

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
August 07, 2018
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the July 17, 2018 regular meeting minutes. Discussion/Action.
4. Approval of the July 25, 2018 special meeting minutes. Discussion/Action.
5. Approval of the July 31, 2018 special meeting minutes and the July 31, 2018 continuation of the July 17, 2018 meeting minutes. Discussion/Action.
6. Approval of bills. Discussion/Action.
7. Update on the activities of the Siskiyou County Economic Development Council and Discover Siskiyou. Discussion/Action. (Bethany Mueller, Program Manager)
8. Approval of final Tulelake Downtown Plan as recommended by Stan Foster of PARC Resources, LLC. Discussion/Action. (City Hall Administrator)
9. Approve letter of opposition to The Bureau of Cannabis Control on their newly proposed regulations which would remove local jurisdiction's authority to decide if cannabis deliveries should be allowed in their communities (Section 5416(d), 5001(c) (11) & 5002(c) (28). Discussion/Action. (City Hall Administrator)
10. Approval of City of Tulelake Fiscal Year 2018-2019 salary schedule as required by CalPers. Discussion/Action. (City Hall Administrator)
11. Approve a standard form for issuing City Administrative Citations. Discussion/Action. (City Hall Administrator)
12. Approval to purchase a used Ford Ranger pickup for the Public Works Department for a total price of \$3,000.00. Discussion/Action. (Director of Public Works)
13. Department head updates. Discussion/Action.
14. 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:

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

Councilmember Gary Fensler may appear by telephone from 202 W. 4th Street, Alturas, CA 96101 (530) 233-6401