

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
August 15, 2017
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the August 1, 2017 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Notice of Award and Notice to Proceed to be given to M. Peters, Inc. for Well No. 1 and Well No. 3 Improvements. Discussion/Action. (Director of Public Works)
6. Possible approval of the Draft 2015/2016 Fiscal Year Audit and discussion concerning finding another auditor or firm to take over the remaining two years of AGT's contract. Discussion/Action. (City Hall Administrator)
7. 2017 Tulelake Butte-Valley Fair planning of City booth and parade float. Discussion/Action. (City Hall Administrator)
8. Department head updates. Discussion/Action.
9. 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.

10. Closed Session: Possible airport litigation and consultation with City Attorney Annand. Govt C 54956.9(d)(1). Discussion/Action. (Mayor Ebinger)
11. Announcement of closed session. (Mayor Ebinger)

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