

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
November 15, 2016
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the November 1, 2016 regular meeting minutes and the November 2, 2016 budget workshop minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Motion for the City of Tulelake to begin the initial steps necessary to enter into a Memorandum of Agreement with Tulelake Irrigation District and the Counties of Siskiyou and Modoc for the purpose of complying with Sustainable Groundwater Management Act (SGMA). Through these steps the City will either become part of or a Groundwater Sustainability Agency (GSA), which is required by California law. The area covered by the GSA is the Tule Lake Subbasin (1-2.01) located in the Upper Klamath River Groundwater Basin (1-2 – California Department of Water Resources Bulletin 118 for the North Coastal Hydrologic Study Area) of Siskiyou and Modoc Counties.) Discussion/Action. (Mayor Ebinger)
6. Approval of Resolution 16-11 of the City of Tulelake Council establishing a lien, for failure to pay city utilities at 553 Fifth Street, against a certain real property with the City pursuant to Tulelake Resolution 14-04. Discussion/Action. (City Administrative Clerk)
7. Request for speed bumps to be added on 2nd Street in front of the Tulelake Elementary School and on Main Street in front of the Tulelake High School to discourage speeding. Discussion/Action. (Jolene Williams, Parent)
8. Approval of 2016/2017 Local Transportation Fund Claim. Discussion/Action. (City Administrative Clerk)
9. Approval of Well Easement Agreement between the City of Tulelake and the Tulelake Basin Joint Unified School District for Wastewater Treatment Plant well monitoring. Discussion/Action. (City Administrative Clerk)
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. COMMENTS:

13. Comments from City Engineer
14. Comments from City Attorney
15. Comments from City Building Inspector
16. Comments from City Librarian
17. Comments from Chief of Police
18. Comments from Director of Public Works
19. Comments from Finance Director
20. Comments from City Treasurer
21. Comments from City Clerk
22. Comments from City Administrative Clerk

23. Comments from Councilmember Nicholson
24. Comments from Councilmember Darrow
25. Comments from Councilmember Marcillac
26. Comments from Councilmember Campbell
27. Comments from Councilmember Ebinger
28. 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