

AGENDA
Special Meeting
TULELAKE CITY COUNCIL
July 31, 2018
4:15 PM

1. Call to Order.
2. Pledge of Allegiance
3. Request to purchase a Windows10 Pro, Intel Core Toughbook Tablet for each of the two police vehicles for a total purchase price of \$7,487.19 from Rugged Notebooks. Discussion/Action. (Chief of Police)
4. 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.

5. 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; Tule Lake Committee; County of Modoc
Under Negotiation: Terms and Price
6. Closed Session: Conference with Real Property Negotiators. Discussion/Action. (Mayor Ebinger)
7. Announcement of closed session. (Mayor Ebinger)
8. 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

Councilmember Gary Fensler may appear by telephone from 202 W. 4th Street, Alturas, CA 96101 (530) 233-6401