

AGENDA  
Special Meeting  
TULELAKE CITY COUNCIL  
Tulelake City Hall  
**April 05, 2018**  
**4:00 PM**

1. Call to Order
2. Pledge of Allegiance

**COMMENTS:**

3. 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.*

4. Identify Real Estate negotiator(s) for the possible transfer of the Tulelake Airport. Discussion/Action. (Mayor)
5. Closed Session: Conference with Real Property Negotiators Govt C 54956.8  
Property: Tulelake Airport  
Under negotiation: Update regarding negotiations with FAA regulations with possible transfer of the Tulelake Airport, conditions, terms and price. Discussion/action (Mayor Ebinger)
6. Announcement of closed session. (Mayor Ebinger)
7. Approval of Notice to Proceed for Resource Development Company for the 15-CDBG-10569 water project. Discussion/Action. (City Hall Administrator)
8. Department Head Updates. Discussion/Action.
9. Comments from City Engineer
10. Comments from City Attorney
11. Comments from City Building Inspector
12. Comments from City Librarian
13. Comments from Chief of Police
14. Comments from Director of Public Works
15. Comments from Finance Director
16. Comments from City Treasurer
17. Comments from City Clerk
18. Comments from City Hall Administrator
19. Comments from Councilmember Nicholson
20. Comments from Councilmember Fensler
21. Comments from Councilmember Marcillac
22. Comments from Councilmember Velador
23. Comments from Councilmember Ebinger
24. 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.

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

-City Finance Director, Will Sargent, may appear by telephone from 125 Riverside Drive, Klamath Falls, OR (541) 882-2668 or (541) 892-2654

-City Attorney, Megan Annand, may appear by telephone from 6101 Griffin Lane, Medford, OR 97501 (541) 779-7131