

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
May 15, 2018
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the May 1, 2018 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. Opening of sealed bids and the possible award of surplus item(s) to a bidder(s). Discussion/Action. (Mayor Ebinger)
7. Proposition 218 Public Hearing on proposed changes to garbage rates. Discussion/Action. (Mayor Ebinger/Director of Public Works)
8. Decision on city garbage rate increases following the Prop 218 Hearing and the possible approval of Resolution 18-08. Discussion/Action. (Mayor Ebinger)
9. Approval of Resolution 18-09 Calling and Giving Notice of the General Municipal Election to Be Held On November 6, 2018, and Requesting Consolidation of This Election With The Statewide General Election. Discussion/Action. (Mayor Ebinger)
10. Second reading (Title and changes only) and official passing of the Tulelake Municipal Code 15.3, Signs. Discussion/Action. (City Clerk/City Hall Administrator)
11. Second reading (Title only) and official passing of the Tulelake Municipal Code 1.20, Administrative Citations and Hearings. Discussion/Action. (City Clerk/City Hall Administrator)
12. Possible approval of Resolution 18-10 for a ballot measure proposal to impose a City Transactions and Use Tax of not more than two percent. Discussion/Action. (Mayor Ebinger)
13. Introduction and first reading of Tulelake Municipal Ordinance No. 03.16.085 Imposing a Transaction and Use Tax to be administered by the California Department of Tax and Fee Administration. Discussion/Action. (Mayor Ebinger)
14. Approval to have work done on the bucket truck for an estimated \$1,453.95. Discussion/Action. (Director of Public Works)
15. Approval of Addendum No. 5 for Construction Administration Services to the Elevated and Ground Tank Rehabilitation Project. Discussion/Action. (Director of Public Works/Grant Administrator)
16. Department head updates. Discussion/Action.
17. Conference with Real Property Negotiator(s) for the possible transfer of the Tulelake Airport. Govt C 54956.8
Agency Negotiators: Will Sargent, Michael Colantuono
Property: Tulelake Airport
Negotiating parties: Modoc Tribe of Oklahoma
Under Negotiation: Terms and Price
18. Closed Session: Conference with Real Property Negotiator. Discussion/Action. (Mayor Ebinger)
19. Announcement of closed session. (Mayor Ebinger)

COMMENTS:

20. Comments from City Engineer
21. Comments from City Attorney
22. Comments from City Building Inspector
23. Comments from Library Branch Manager
24. Comments from Chief of Police
25. Comments from Director of Public Works
26. Comments from Finance Director
27. Comments from City Treasurer
28. Comments from City Clerk
29. Comments from City Hall Administrator
30. Comments from Councilmember Nicholson
31. Comments from Councilmember Fensler
32. Comments from Councilmember Marcillac
33. Comments from Councilmember Velador
34. Comments from Councilmember Ebinger
35. 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

Councilmember Gary Fensler may appear by telephone from 400 Squaw Creek Road, Olympic Valley, CA 96146 (530) 412-7034