

**AGENDA**  
**Regular Meeting**  
**TULELAKE CITY COUNCIL**  
**April 02, 2019**  
**5:30 PM**

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the March 19, 2019 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Presentation of Certificate of Courage to Mr. Jaime Ayala for his heroism in helping rescue an accident victim from upper Klamath Lake on Christmas Day 2018. Discussion/Action. (Mayor Ebinger)
6. Review of the Transportation Development Act (TDA) Fund single audit. Discussion/Action. (City Hall Administrator)
7. Review and possible approval of the engagement letter from Charles W. Pillon, CPA, to perform audit services for the City of Tulelake for years ended June 30, 2019, 2020 and 2021. Discussion/Action. (City Hall Administrator)
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.*

10. Announcement prior to Closed Session regarding performance evaluations. (Mayor Ebinger)
11. Closed Session: Review annual performance evaluations of City Employees and Department Heads. Govt. C 54957(b). Discussion/Action. (Director of Public Works)
12. Announcement of Closed Session. (Mayor Ebinger)

**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 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