

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
December 15, 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 December 01, 2020 Regular Meeting Minutes. Discussion/Action.
4. Approval of the December 10, 2020 Special Meeting Minutes. Discussion/Action.
5. Oath of Office for City Clerk. Discussion/Action. (Mayor Ebinger)
6. Oath of Office for two re-elected Council Members and one newly elected Council Member. Discussion/Action. (City Clerk)
7. Determination of City Council positions of Mayor and Mayor Pro Tem. Discussion/Action. (City Clerk)
8. Determination of City Council positions of Commissioners to the various City Departments. Discussion/Action (Mayor)
9. Determination of City Council representatives to various organizations, ie: SCORE, LOLA, etc. Discussion/Action. (Mayor)
10. Approval of Council Member Teresa Williams as a check signer on the Umpqua Bank accounts for the City of Tulelake and approval to remove Kevin Nicholson as a check signer. Discussion/Action. (City Hall Administrator)
11. Approval of bills. 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.

13. Community Organizations and/or Tulelake Basin Unified Joint School District update. Discussion/Action. (Community and/or School Representative)
14. Citizen concern regarding the amount of feral cats and loose dogs roaming the city. Discussion/Action. (Violet Heiney)
15. Approval to establish a routine hiring policy. Discussion/Action. (Chief of Police)
16. Closed Session: Public Employee Appointment (Govt C section 54957(b)(1))
Title: Police Officer Applicant
Discussion/Action. (Mayor Ebinger)
17. Announcement of closed session. (Mayor Ebinger)
18. Approval to request bids from qualified local appraisers to appraise City owned property located on Modoc Avenue, block 3, lots 11-17. Discussion/Action. (City Hall Administrator)
19. Approval to accept the transfer of 489 Fifth Street, block 13, portion of lots 3 & 4 (APN 050-081-040-000) from the Tulelake Multi County Fire District and for the City to pay for any transfer and recording fees. Discussion/Action. (City Hall Administrator)
20. Department head updates. Discussion/Action.

COMMENTS:

21. Comments from City Engineer
22. Comments from City Attorney
23. Comments from City Building Inspector
24. Comments from Library Branch Manager
25. Comments from Chief of Police

26. Comments from Director of Public Works
27. Comments from Finance Director
28. Comments from City Treasurer
29. Comments from City Clerk
30. Comments from City Hall Administrator
31. Comments from City Administrative Clerk
32. Comments from Councilmember Fensler
33. Comments from Councilmember Marcillac
34. Comments from Councilmember Velador
35. Comments from Councilmember Ebinger
36. 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