## AGENDA Special Meeting VIA CONFERENCE CALL

Dial in Number: 712-432-3900 - Conference id: 419973 #

TULELAKE CITY COUNCIL
October 08, 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 September 15, 2020 special meeting minutes. Discussion/Action.
- Approval of the September 15, 2020 regular meeting minutes. Discussion/Action.
- 5. Approval of bills. Discussion/Action.
- 6. 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.

- 7. Reports from community and/or school representative(s). Discussion/Action.
- 8. Approval to seek funding for the Veterans Park Expansion Project shortage in order to get the project started. Discussion/Action. (Director of Public Works)
- 9. Approval of the proposed valued engineering contract. Discussion/Action. (Director of Public Works)
- 10. Permission to advertise for the Temporary City Staff/Library position. Discussion/Action. (City Hall Administrator)
- 11. Closed Session: Citizen Complaint against the City Hall Administrator regarding payment of utility bill and subsequent fees. (Gov't C ξ 54957(b)) Discussion/Action. (Mayor Ebinger)
- 12. Announcement of Closed Session. (Mayor Ebinger)
- 13. Closed Session: Public Employee Evaluation Performance [All Department Heads] (Gov't C ξ54957)(b)(1)). Discussion/Action. (Mayor Ebinger)
- 14. Announcement of Closed Session. (Mayor Ebinger)
- 15. Department head updates. Discussion/Action.

## **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 Fensler
- 28. Comments from Councilmember Marcillac
- 29. Comments from Councilmember Velador
- 30. Comments from Councilmember Ebinger31. 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