

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
January 16, 2018
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the January 2, 2018 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Introduction of Sydney Lewis, Field Representative for the Office of Senator Kamala Harris, who would like to speak with council on making her office available for any questions or concerns the City may have. Discussion/Action. (Mayor Ebinger)
6. Approval of Addendum No. 1 to Agreement dated 12-22-2017 for the 15-CDBG-10569 Soccer Field Improvement Project adding additional scope of work related to light pole foundation design, including geotechnical engineering, structural engineering and permit submission to DSA (California Division of State Architect) in the amount of an estimated \$5,665.00. Discussion/Action. (Director of Public Works)
7. Approval of raises recommended by Director of Public Works, Brett Nystrom, to Public Works Employees Sam Flores, going from Step 2 (\$11.03) to Step 4 (\$11.59), and Scott Carroll, going from Step 1 (\$10.76) to Step 2 (\$11.03) becoming effective on January 21, 2018. Discussion/Action. (Director of Public Works)
8. Review formal notification of rescinded Cease and Desist Order No. R1-2017-0030 from the California Regional Water Quality Control Board. Discussion/Action. (Director of Public Works)
9. Review of annual report to Regional Board on the Tulelake Wastewater Treatment Plant. Discussion/Action. (Director of Public Works)
10. Approval to repair duct work in the City jail. Discussion/Action. (Chief of Police)
11. Approval to sell the old Crown Victoria patrol car and any other excess property. Discussion/Action. (Chief of Police)
12. Authorize the transfer of the property located at 300 Main Street from Jim Merrilees to the City of Tulelake with expenses not to exceed \$1200.00. Discussion/Action. (Chief of Police)
13. Possible concerns with sign for a new business on Main Street and the City's lack of a signage ordinance. Discussion/Action. (Mayor Ebinger)
14. Discussion regarding the property located at 540, 540A, 546A, 554A & 554 Main Street, AP# 050-102-170-000 owned by Malin Christian Church. Discussion/Action. (Mayor Ebinger)
15. Renewal of Stukel Mountain Fresh LLC Lease. Discussion/Action. (Mayor Ebinger)
16. Approval to move forward with retrofitting the garbage truck and purchasing 400 96-gallon garbage cans. Discussion/Action. (Finance Director/Director of Public Works)
17. Department head updates. Discussion/Action.
18. 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.
19. Identify Real Estate negotiator(s) for the possible transfer of the Tulelake Airport. Discussion/Action. (Mayor)
20. Closed Session: Conference with Real Property Negotiators
Property: Tulelake Airport
Agency negotiator: Identify Negotiators
Negotiating parties: Modoc Tribe of Oklahoma, Macy's Flying Service, Modoc County
Under negotiation: Possible transfer of the Tulelake Airport, conditions, terms and price. Govt C 54956.8
Discussion/action (Mayor Ebinger)
21. Announcement of closed session. (Mayor Ebinger)

COMMENTS:

22. Comments from City Engineer

23. Comments from City Attorney
24. Comments from City Building Inspector
25. Comments from Library Branch Manager
26. Comments from Chief of Police
27. Comments from Director of Public Works
28. Comments from Finance Director
29. Comments from City Treasurer
30. Comments from City Clerk
31. Comments from City Hall Administrator
32. Comments from Councilmember Nicholson
33. Comments from Councilmember Fensler
34. Comments from Councilmember Marcillac
35. Comments from Councilmember Velador
36. Comments from Councilmember Ebinger
37. 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

Attorney Michael Colantuono may appear by telephone from 420 Sierra College Drive, Ste. 140, Grass Valley, CA 95946 (530) 432-7237