

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
January 17, 2017
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the January 03, 2017 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Recommendations of raises for City employees who have been employed with the City for the past 12 months. Discussion/Action. (Susan Lloyd & Director of Public Works)
6. Review quote from Linkville Roofing for the roof at City Hall located at 591 Main Street. Discussion/Action. (City Administrative Clerk)
7. Approval to pay CopWare, Inc renewal for California Peace Officers Legal Sourcebook Site License and 2017 California Codes Site License from Dec 2016 to Nov 2017 (Invoice #83539). Discussion/Action. (Chief of Police)
8. Approval to purchase a better quality color printer for City Hall. Discussion/Action. (City Administrative Clerk)
9. Department head updates. Discussion/Action.
10. 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.

11. Announcement prior to closed session re Real Estate Negotiators for City of Tulelake property located on tax parcel No. 050-201-020-000 at 2 Ray Oehlerich Way and naming of real estate negotiators, the real property and the person with whom negotiators may negotiate. Gov't Code § 54956.8 Discussion/Action. (Mayor Ebinger)
12. Closed Session: Discussion of possible sale or lease of a portion of City property located on tax parcel 050-201-020-000 at 2 Ray Oehlerich Way. Gov't Code § 54956.8. Discussion/Action. (Mayor Ebinger)
13. Announcement of closed session. (Mayor Ebinger)
14. Closed Session: Review annual performance evaluations of Public Works employees Gov't C 54957. Discussion/Action (Director of Public Works)
15. Announcement of Closed Session. (Mayor Ebinger)
16. **COMMENTS:**
17. Comments from City Engineer
18. Comments from City Attorney
19. Comments from City Building Inspector
20. Comments from City Librarian
21. Comments from Chief of Police
22. Comments from Director of Public Works
23. Comments from Finance Director
24. Comments from City Treasurer
25. Comments from City Clerk
26. Comments from City Administrative Clerk

27. Comments from Councilmember Nicholson
28. Comments from Councilmember Fensler
29. Comments from Councilmember Marcillac
30. Comments from Councilmember Velador
31. Comments from Councilmember Ebinger
32. 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

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