

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

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the December 5, 2017 regular meeting minutes. Discussion/Action.
4. Approval of the December 12, 2017 Ordinance and Planning Workshop. Discussion/Action.
5. Approval of bills. Discussion/Action.
6. Requesting permission to advertise for a Temporary Employee for City Hall and the Tulelake Library. Discussion/Action. (City Hall Administrator)
7. Recommendation to increase in the water reconnecting fee for delinquent accounts (currently \$25) and to set a fee for reconnection of water service when the customer requests water service be turned off (currently no fee), including but not limited to, water shut offs after business hours. Discussion/Action. (Director of Public Works & City Hall Administrator)
8. Examination of whether or not to renew the System for Award Management (SAM) registration for the City of Tulelake. Discussion/Action. (City Hall Administrator)
9. Discussion/Action regarding placement of a City Sales Tax on the General Election Ballot for the November 2018 election. (Mayor Ebinger)
10. Appoint real estate negotiators for the old Clyde Hotel building located at 305, 309, 311 and 315 Main Street. Discussion/Action. (Mayor Ebinger)
11. Department head updates. Discussion/Action.
12. 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.

13. Announcement prior to closed session re Real Estate Negotiators for the old Clyde Hotel building located at 305, 309, 311 and 315 Main Street, APN 050-053-010-000, 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)
14. Closed Session: Possible discussion with owner, Sharadrao P. Govindji, regarding the old Clyde building located at 305, 309, 311 & 315, APN 050-053-010-000. Gov't C 54956.8. Discussion/Action. (Mayor Ebinger)
15. Announcement of closed session. (Mayor Ebinger)

COMMENTS:

16. Comments from City Engineer
17. Comments from City Attorney
18. Comments from City Building Inspector
19. Comments from Library Branch Manager
20. Comments from Chief of Police
21. Comments from Director of Public Works
22. Comments from Finance Director
23. Comments from City Treasurer
24. Comments from City Clerk
25. Comments from City Hall Administrator
26. Comments from Councilmember Nicholson
27. Comments from Councilmember Fensler
28. Comments from Councilmember Marcillac
29. Comments from Councilmember Velador
30. Comments from Councilmember Ebinger
31. 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