

AGENDA  
Regular Meeting  
VIA CONFERENCE CALL  
**Dial in Number: 712-432-3900 – Conference id: 419973 #**  
TULELAKE CITY COUNCIL  
**April 21, 2020**  
**5:30 PM**

In doing our part to keep the community safe, we are practicing “social distancing” and holding City Council meetings by conference call until further notice. Join the meeting by calling the number listed above and entering the Conference id number.

1. Call to Order
2. Pledge of Allegiance
3. Approval of the April 07, 2020 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action
5. Presentation of Siskiyou County Economic Development 2019 annual report and overview of SCED response and advocacy following the declaration of Disaster CA 00313. Discussion/Action. (Kory Hayden, Program Manager)
6. Discussion regarding overtime hours for all employee classifications. The immediate supervisor of an employee, or a City Council Commissioner, if for a Department Head, must approve all overtime prior to the overtime being worked. Discussion/Action. (Mayor Ebinger)
7. Review request by the Chief of Police to change his wage from Step 5 at \$22.70 to Step 8 at \$24.44 per hour, retroactive to December 29, 2019. Discussion/Action. (Mayor Ebinger)
8. Questions regarding policy for reimbursements of damages to city property by negligent persons. Discussion/Action. (Director of Public Works)
9. Review of City fund percentages of revenues and expenses. Discussion/Action. (Finance Director)
10. Approval to request bids from local area appraisers and select the lowest appraisal bid for Lots 11-17, Block 3, located on Modoc Avenue, and to pursue selection of a realtor to list said properties for sale. Discussion/Action. (City Hall Administrator)
11. Department head updates. Discussion/Action.
12. 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:**

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

Until further notice due to the Covid-19 virus and Governor Newsom's N-25-20 Executive Order, the Tulelake City Council will hold City Council meetings by conference call.

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