

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
November 20, 2018
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the November 6, 2018 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Requesting the Council address Ordinance 12.14: Trees and Shrubs, to include protection of private property from neighboring trees and shrubs doing damage to private sidewalks and building foundations. Discussion/Action. (Scott Ronnie, Property Owner)
6. Rural Klamath Connects Network update on regional projects and 2019-2020 priorities requiring input from City Council and Revitalization Committee. Discussion/Action. (Linda Woodley, Coordinator Community Builder)
7. Approval of the FY 2018/19 Local Transportation Fund Claims. Discussion/Action. (City Hall Administrator)
8. Review 1st Qtr. 2018/2019 Budget and have any revisions approved to the annual 2018/2019 Budget and approval of the final 2017/2018 Budget. Discussion/Action. (City Hall Administrator)
9. Camera sewer laterals to see if vacant properties are hooked to city sewer line, spending no more than \$2000.00. Discussion/Action. (Director of Public Works)
10. Determination of City Council appointed positions of Mayor and Mayor Pro Tem. Discussion/Action. (City Clerk/City Hall Administrator)
11. Determination of City Council appointed positions of Commissioners to the various City Departments. Discussion/Action (City Hall Administrator)
12. Determination of City Council appointed representatives to various organizations, ie: SCORE, LOLA, etc. Discussion/Action. (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

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