

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
August 16, 2016
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the August 2, 2016 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Formation of GSA (Groundwater Sustainability Agency) for the subbasin required by SGMA (Sustainable Groundwater Management Act). Discussion/Action. (Mayor Ebinger)
6. Approval of Integrated Water Services, Inc. Pay Application #11. Discussion/Action. (Director of Public Works/Jeremy Morris)
7. Approval of insurance payment for claim submitted to York Risk Services Group, Inc. involving a City patrol vehicle and City resident. Discussion/Action. (Mayor Ebinger)
8. Requesting approval to fill the City Hall/Library position. Discussion/Action. (City Administrative Clerk)
9. Appointment of a committee to research and revise or replace Resolution 09-04: A Resolution of the City Council of the City of Tulelake Regarding City Utility Service Connections and Disconnections. Discussion/Action. (Director of Public Works)
10. Notice to Proceed with CDBG Project #15-CDBG-10569 Water Project and Parks and Recreation Facilities with the Mayor to sign contract and any other documents with SHN Engineering and the Geologists. Discussion/Action. (Director of Public Works)
11. Approve and sign contract between City of Tulelake and Community Development on Call for 15-CDBG-10569 grant. Discussion/Action. (Grant Manager)
12. Approve and sign Davis Bacon Prevailing Wage contract between City of Tulelake and Adams Ashby Group for grant 15-CDBG-10569. Discussion/Action. (Grant Manager)
13. Approval to have sewer pump rebuilt or to purchase a new pump for sewer rodder. Discussion/Action. (Director of Public Works)
14. Discuss the recent proposal for the purchase of the Marsha Theatre at 325 Main Street, Tulelake. Discussion/Action. (Mayor Ebinger)
15. Department head updates. Discussion/Action.
16. 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.

17. COMMENTS:

18. Comments from City Engineer
19. Comments from City Attorney
20. Comments from City Building Inspector
21. Comments from City Librarian
22. Comments from Chief of Police
23. Comments from Director of Public Works
24. Comments from Finance Director

25. Comments from City Treasurer
26. Comments from City Clerk
27. Comments from City Administrative Clerk
28. Comments from Councilmember Nicholson
29. Comments from Councilmember Darrow
30. Comments from Councilmember Marcillac
31. Comments from Councilmember Campbell
32. Comments from Councilmember Ebinger
33. 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