

**AGENDA**  
**Regular Meeting**  
**TULELAKE CITY COUNCIL**  
**September 17, 2019**  
**5:30 PM**

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the August 20, 2019 regular meeting minutes. Discussion/Action.
4. Approval of the August 28, 2019 special meeting minutes. Discussion/Action.
5. Approval of bills. Discussion/Action.
6. Update on plan to purchase a pontoon boat for the wastewater plant. Discussion/Action. (Director of Public Works)
7. Approve changes to zoning ordinance chapter 17. Discussion/Action. (Council Member Nicholson)
8. Approval to purchase a Taser for the Police Department for \$1,308.45. Discussion/Action. (Chief of Police)
9. Consideration of accepting a land donation consisting of APN#'s 050-021-100-000, Lots 11 through 15 and 050-021-110-000, Lot 16 & portion of Lot 17. Discussion/Action. (City Hall Administrator)
10. Approval of the updated four year renewal (July 1, 2018 through June 30, 2022) of the MOU regarding County Libraries & Local Communities. Discussion/Action. (City Hall Administrator)
11. Approval to change from PERS Choice to PERS Select for the CalPers miscellaneous class of employees and for the PORAC employees, if they choose. Discussion/Action. (City Hall Administrator)
12. Approve final FY18/19 budget and approve changes to the proposed FY19/20 budget. Discussion/Action. (Finance Director/City Hall Administrator)
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