

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
February 21, 2017
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the February 7, 2017 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Approval of the final 2015/2016 FY Budget. Discussion/Action. (Finance Director)
6. Approval to purchase additional site license for the Abila accounting software system. Discussion/Action. (Finance Director/Director of Public Works)
7. Approval for the City of Tulelake to accept 15/16 Fiscal Year COPS Program Growth Allocation of \$29,323.77 and to include this amount in the 16/17 Fiscal Year budget. Discussion/Action. (Chief of Police)
8. Approve letter of recommendation for proposed alternatives for the Tulelake Segregation Center. Discussion/Action. (Mayor Ebinger)
9. Review and award bid from the three submitted proposals for the Burn Pit fencing project. Discussion/Action. (Director of Public Works)
10. Update on employment opportunity for the temporary position at the Burn Pit with a possible recommendation from the Director of Public Works to hire someone. Discussion/Action. (Director of Public Works)
11. Requesting a letter from the City agreeing to give the Tulelake Unified School District a 16 ft by 23 ft piece of land located on the west side of the Elementary School (parcel # 050-091-080-000). Discussion/Action. (Jordan Dodson, School Board Member)
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 City Librarian
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 Administrative Clerk
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 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