

AGENDA
Special Meeting
TULELAKE CITY COUNCIL
May 23, 2017 – 4:00 PM

1. Call to Order
2. Pledge of Allegiance
3. City to reject both bids for the water tank work and re-bid the work as soon as possible. Bids received last week were both over budget. Discussion/Action. (Director of Public Works)
4. Approve “Notice of Award” to Industrial Power and Automation for Electrical work as part of the Water Upgrade Project and authorization for the Mayor to sign. Discussion/Action. (Director of Public Works)
5. Review and approve estimates for the UL Certification for the panel work to be done by Down Pat Automation. Discussion/Action. (Director of Public Works)
6. Council to review Transfer Station application for employment part-time, fill-in position and approve the hiring of Lawrence Cottingham. Discussion/Action. (Director of Public Works)
7. Review and approve quote from GHA Technologies, Inc. for Microsoft Windows Server 2016 software licenses and for Microsoft Office Standard 2016 licenses for City Hall computers. Discussion/Action. (City Administrative Clerk)
8. Department Head updates. Discussion/Action.

COMMENTS:

9. 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.

10. Closed Session: Tulelake Airport litigation. Possible Consultation with City Attorney Annand. Govt C 54956.9(d)(1). Discussion/Action. (Mayor Ebinger)
11. Announcement of Closed Session. (Mayor Ebinger)
12. Comments from City Engineer
13. Comments from City Attorney
14. Comments from City Building Inspector
15. Comments from City Librarian
16. Comments from Chief of Police
17. Comments from Director of Public Works
18. Comments from Finance Director
19. Comments from City Treasurer
20. Comments from City Clerk
21. Comments from City Administrative Clerk
22. Comments from Councilmember Nicholson
23. Comments from Councilmember Fensler
24. Comments from Councilmember Marcillac
25. Comments from Councilmember Velador
26. Comments from Councilmember Ebinger
27. Motion to Adjourn

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 or (541) 601-9397.

Attorney Michael Dacquisto may appear by telephone from 1901 Court Street, Redding, CA 96001 Telephone: (530) 244-6007