

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
January 2, 2018
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the December 19, 2017, regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Appoint real estate negotiators for Clyde Hotel Building located at 305, 309, 311 and 315 Main Street, APN 050-053-010-000. Discussion/Action. (Mayor Ebinger)
6. Approval to repair Regal Model A-816 Regulator of \$694.00 to Chlorinator Incorporated. Discussion/Action. (Director of Public Works)
7. Approval of Application #2 for M. Peters, Inc. for the 15-CDBG-10569 Water Project. Discussion/Action. (Director of Public Works)
8. Approval of 2016-2017 Final Budget for the City of Tulelake. Discussion/Action. (City Hall Administrator)
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. Closed Session: Personnel evaluations re Public Works Employees. Govt C 54957(b)(1). Discussion/Action. (Director of Public Works)
12. Announcement of Closed Session. (Mayor Ebinger)
13. **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 Finance Director, Will Sargent, may appear by telephone from 125 Riverside Drive, Klamath Falls, OR 97601 (541) 882-2668 or (541) 892-2654.

The City Attorney, Megan Annand, may appear by telephone from 6101 Griffin Lane, Medford, OR 97501 (541)779-7131