

AGENDA
Special Meeting
TULELAKE CITY COUNCIL
February 26, 2018
4:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of Resolution 18-04 with rewording to include "to dissolve the Economic Development Revolving Loan Fund (EDRLF) and transfer the EDRLF funds to Program Income Use for the 15-CDBG-10569 Water Project." Discussion/Action. (Mayor Ebinger)
4. Department head updates. Discussion/Action.
5. 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.

COMMENTS:

6. Comments from City Engineer
7. Comments from City Attorney
8. Comments from City Building Inspector
9. Comments from Library Branch Manager
10. Comments from Chief of Police
11. Comments from Director of Public Works
12. Comments from Finance Director
13. Comments from City Treasurer
14. Comments from City Clerk
15. Comments from City Hall Administrator
16. Comments from Councilmember Nicholson
17. Comments from Councilmember Fensler
18. Comments from Councilmember Marcillac
19. Comments from Councilmember Velador
20. Comments from Councilmember Ebinger
21. 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