

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
July 19, 2016
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the June 21, 2016 regular meeting minutes. Discussion/Action.
4. Approval of the June 30, 2016 special meeting minutes. Discussion/Action.
5. Approval of the July 5, 2016 regular meeting minutes. Discussion/Action.
6. Approval of bills. Discussion/Action.
7. Prop 218 public hearing on proposed changes to water rates. Discussion. (Director of Public Works)
8. Decision on City water rates, following the Prop 218 hearing. Resolution 16-08. Discussion/Action. (Mayor Ebinger)
9. Home owner's sewer bill and subsequent sewer disconnection on June 22, 2016. Discussion/Action. (Robert Atkins, Home Owner)
10. Concerns regarding break-in at 104 1st Street. Discussion/Action. (Robert Atkins, Home Owner)
11. Review and approval of RFP (Request for Proposal) bidder's packet and Ag lease for property located East of Main Street and North of Wright Road, APN: 001-210-120. Discussion/Action. (Director of Public Works)
12. City of Tulelake Transfer Station discussion and possible appointment of Director of Public Works as contract negotiator with the County of Siskiyou with all decisions to be presented to Council for approval. Discussion/Action. (Director of Public Works)
13. Designating a voting delegate and appointing up to two alternate voting delegates for the League of California Cities. Discussion/Action. (City Clerk)
14. Review current City of Tulelake Conflict of Interest Code, Ordinance 2.30.010. Discussion/Action. (City Clerk)
15. Approve letter of support from City Council for the re-designation of Lava Beds National Monument to Lava Beds National Park. Discussion/Action. (Mayor Ebinger)
16. Discussion of Theater at 325 Main Street. Discussion/Action. (Mayor Ebinger)
17. Department head updates. Discussion/Action.
18. 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.
19. Closed Session: Consultation with attorney Michael Dacquisto re: The KBM lease litigation. The lease is for property located at 2 Ray Oehlerich Way, Tulelake, CA, Govt C 54956.9(d)(4). Discussion/Action. (Mayor Ebinger)
20. Announcement of Closed Session. (Mayor Ebinger)
21. **COMMENTS:**
22. Comments from City Engineer
23. Comments from City Attorney

24. Comments from City Building Inspector
25. Comments from City Librarian
26. Comments from Chief of Police
27. Comments from Director of Public Works
28. Comments from Finance Director
29. Comments from City Treasurer
30. Comments from City Clerk
31. Comments from City Administrative Clerk
32. Comments from Councilmember Nicholson
33. Comments from Councilmember Darrow
34. Comments from Councilmember Marcillac
35. Comments from Councilmember Campbell
36. Comments from Councilmember Ebinger
37. 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 Finance Director, Susan Lloyd, may appear by telephone from 329 Lake Blvd., Redding, CA 96003 (530) 221-1609

The City Attorney, Megan Annand, may appear by telephone from 6101 Griffin Lane, Medford, OR 97501 (541) 779-7131 or (541) 601-9397

Attorney Michael Dacquisto may appear by telephone from 1901 Court Street, Redding, CA 96001 Telephone: (530) 244-6007