

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
December 1, 2020
5:30 PM

VIA CONFERENCE CALL

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

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 November 17, 2020 Regular Meeting Minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. 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.

6. Community Organizations and/or Tulelake Basin Unified Joint School District update. Discussion/Action. (Community and/or School Representative)
7. Siskiyou EDC Quarterly Update. Discussion/Action. (Kory Hayden)
8. Approval of Resolution for Siskiyou County General Services to apply for grants for the Beverage Container Recycling Program. Discussion/Action. (City Hall Administrator)
9. Dialogue regarding lease on Tri County Ag. Discussion/Action. (John Crowell)
10. Approval of City employees donating some of their sick leave hours to Peace Officer Anderson. Discussion/Action. (Chief of Police)
11. Recommendation to City Council to hire Temporary City employee for City Hall and the Tulelake Library, starting at \$13.12 per hour. Discussion/Action. (City Hall Administrator)
12. Based on California State Law requiring all exempt employees be paid twice as much as minimum wage, (going to \$13.00 per hour January 01, 2021); effective with the pay period ending on January 02, 2021, City Hall Administrator, Jenny Coelho, will go from \$24.00 to \$26.00 and Director of Public Works, Brett Nystrom, will go from \$24.84 to \$26.84. Discussion/Action. (Finance Director)
13. Based on positive performance evaluations, the following recommended raises are to be effective with the pay period ending on January 02, 2021, City Administrative Clerk, Heidi Cureton going from Step 6, \$17.40 to Step 8, \$18.28 per hour and Tulelake Library Branch Manager, Tricia Plass, going from Step 3, \$16.15 to Step 5 \$16.97 per hour. Custodian, Teena Salazar, will go from \$12.18 to the new base rate of \$13.12 per hour. Discussion/Action. (Finance Director)
14. Department head updates. Discussion/Action.

COMMENTS:

15. Comments from City Engineer
16. Comments from City Attorney
17. Comments from City Building Inspector
18. Comments from Library Branch Manager
19. Comments from Chief of Police
20. Comments from Director of Public Works
21. Comments from Finance Director
22. Comments from City Treasurer
23. Comments from City Clerk
24. Comments from City Hall Administrator
25. Comments from City Administrative Clerk
26. Comments from Councilmember Fensler
27. Comments from Councilmember Marcillac
28. Comments from Councilmember Velador
29. Comments from Councilmember Ebinger
30. 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