

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
August 04, 2020
5:30 PM

Meetings convene at the Tulelake City Hall located at 591 Main Street, Tulelake, CA 96134 and begin at 5:30PM, unless specified differently.

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 below and entering the Conference id number.

VIA CONFERENCE CALL
Dial in Number: 712-432-3900 – Conference id: 419973 #

1. Call to Order
2. Pledge of Allegiance
3. Approval of the July 21, 2020 regular meeting minutes. Discussion/Action
4. Approval of bills. Discussion/Action
5. Opening of any City surplus sale closed bids and possible live auction with the potential acceptance or rejection of bids. Discussion/Action. (Mayor Ebinger)
6. Approval of raise for the Chief of Police, Tony Ross, going from \$22.70 per hour to \$28.64 per hour and being effective July 19, 2020. Discussion/Action (City Finance Director)
7. Approve Professional Services Agreement between Starritt Studios and the City of Tulelake for sculpture and metal art services for the Veterans Park Expansion Project. Discussion/Action. (City Hall Administrator)
8. Approve Resolution 20-10, calling and giving notice of the General Municipal Election on November 03, 2020, requesting consolidation with the statewide General Election with the inclusion of the City of Tulelake ballot measures. Discussion/Action. (City Hall Administrator)
9. Department head updates. Discussion/Action.
10. 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.
11. Closed Session: Public Employee Evaluation, Discipline [Public Works Employee] (Govt C 54957) Discussion/Action. (Director of Public Works)
12. Announcement of Closed Session. (Mayor Ebinger)

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