

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
May 1, 2018
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the April 17, 2018 regular meeting minutes. Discussion/Action.
4. Approval of bills. 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.

6. Approval of Tulelake Municipal Code 15.3, Signs. Discussion/Action. (City Hall Administrator)
7. Approval of Tulelake Municipal Code 1.20, Administrative Citations and Hearings. Discussion/Action. (City Hall Administrator)
8. Approval of Resolution 18-06, Authorizing the Addition of a Schedule of Fees & Fines to Title 1 of the Tulelake Municipal Code for City Services and Violations. Discussion/Action. (City Hall Administrator)
9. Approval of the new Application of City Services which includes fees & fines from Resolution 18-06. Discussion/Action. (City Hall Administrator)
10. Discussion about the Tulelake Library sign, benches and the vacant lot next to Mike Bunch Park. Action. (City Hall Administrator/Library Branch Manager)
11. Review and possibly approve a quote on the roof repair and/or replacement for the City Hall roof, located at 591 Main Street. Discussion/Action. (City Hall Administrator)
12. Approval to write off old customer utility accounts that have been deemed uncollectible by the collection agency due to the age of the account or the inability to locate the customer. Discussion/Action. (City Finance Director)
13. Request to attend MIP User Conference at the Silver Legacy Hotel in Reno, NV on October 2, 2018 through October 5, 2018. The cost of registering before May 31, 2018, would be \$595.00, savings of \$200.00. Discussion/Action. (City Finance Director)
14. Approval of Resolution 18-07, Adopting a List of Projects Funded by SB1: The Road Repair and Accountability Act for the 2018/2019 fiscal year. Discussion/Action. (Director of Public Works)
15. Department head updates. Discussion/Action.
16. Identify Real Estate negotiator(s) for the possible transfer of the Tulelake Airport. Discussion/Action. (Mayor)
17. 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)
18. Announcement of closed session. (Mayor Ebinger)

COMMENTS:

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