

AGENDA  
Regular Meeting  
VIA CONFERENCE CALL  
**Dial in Number: 712-432-3900 – Conference id: 419973 #**  
TULELAKE CITY COUNCIL  
**November 17, 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 November 03, 2020 Regular Meeting Minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. 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.*

6. Community Organizations and/or Tulelake Basin Unified Joint School District update. Discussion/Action. (Community and/or School Representative)
7. Citizen concern regarding repairs to rental property located at 464 Fourth Street. Discussion/Action. (Stephanie Smith, representative for property owner)
8. Approval of Agreement with State Water Resources Control Board for funding for Tulelake Waterline Replacement, Meter Replacement and Backflow Protection (Project No. 4710010-003P) in the amount of \$123,000. Discussion/Action. (Director of Public Works)
9. Possible approval of moving the fence on Modoc Avenue to separate the City owned lots from the old Tule Potato building. Discussion/Action. (Director of Public Works)
10. Closed Session: Conference with legal counsel about anticipated litigation (Gov’t Code §54956.9)(d)(4). Discussion/Action. (Mayor Ebinger)
11. Announcement of closed session. (Mayor Ebinger)
12. Department head updates. Discussion/Action.

**COMMENTS:**

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