

**AGENDA**  
**Regular Meeting**  
**TULELAKE CITY COUNCIL**  
**November 19, 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 the October 15, 2019 regular meeting minutes. Discussion/Action.
5. Approval of the November 05, 2019 regular meeting minutes. Discussion/Action.
6. Approval of the November 05, 2019 special meeting minutes. Discussion/Action.
7. Approval of bills. Discussion/Action.
8. Update on Siskiyou Economic Development MOU renewal and immediate services available to Tulelake. Discussion/Action. (Kory Hayden, Program Manager)
9. Informational report on the Tiny Mighty and Strong 2019 Summer Camp. Discussion/Action. (Amy Frey, Founder)
10. Approval of Resolution 19-18 Authorizing Application for, and receipt of, SB 2 Planning Grants Program Funds. Discussion/Action. (City Hall Administrator)
11. Approval to update the City's current General Plan adding a Safety Element, which would include a Local Hazard Mitigation Plan. Discussion/Action. (City Hall Administrator)
12. Requesting approval to pay 46 comp time hours to Public Works employee, Jose Perez, on the November 29, 2019, payroll. 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.*
15. Announcement prior to Closed Session. (Mayor Ebinger)
16. Closed Session: Public Employee Appointment (Govt C section 54957(b)(1)).  
Title: Police Officer Applicants  
Discussion/Action. (Mayor Ebinger)
17. Announcement of Closed Session. (Mayor Ebinger)

**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 Hall Administrator
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

The City Finance Director, Will M Sargent, CPA, may appear by telephone from 125 Riverside Drive, Klamath Falls, OR 97601 (541) 882-2668