

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
October 15, 2019
5:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Approval of the October 01, 2019 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Approval of Resolution 19-15 establishing a lien against a certain real property, located at 169 Second Street, pursuant to Tulelake Resolution 14-04. Discussion/Action. (City Hall Administrator)
6. Second reading (Title only) and official passing of the amended Tulelake Municipal Code 12.14, Trees and Shrubs. Discussion/Action. (Mayor Ebinger)
7. Approval to advertise for City Treasurer position. Discussion/Action. (City Hall Administrator)
8. Approval of the Maintenance-of-Effort (MOE) Certification Form and Approval of Resolution 19-16 certifying the annual MOE for the Siskiyou County Auditor-Controller and authorizing the Mayor and/or Mayor Pro Tem as signers. Discussion/Action. (City Hall Administrator)
9. Approval to purchase and have installation of WatchGuard Video for the 2007 Dodge Charger patrol car. Discussion/ Action. (Chief of Police)
10. Department head updates. Discussion/Action.
11. 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:

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