

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
December 18, 2018
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the December 04, 2018 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Close out Hearing for Grant 15-CDBG-10569. Discussion/Action. (Director of Public Works/Grant Administrator, Jim Cook)
6. Public Hearing to solicit and discuss possible applications for funding under the next fiscal year's (FY18/19) State Community Development Block Grant Program funding. Discussion/Action. (Director of Public Works/Grant Administrator, Jim Cook)
7. Final modification of contract with SHN due to additional engineering needed to complete the 15-CDBG-10569 grant. Discussion/Action. (Director of Public Works/Grant Administrator, Jim Cook)
8. Approval to have Adkins Engineering prepare materials to be included in the CDBG application (prepared by Jim Cook) for sanitary sewer improvements for a lump sum of \$1,000. Discussion/Action. (Director of Public Works)
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.

COMMENTS:

11. Comments from City Engineer
12. Comments from City Attorney
13. Comments from City Building Inspector
14. Comments from Library Branch Manager
15. Comments from Chief of Police
16. Comments from Director of Public Works
17. Comments from Finance Director
18. Comments from City Treasurer
19. Comments from City Clerk
20. Comments from City Hall Administrator
21. Comments from Councilmember Nicholson
22. Comments from Councilmember Fensler
23. Comments from Councilmember Marcillac
24. Comments from Councilmember Velador
25. Comments from Councilmember Ebinger
26. 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