

**AGENDA**  
**Regular Meeting**  
**TULELAKE CITY COUNCIL**  
**June 6, 2017**  
**5:30 PM**

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the May 16, 2017, regular meeting and May 23, 2017, special meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Requesting the cement slab next to Veterans Park gets fixed of hazards, for public safety, before the August 2017, "Tulelake Shindig" she is planning. Discussion/Action. (Lydia Gil)
6. Requesting 48 hours comp time and excess vacation time of 83.27 hours to be paid to Public Works employee, Jose Perez, and 68 comp time hours to be paid to Public Works employee Scott Carroll and 48 comp time hours to be paid to Sam Flores for the June 16, 2017, payroll. Discussion/Action. (Director of Public Works)
7. Requesting comp time hours be paid to City Hall staff Jenine Coelho (35 hours) and Heidi Cureton (52.375 hours) for the June 16, 2017, payroll. Discussion/Action. (Mayor Ebinger)
8. Notice of Award and Notice to Proceed to be given to R.B Aldrich Construction for the 2017 Soccer Field Renovation (15-CDBG-10569). Discussion/Action. (Director of Public Works)
9. Review draft MOU for Development and Implementation of a Groundwater Sustainability Plan for the Tulelake Groundwater Sub-basin. Discussion/Action. (Mayor Ebinger)
10. Review and accept letter of resignation from City Treasurer, Carla Perez effective July 1, 2017. Discussion/Action. (Mayor Ebinger)
11. Appoint a selection committee for review of applications received for Finance Director and/or Accountant Services and to schedule interviews. Discussion/Action. (Mayor Ebinger)
12. Appoint a committee of two Council Members to perform performance evaluations for the Police Chief, Director of Public Works and City Administrative Clerk. Discussion/Action. (Mayor Ebinger)
13. Add a new commissioner role of "Weed Control and Abatement", to one Council Members duties. Discussion/Action. (Mayor Ebinger)
14. Department head updates. Discussion/Action.
15. 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.

**16. 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 Administrative Clerk
27. Comments from Councilmember Nicholson
28. Comments from Councilmember Fensler
29. Comments from Councilmember Marcillac
30. Comments from Councilmember Velador
31. Comments from Councilmember Ebinger
32. 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