

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
September 19, 2017
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the September 5, 2017 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Public Hearing to obtain input for possible State Community Development Block Grant (CDBG) Projects providing assistance to low income residents with housing, economic development and infrastructures. Discussion/Action. (Grant Manager, Mr. Jim Cook)
6. Requesting approval for City Hall Administrator and City Administrative Clerk to attend MIP Fund Accounting training in Reno, Nevada on Oct 4-5, 2017. Discussion/Action. (City Hall Administrator)
7. Approval of Resolution 17-04 authorizing Tulelake Irrigation District (TID) to apply for a grant for the Tulelake Subbasin. Discussion/Action. (Mayor Ebinger)
8. Approval of Resolution 17-05 Expressing Support for the Siskiyou Startup Weekend on October 6-8, 2017. Discussion/Action. (Mayor Ebinger)
9. Approval for the second part of the work on the water supply controls for Well #1 to be completed by Patrick Shough of Down Pat Automation. Discussion/Action. (Director of Public Works)
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. Closed Session: Possible airport litigation and consultation with City Attorney Annand. Gov't C 54956.9(d)(1). Discussion/Action. (Mayor Ebinger)
13. Announcement of closed session. (Mayor Ebinger)

COMMENTS:

14. Comments from City Engineer
15. Comments from City Attorney
16. Comments from City Building Inspector
17. Comments from Library Branch Manager
18. Comments from Chief of Police
19. Comments from Director of Public Works
20. Comments from Finance Director
21. Comments from City Treasurer
22. Comments from City Clerk
23. Comments from City Hall Administrator
24. Comments from Councilmember Nicholson
25. Comments from Councilmember Fensler
26. Comments from Councilmember Marcillac
27. Comments from Councilmember Velador
28. Comments from Councilmember Ebinger
29. 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 Dacquisto may appear by telephone from 1901 Court Street, Redding, CA 96001 Telephone: (530) 244-6007