegiance
3. Approval of the March 31, 2020 special meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action
5. Approval of Contract Amendment between Adkins Engineering & Survey and the City of Tulelake to include \$2,000.00 to draft CWSRF funding application “Plan of Study” and submit to North Coast RWQCB for the City of Tulelake Wastewater Systems Improvement Project -2019. Discussion/Action. (Director of Public Works)
6. Approval of Public Funds Policy for local, state and federal grant awards. Discussion/Action. (City Hall Administrator)
7. Wage increase request for the Chief of Police. Discussion/Action. (Chief of Police)
8. Department head updates. Discussion/Action.
9. 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:

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

Until further notice due to the Covid-19 virus and Governor Newsom’s N-25-20 Executive Order, the Tulelake City Council will hold City Council meetings by conference call.

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