

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
January 07, 2020
5:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Approval of the December 17, 2019 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Approval of business license applications received to date. Discussion/Action. (City Hall Administrator)
6. Approval to move forward with work to safeguard Well #2, which is our secondary water source. Discussion/Action. (Director of Public Works)
7. Approval to submit a funding allocation request, prepared by Adkins Engineering, for the 20/21 FY STIP Rehab Project. Discussion/Action. (Director of Public Works)
8. Approval to put a TOT tax on the ballot for the 2020 General Election. Discussion/Action. (City Hall Administrator)
9. Approval to research a Special District Tax for Fire Protection Services and possible placement on the ballot for the 2020 General Election. 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