

**AGENDA**  
**Regular Meeting**  
**TULELAKE CITY COUNCIL**  
**April 16, 2019**  
**5:30 PM**

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the April 02, 2019 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Information on changing the Tule Lake Monument signs in and around the City of Tulelake. Discussion/Action. (Larry Whalon, Lava Beds/Tule Lake Superintendent)
6. Present and accept letter of resignation from Iva Rogers, City Clerk. Discussion/Action. (Mayor Pro Tem Marcillac)
7. Approval to rent a backhoe with a concrete breaker to remove existing concrete barriers and concrete slabs in the water yard. The cost of this project would be \$947.00. Discussion/Action. (Director of Public Works)
8. Approval of Resolution 19-05 Adopting a list of projects for fiscal year 2019-20 funded by SB 1: The Road Repair and Accountability Act of 2017. Discussion/Action. (Director of Public Works)
9. Approval to hire part-time seasonal positions to take care of the City Parks and the City Burn Pit. Discussion/Action. (Director of Public Works)
10. Review and possible approval of quotes for replacing the roof at City Hall. Discussion/Action. (City Hall Administrator)
11. Department head updates. Discussion/Action.
12. 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.*
13. Announcement prior to Closed Session regarding performance evaluations. (Mayor Ebinger)
14. Closed Session: Review annual performance evaluations of City Employees and Department Heads. Govt. C 54957(b). Discussion/Action. (Director of Public Works)
15. Announcement of Closed Session. (Mayor Ebinger)

**COMMENTS:**

16. Comments from City Engineer
17. Comments from City Attorney
18. Comments from City Building Inspector
19. Comments from Library Branch Manager
20. Comments from Chief of Police
21. Comments from Director of Public Works
22. Comments from Finance Director
23. Comments from City Treasurer
24. Comments from City Clerk
25. Comments from City Hall Administrator
26. Comments from Councilmember Nicholson
27. Comments from Councilmember Fensler
28. Comments from Councilmember Marcillac
29. Comments from Councilmember Velador
30. Comments from Councilmember Ebinger
31. 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