

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
July 17, 2018
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the June 19, 2018 special and regular meeting minutes. Discussion/Action. (Mayor Ebinger)
4. Approval of the July 3, 2018 regular meeting minutes. Discussion/Action.
5. Approval of bills. Discussion/Action.
6. Requesting an amount between \$25 and \$250 be included in our 2018-2019 budgets for a county-wide economic development program called Siskiyou Startup Weekend. Discussion/Action. (City Hall Administrator)
7. Approval of Pay Application #1 for \$159,386.25 to Resource Development Company for 15-CDBG-10569 Water project. Discussion/Action. (Director of Public Works)
8. Approve FY 2018/2019 Outside Water District Agreements. Discussion/Action. (Director of Public Works)
9. Mayor to appoint an Administrative Hearing Officer with approval of the City Council as per Tulelake Municipal Code 1.20.060. Discussion/Action. (Mayor Ebinger)
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.

12. PUBLIC MEETING: To consider an ordinance approving the proposed sale of the fee interest in the land underlying the Tulelake Municipal Airport, located in the County of Modoc, APNs: 005-210-009 and 005-220-020. Discussion/Action. (Mayor Ebinger)
13. Second reading with any possible corrections, of Ordinance No. 2018-16-01, "An Ordinance of the City Council of the City of Tulelake, California, authorizing the sale of the land underlying Tulelake Municipal Airport to the Modoc Tribe of Oklahoma". Discussion/Action. (City Clerk/City Hall Administrator)
14. Approval of Ordinance No. 2018-16-01, "An Ordinance of the City Council of the City of Tulelake, California, authorizing the sale of the land underlying Tulelake Municipal Airport to the Modoc Tribe of Oklahoma". Discussion/Action. (Mayor Ebinger)

COMMENTS:

15. Comments from City Engineer
16. Comments from City Attorney
17. Comments from City Building Inspector
18. Comments from Library Branch Manager
19. Comments from Chief of Police
20. Comments from Director of Public Works
21. Comments from Finance Director
22. Comments from City Treasurer
23. Comments from City Clerk
24. Comments from City Hall Administrator
25. Comments from Councilmember Nicholson
26. Comments from Councilmember Fensler
27. Comments from Councilmember Marcillac
28. Comments from Councilmember Velador
29. Comments from Councilmember Ebinger
30. 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 202 W. 4th Street, Alturas, CA 96101 (530) 233-6401