

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
May 07, 2019
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the April 16, 2019 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Requesting Council to waive the one day Special Event fee for the Tulelake Shindig at Otis Roper Park. Discussion/Action. (Lydia Gil, Founder/Coordinator of the Tulelake Shindig Street Fair & Bazaar)
6. Requesting the Tulelake Police Department to block off a section of the street to allow a Pa-Pa Palooza Street Dance on Saturday, June 15, 2019, from 4:00 PM to 8:00 PM. Any potential vendors, merchants or interested business persons should contact City Hall for requirements to attend this event. Discussion/Action. (Lydia Gil, Organizer)
7. Report on the progress of the Dude Solutions Management Program and request approval to move forward with the GIS Mapping process and create a line item to budget for this to begin in the summer of 2021. Discussion/Action. (Director of Public Works)
8. Update Council on street repair. Discussion/Action. (Director of Public Works)
9. Approval to have Big Mikes Fencing repair the fence around the Park Street Lift Station. The estimated cost will be \$1764.00. Discussion/Action. (Director of Public Works)
10. Report to Council regarding the status of CalRecycle's most recent review of the Siskiyou County Integrated Solid Waste Management Regional Agency for compliance with meeting the AB 939 requirements. Discussion/Action. (Director of Public Works)
11. Review and possibly approve the 2nd addendum to extend the term of the Siskiyou County Sanitation Department's contract with the City of Tulelake for the operation of the Transfer Station, giving the Mayor authorization to sign the contract. Discussion/Action. (Director of Public Works)
12. Report to Council on the wastewater lift station demonstration that was presented by Alan Bonkowski from Smith and Loveless on April 23, 2019, and information regarding the condition of the two lift stations currently in use on Park Street and C Street. Discussion/Action. (Director of Public Works)
13. Review and possible approval of applicant(s) for the part-time seasonal positions to take care of the City Parks and the City Burn Pit. Discussion/Action. (Director of Public Works)
14. Review and possible approval of quotes for replacing the roof at City Hall. Discussion/Action. (City Hall Administrator)
15. Review and possible approval of T-Mobile Site Lease Agreement offer. Discussion/Action. (City Finance Director)
16. Approval to purchase 6000 rounds of ammunition from Kirb's Outlet for department training. Discussion/Action. (Chief of Police)
17. Request approval for the replacement purchase of 3 more duty guns. The cost per gun is \$508.73 and the department will receive a trade in credit for the old duty guns that will be returned. Discussion/Action. (Chief of Police)
18. Requesting 30 comp time hours to be paid to Police Officer, Justin Anderson. Discussion/Action. (Chief of Police)
19. Department head updates. Discussion/Action.
20. 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.

21. Announcement prior to Closed Session. (Mayor Ebinger)

22. Closed Session: Public Employee Appointment (Govt C section 54957(b)(1)).

Title: Police Officer Applicant

Discussion/Action. (Mayor Ebinger)

23. Announcement of Closed Session. (Mayor Ebinger)

COMMENTS:

24. Comments from City Engineer

25. Comments from City Attorney

26. Comments from City Building Inspector

27. Comments from Library Branch Manager

28. Comments from Chief of Police

29. Comments from Director of Public Works

30. Comments from Finance Director

31. Comments from City Treasurer

32. Comments from City Clerk

33. Comments from City Hall Administrator

34. Comments from Councilmember Nicholson

35. Comments from Councilmember Fensler

36. Comments from Councilmember Marcillac

37. Comments from Councilmember Velador

38. Comments from Councilmember Ebinger

39. 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

Council Member Fensler may appear by telephone from Hilton Santa Cruz/Scotts Valley, 6001 La Madrona Drive, Santa Cruz, CA 95060 (831) 440-1000