

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
April 17, 2018
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the April 3, 2018 regular meeting minutes. Discussion/Action.
4. Approval of the April 5, 2018 ordinance and policy workshop and special meeting minutes. Discussion/Action.
5. Approval of bills. Discussion/Action.
6. Presenting an idea to council about 4-H members making a public bench for the City. Discussion/Action. (Erika Duval and Tulelake 4-H Members)
7. Possible approval of Resolution 18-05 regarding exempting the City of Tulelake from the California Values Act (SB54). Discussion/Action. (Mayor Ebinger)
8. Approve sending a letter of opposition to AB 1912 regarding Public Employees' Retirement: Joint Powers Authorities: Liability. Discussion/Action. (Mayor Ebinger)
9. Approve supporting the Siskiyou Interagency Major Investigations Team (SUMIT) with a contribution of up to \$5,000.00 to help with administrative and evidence/property support. Discussion/Action. (Chief of Police)
10. Update on the 15-CDBG-10569 Water Improvements Project. Discussion/Action. (Director of Public Works)
11. Review current FY17/18 city budgets through March 31, 2018. Discussion/Action. (City Hall Administrator)
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.

COMMENTS:

14. Comments from City Engineer
15. Comments from City Attorney
16. Comments from City Building Inspector
17. Comments from Library Branch Manager
18. Comments from Chief of Police
19. Comments from Director of Public Works
20. Comments from Finance Director
21. Comments from City Treasurer
22. Comments from City Clerk
23. Comments from City Hall Administrator
24. Comments from Councilmember Nicholson
25. Comments from Councilmember Fensler
26. Comments from Councilmember Marcillac
27. Comments from Councilmember Velador
28. Comments from Councilmember Ebinger
29. 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