

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
April 03, 2018
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the March 20, 2018 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Approval to accept the bid from J.W. Kerns, Inc. for \$26,307.30 to install a pump at the storage ponds. Discussion/Action. (Director of Public Works)
6. Approval of Change Order #2 from SHN Consulting Engineers & Geologists, Inc. for 15-CDBG-10569 Elevated and Ground Tank Rehabilitation project pertaining to the removal of the well-house painting (materials and Labor) and the use of the fairgrounds forklift to unload standing generators from delivery truck, which would be a decrease of \$1,000.00. Discussion/Action. (Director of Public Works)
7. Approve getting another quote for the repair and/or replacement of the roof at City Hall. Discussion/Action. (City Hall Administrator/Director of Public Works)
8. Possible acquisition of property located on Modoc Avenue, APN #'s: 050-021-100-000 and 050-021-110-000. Discussion/Action. (City Hall Administrator)
9. Approval to order a new ballistic vest for Officer Justin Anderson. Discussion/Action. (Chief of Police)
10. Department head updates. Discussion/Action.
11. 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:

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

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