

**AGENDA**  
**Regular Meeting**  
**TULELAKE CITY COUNCIL**  
**May 21, 2019**  
**5:30 PM**

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the May 07, 2019 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Requesting approval to have repairs done on the 2014 Dodge Charger patrol vehicle. Discussion/Action. (Chief of Police)
6. Review and possible approval to changes 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)
7. Review and possible approval of bid for work to be done on Highway and Siskiyou Streets. Discussion/Action. (Director of Public Works)
8. Enforcement of City Ordinances. Discussion/Action. (Mayor Ebinger)
9. Review and possible approval of T-Mobile Site Lease Agreement offer. Discussion/Action. (City Finance Director)
10. Review City Clerk Applications and possibly appoint a City Clerk. Discussion/Action. (City Hall Administrator)
11. Budget revisions for FY18/19. Discussion/Action. (City Hall Administrator)
12. CalPERS health insurance considerations. Discussion/Action. (City Hall Administrator)
13. Approve stipend increase for the following elected City officials: City Treasurer to \$300 per month, City Clerk to \$300 per month and City Council Members to \$300 per month. Discussion/Action. (City Hall Administrator)
14. Approve salary step increases, effective July 7, 2019, for the following Public Works employees: Wastewater Operator I, Jose Perez to step 2 at \$17.68 per hour; Maintenance Worker I, Samuel Flores Jr. to step 5 at \$12.48 per hour; and Maintenance Worker I, Scott Carroll to step 4 at \$12.18 per hour. Discussion/Action. (Mayor Ebinger)
15. Approve salary step increases, effective July 7, 2019, for the following city employees: Library Branch Manager, Tricia Plass to step 3 at \$16.15 per hour; Temporary City Staff, Lizbeth Cisneros to step 4 at \$12.18 per hour; Custodian, Teena Salazar to step 4 at \$12.18 per hour; and City Administrative Clerk, Heidi Cureton to step 6 at \$17.40 per hour. Discussion/Action. (Mayor Ebinger)
16. Department head updates. Discussion/Action.
17. 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:**

18. Comments from City Engineer
19. Comments from City Attorney
20. Comments from City Building Inspector
21. Comments from Library Branch Manager

22. Comments from Chief of Police
23. Comments from Director of Public Works
24. Comments from Finance Director
25. Comments from City Treasurer
26. Comments from City Clerk
27. Comments from City Hall Administrator
28. Comments from Councilmember Nicholson
29. Comments from Councilmember Fensler
30. Comments from Councilmember Marcillac
31. Comments from Councilmember Velador
32. Comments from Councilmember Ebinger
33. 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