

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
July 05, 2017
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the June 20, 2017 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Inquiring if the City is still interested in purchasing the old Emporium (Marsha Theatre) located at 325 Main Street. Discussion/Action. (John Long)
6. Approval of Tulelake Multi-County Fire Protection District contract with the City of Tulelake for the 2017/2018 fiscal year. Discussion/Action (City Administrative Clerk/Mayor Ebinger)
7. Introduction of the new Finance Director, Will Sargent, with a general overview of recommendations and services to be provided for the City of Tulelake. Discussion/Action. (Mayor Ebinger)
8. Approval of wage increase to \$16.83, for Public Works employee Jose Perez, for getting his license for Grade I, Wastewater Treatment Plant Operator, to be effective for the July 9, 2017, payroll. Discussion/Action. (Director of Public Works)
9. Request for funds for upgrading the computer at the Wastewater Treatment Plant. Discussion/Action. (Director of Public Works)
10. Approval of using TDA money to remove four (4) trees by Absolute Tree Service for sidewalk repair on Modoc Avenue. Discussion/Action. (Director of Public Works)
11. Update Council on the progress of the roads in Tulelake with Pavement Management Report. Discussion/Action. (Director of Public Works)
12. Approve the current bid to finish the drop ceiling in the Police Department. Discussion/Action. (Chief of Police)
13. Approval to send Officer Justin Anderson and Chief of Police, Tony Ross, to the Active Shooter Violent Intruder Response ALICE Instructor Certification Training, hosted by Tulelake Basin Joint Unified School District, on August 7th and 8th, 2017. Discussion/Action. (Chief of Police)
14. Department head updates. Discussion/Action.
15. 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.

16. Closed session: Review annual performance evaluations for Chief of Police, Director of Public Works, Library Branch Manager, City Administrative Clerk, Assistant City Admin and Temporary City Staff employees. Govt C 54957(b)(1). Discussion/Action (Mayor Ebinger)
17. Announcement of closed session. (Mayor Ebinger)
18. **COMMENTS:**
19. Comments from City Engineer
20. Comments from City Attorney
21. Comments from City Building Inspector
22. Comments from Library Branch Manager
23. Comments from Chief of Police
24. Comments from Director of Public Works
25. Comments from Finance Director
26. Comments from City Treasurer
27. Comments from City Clerk
28. Comments from City Administrative Clerk

29. Comments from Councilmember Nicholson
30. Comments from Councilmember Fensler
31. Comments from Councilmember Marcillac
32. Comments from Councilmember Velador
33. Comments from Councilmember Ebinger
34. 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