

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
January 05, 2021
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 December 15, 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. Approval to write off numerous uncollectible bad debt accounts. Discussion/Action. (City Administrative Clerk)
8. Approval to advertise for the Director of Public Works position. Discussion/Action. (City Hall Administrator)
9. Approval to contract with a Certified Water Distribution Operator until someone that is a Certified Operator is hired. Discussion/Action. (City Hall Administrator)
10. Approval of Task Order #3 with Adkins Consulting Engineering, LLP for Tulelake Waterline Replacement, Meter Replacement and Backflow Protection Project. Discussion/Action. (City Hall Administrator)
11. Review of ethics issues and brown act for new council. Discussion/Action. (City Attorney)
12. Closed Session: Conference with legal counsel about anticipated litigation (Gov't Code §54956.9)(d)(4). Discussion/Action. (Mayor Ebinger)
13. Announcement of closed session. (Mayor Ebinger)
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