

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

1. Call to Order
2. Pledge of Allegiance
3. Approval of the October 15, 2019 regular meeting minutes. Discussion/Action.
4. Approval of the December 02, 2019 special meeting minutes. Discussion/Action.
5. Approval of the December 03, 2019 regular meeting minutes. Discussion/Action.
6. Approval of bills. Discussion/Action.
7. Discussion on the current conditions of a warehouse located on City property AP# 050-201-010-000. Discussion/Action. (John Pemberton, City Building Inspector)
8. Concerns regarding the failing sewer line along the Fairgrounds property and discussion of how to correct the problem. Discussion/action. (Greg Herman, President of TBVF Board)
9. Propose implementing an online payment program for the City and present estimated costs. Discussion/Action. (City Finance Director)
10. Approval to remove Leslie D. Boyd as a signer from all of the City of Tulelake Umpqua Bank checking accounts and to add the Sara Luscombe, the new City Treasurer, as a signer. City Council Members, Henry A. Ebinger, Richard E. Marcillac, Kevin W. Nicholson, Gary W. Fensler and Paulette L. Velador are to renew as signers for all the City of Tulelake Umpqua Bank checking accounts as is required by bank policy. Discussion/Action. (City Hall Administrator)
11. Approval to increase salary rates for the City Hall Administrator, Jenine Coelho, to \$24.00 per hour, the Director of Public Works, Brett Nystrom, to \$24.76 per hour, and the hourly rate for the Chief of Police, Tony Ross, to \$22.70 effective December 29, 2019. Discussion/Action. (Finance Director)
12. Department head updates. Discussion/Action.
13. 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.

14. Appoint City Negotiators regarding City property located on a portion of parcel #050-201-020-000, specifically 2 Ray Oehlerich Way, Tulelake. Discussion/Action. (Mayor Ebinger)
15. Closed Session: Consider an offer by Cascade Potato, LLC to purchase city property located on a portion of parcel #050-201-020-000, specifically 2 Ray Oehlerich Way, Tulelake (Per Govt Code Section 54956.9)
Agency Negotiator(s): as appointed above
Negotiating Parties: Cascade Potato, LLC
Under Negotiation: Price and Terms of Payment for property identified above.
(Mayor Ebinger)
16. Announcement of Closed Session.

COMMENTS:

17. Comments from City Engineer
18. Comments from City Attorney
19. Comments from City Building Inspector
20. Comments from Library Branch Manager
21. Comments from Chief of Police
22. Comments from Director of Public Works
23. Comments from Finance Director
24. Comments from City Treasurer
25. Comments from City Clerk
26. Comments from City Hall Administrator
27. Comments from City Administrative Clerk
28. Comments from Councilmember Nicholson
29. Comments from Councilmember Fensler
30. Comments from Councilmember Marcillac
31. Comments from Councilmember Velador
32. Comments from Councilmember Ebinger
33. 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