

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
February 20, 2018
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the February 6, 2018 regular Meeting minutes. Discussion/Action.
4. Approval of the February 14, 2018 City of Tulelake Council and Loan Committee Workshop and Special Meeting minutes. Discussion/Action.
5. Approval of bills. Discussion/Action.
6. Citizen concerns regarding another liquor store opening in Tulelake, CA and it being next to a house of worship. Discussion/Action. (Reverend Donald McCloud & Concerned Citizens)
7. Clarifying the pay rate for new hire, Lizabeth Cisneros, as starting out at the minimum wage of \$10.50 per hour. Discussion/Action. (Mayor Ebinger)
8. Approval of Resolution 18-03 regarding the Garbage Improvements Loan with Mayor Ebinger as an approved signer for all related documents. Discussion/Action. (Mayor Ebinger)
9. Public hearing to get input on the possible reallocation of CDBG grant funds. Discussion/Action. (Grant Administrator)
10. Approval of the transfer of CDBG Funds from the Economic Development Revolving Loan Fund to the 15-CDBG-10569 Water Improvement Project. Discussion/Action. (Mayor Ebinger/Jim Cook)
11. Approval of Resolution 18-04 regarding the Reallocation of Funds from the Economic Development Revolving Loan Fund to Program Income and Use in 15-CDBG-10569. Discussion/Action. (Grant Administrator)
12. Approval of Pay Application #3 to M. Peters, Inc. for the 15-CDBG-10569 Water Improvements Projects. Discussion/Action. (Director of Public Works)
13. Schedule a workshop to make changes to the Hazard Mitigation Action Plan which is due by March 31, 2018. Discussion/Action. (Director of Public Works)
14. Approval to attend the 2018 California Rural Water Association Expo on Tuesday, April 24, 2018, in South Lake Tahoe. Registration fee for one day is \$300.00, accommodations will be paid by the Director of Public Works. Discussion/Action. (Director of Public Works)
15. Approval of the 2016/2017 Fiscal Year Draft Audit. Discussion/Action. (Finance Director)
16. Department head updates. Discussion/Action.
17. 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:

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

32. Comments from Councilmember Ebinger

33. Adjournment

34.

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

Attorney Michael Colantuono may appear by telephone from 420 Sierra College Drive, Ste. 140, Grass Valley, CA 95946
(530) 432-7237