

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
April 18, 2017
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the April 4, 2017 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Approve Resolution 17-02 Encouraging Congress to Create a Reliable, Predictable Stream of Resources to Address Deferred Maintenance Needs in America's National Park System. Discussion/Action. (Mayor Ebinger)
6. Review water sampling results, tested for lead, for the Tulelake Basin Joint Unified School District, taken on March 7, 2017. Discussion/Action. (Director of Public Works)
7. Review contract between Siskiyou County and City of Tulelake regarding the Tulelake Transfer Station and, if approved, authorize the Mayor to sign contract for the City. Discussion/Action. (Director of Public Works)
8. Review draft bid solicitation documents for the Sewer Compliance Project. Discussion/Action. (Director of Public Works)
9. Review quotes from American Foam Experts for repairing City Hall roof. Discussion/Action. (Director of Public Works)
10. Review quote from Stacy & Dennis IT Solutions for City Hall. Discussion/Action. (City Administrative Clerk)
11. Purchase of another body camera for the Police Department. Discussion/Action. (Chief of Police)
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