

**AGENDA**  
**Regular Meeting**  
**TULELAKE CITY COUNCIL**  
**February 05, 2019**  
**5:30 PM**

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the January 15, 2019 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Possible leasing of City Potato Processing building for dry storage products. Discussion/Action. (Steve Rajnus, Manager)
6. Approve the possible donation of a pine tree, located at 148 1<sup>st</sup> Street, to be used for the City of Tulelake's 2019 community Christmas tree. Discussion/Action. (Jeffrey Hernandez, Home Owner/City Hall Administrator)
7. Approval of Tulelake Multi-County Fire Protection District contract with the City of Tulelake for the 2018/2019 fiscal year. Discussion/Action (City Hall Administrator)
8. Requesting approval to support the Tulelake Booster club Alumni Game through either sponsorship, membership or donation. Discussion/Action. (City Hall Administrator)
9. Review and approve the appraisals completed by SCORE for City of Tulelake properties. Discussion/Action. (City Hall Administrator)
10. Public Hearing for submittal of 2018 State Community Development Block Grant (CDBG) Notice of Funding Available (NOFA) Application and to solicit public input. Discussion/Action. (Grant Administrator, Jim Cook)
11. Approval of Resolution 19-02, Approving an Application for Funding and Execution of a Grant Agreement and any Amendments thereto from the 2018 Funding Year of the State CDBG Program. Discussion/Action. (Grant Administrator, Jim Cook)
12. Review and approve the final modifications to the contract with SHN due to additional engineering needed to complete the 15-CDBG-10569 grant; Addendum No. 2, Soccer Field Improvements and Addendum No. 6, Water System Improvements. Discussion/Action. (Grant Administrator, Jim Cook)
13. Approval to send Akins Engineering & Surveying a Letter of Intent for the City of Tulelake's 2019 Water System Improvements Project. Discussion/Action. (Director of Public Works)
14. Review of 2018 Annual Tulelake Water System Report. Discussion/Action. (Director of Public Works)
15. Department head updates. Discussion/Action
16. 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:**

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

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