

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
February 18, 2020
5:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Approval of the February 04, 2020 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Presentational update on the Lava Beds Monument. Discussion/Action. (Larry Whalon, Superintendent)
6. Review Cascade Potato LLC lease with City of Tulelake and discuss lease renewal. Discussion/Action. (Steve Rajnus, General Manager)
7. Approve new business license applicants. Discussion/Action. (City Hall Administrator)
8. Approve City of Tulelake FY19/20 budget revisions through December 31, 2019. Discussion/Action. (City Hall Administrator)
9. Approve FY19/20 Siskiyou County Local Transportation Fund Claim for the City of Tulelake in the amount of \$36,957.00. Discussion/Action. (City Hall Administrator)
10. Approve FY19/20 Siskiyou County Local Transportation Fund Claim for the City of Tulelake for the amended amount of \$34,822.00. Discussion/Action. (City Hall Administrator)
11. Approve "To Adopt the Negative Declaration for the Tulelake Veterans Park Expansion Project" and submit the "Notice of Determination" to the County of Siskiyou and to the State Office of Planning and Research. Discussion/Action. (City Hall Administrator)
12. Approval to purchase service barges for maintenance of triplepoint aerators in the treatment lagoons at the Wastewater Treatment Plant. Discussion/Action. (Director of Public Works)
13. Approve quote to have fencing and gate added to the Burn Pit site. Discussion/Action. (Director of Public Works)
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.

COMMENTS:

16. Comments from City Engineer
17. Comments from City Attorney
18. Comments from City Building Inspector
19. Comments from Library Branch Manager
20. Comments from Chief of Police
21. Comments from Director of Public Works
22. Comments from Finance Director
23. Comments from City Treasurer
24. Comments from City Clerk
25. Comments from City Hall Administrator
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

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