

**AGENDA**  
**Regular Meeting**  
**TULELAKE CITY COUNCIL**  
**July 18, 2017**  
**5:30 PM**

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the July 5, 2017 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Presentation of Rural Klamath Connects (RKC) and the Rural Tourism Studio Grant. Discussion/Action. (Mayor Ebinger)
6. Inquiring if the City is still interested in purchasing the old Emporium (Marsha Theatre) located at 325 Main Street. Discussion/Action. (Mayor Ebinger and/or John Long)
7. Information and Q&A regarding Duncan Family Farms, lettuce growers in this area. Discussion/Action. (Lydia Gil introducing Mr. Joe Jaramillo)
8. Review Draft Rescission of National Pollutant Discharge Elimination System Order Number R1-2013-0029 and Cease and Desist Order No. R1-2013-0030 for the City of Tulelake Wastewater Treatment Facility. Discussion/Action. (Director of Public Works)
9. Nominate a City Representative, and an alternate, to the CORE Team, which consists of representatives of Modoc and Siskiyou Counties, Tulelake Irrigation District and the City of Tulelake, to satisfy the terms of the Groundwater Sustainability Plan MOU (Memorandum of Understanding). Discussion/Action. (Mayor Ebinger)
10. Review and approve the MOU regarding the development of a Groundwater Sustainability Plan for the Tulelake Subbasin between the City, Modoc County, Siskiyou County and Tulelake Irrigation District. Discussion/Action. (Mayor Ebinger)
11. Approve establishing a City Hall Administrator position. Promote Jenine Coelho as an exempt employee to the City Hall Administrator position and promote Heidi Cureton as a full time employee for the City Administrative Clerk position. Discussion/Action. (Mayor Ebinger)
12. Approval of City of Tulelake Fiscal Year 2017-2018 salary schedule as required by CalPers. Discussion/Action. (City Administrative Clerk)
13. Approve salary step increase for Officer Justin Anderson to step five (5) of \$18.10 per hour to be effective July 23, 2017. Discussion/Action. (Mayor Pro Tem Marcillac)
14. Approve salary step increases, effective July, 23, 2017, for the following city employees: Library Branch Manager, Tricia Plass to step 2 at \$15.76 per hour; Temporary City Staff, Heidi Cottingham to step 1 at \$10.76 per hour; Custodian, Teena Salazar to step 2 at \$11.03 per hour; City Administrative Clerk, Heidi Cureton to step 3 at \$16.15 per hour; City Hall Administrator Jenine Coelho to \$45,760 annual salary; and Brett Nystrom to \$50,400 annual salary. Discussion/Action. (Mayor Ebinger)
15. Department head updates. Discussion/Action.
16. 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.

**17. 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 Administrative Clerk
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