

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
March 7, 2017
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the February 21, 2017 special meeting and regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Presentation of certificates to Jose Perez and Samuel Flores, Jr. for their quick action to a flu fire on 2nd street. Discussion/Action. (Mayor Ebinger)
6. Library update. Discussion/Action. (Tricia Plass, Library Branch Manager)
7. Approve Resolution 17-01 establishing City of Tulelake as a Groundwater Sustainability Agency. Discussion/Action. (Mayor Ebinger)
8. Approval to purchase additional site license for the Abila accounting software system. Discussion/Action. (Finance Director/City Administrative Clerk)
9. Revisit the letter of recommendation for proposed alternatives for the Tulelake Segregation Center. Discussion/Action. (Mayor Ebinger)
10. Requesting approval to purchase an H&S ground driven manure spreader for \$4200 needed to apply bio-solids to our property leased by Nick Scott. Discussion/Action. (Director of Public Works)
11. Recommendation from the Director of Public Works on possible hiring of part-time Burn Pit applicant. Discussion/Action. (Director of Public Works)
12. Update on City agreeing to give the Tulelake Unified School District a 60 ft by 230 ft piece of land located on the west side of the Elementary School (parcel # 050-091-080-000). Discussion/Action. (Mayor Ebinger)
13. Review and accept Agreement for Professional Services presented by Adkins Consulting Engineering, LLP for the 2017 Wastewater Compliance Project (Sewer Main Replacement). Discussion/Action. (Director of Public Works)
14. Approve the MOU (Memorandum of Understanding) between AOS (Art of Survival Century) Steering Committee and City of Tulelake, Broadway Theater/Youth for Christ, Malin Historical Society and Malin Community Service Club establishing the terms and conditions under which the AOS Steering Committee will meet, assign responsibilities, and distribute income and expenses associated with the AOS bicycle ride and authorizing Mayor Ebinger as a signer. Discussion/Action. (Mayor Ebinger)
15. Department head updates. Discussion/Action.
16. 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.

17. COMMENTS:

18. Comments from City Engineer
19. Comments from City Attorney
20. Comments from City Building Inspector
21. Comments from City Librarian
22. Comments from Chief of Police

23. Comments from Director of Public Works
24. Comments from Finance Director
25. Comments from City Treasurer
26. Comments from City Clerk
27. Comments from City Administrative Clerk
28. Comments from Councilmember Nicholson
29. Comments from Councilmember Fensler
30. Comments from Councilmember Marcillac
31. Comments from Councilmember Velador
32. Comments from Councilmember Ebinger
33. 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