

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

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the October 3, 2017 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Review possible creation of a small subdivision off of Ray Oehlerich Way. Discussion/Action. (Director of Public Works)
6. Review of financial statements for the 1st Qtr. Discussion/Action. (City Hall Administrator)
7. Quarterly review of city budget. Discussion/Action. (City Hall Administrator)
8. Approval to purchase a laptop and appropriate USB cables to use for City Hall meetings. Discussion/Action. (City Hall Administrator)
9. Approval of Pay Application #1 to Industrial Power & Automation for 15-CBDG-10569, Booster Pump Station Improvements. Discussion/Action. (Director of Public Works)
10. Approval to proceed with transferring the property located at 300 Main Street, APN # 050-061-090-000 to the City of Tulelake. Discussion/Action. (Mayor Ebinger & Chief of Police)
11. Approve the revised 2017/18 Police Personnel budget for the COPS Grant to include an additional \$39,416.41 for the 2017/18 Growth Allocation. Discussion/Action. (City Hall Administrator)
12. Department head updates. Discussion/Action.
13. 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.

14.

**COMMENTS:**

15. Comments from City Engineer
16. Comments from City Attorney
17. Comments from City Building Inspector
18. Comments from Library Branch Manager
19. Comments from Chief of Police
20. Comments from Director of Public Works
21. Comments from Finance Director
22. Comments from City Treasurer
23. Comments from City Clerk
24. Comments from City Hall Administrator
25. Comments from Councilmember Nicholson
26. Comments from Councilmember Fensler
27. Comments from Councilmember Marcillac
28. Comments from Councilmember Velador
29. Comments from Councilmember Ebinger
30. 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