

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
June 19, 2018
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the June 5, 2018 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Presentation by Siskiyou Community Services Council regarding information about a referral system that will allow Siskiyou County residents to access community services via phone, text or online. Discussion/Action. (Lisa McCauley & Ben Brownell)
6. Approval to have single chip seal and fog seal done to G Street from Main to Park Street, all of Park Street, and back to E Street by Rhoades Construction for \$29,000.00. Discussion/Action. (Director of Public Works)
7. Approval of Application for Payment No. 4: Final \$156,275.00, and Application for Payment No. 5: Retention \$22,591.25, to M. Peters, Inc. for Well #1 and Well #3 Improvements. Discussion/Action. (Director of Public Works)
8. Approve the 2016/2017 Final Audit. Discussion/Action. (City Hall Administrator)
9. Approval or denial of Department of Alcoholic Beverage Control application for applicant located at 398 Main Street. Discussion/Action. (Mayor Ebinger)
10. Approval of State mandated raise for City Councilmembers to a minimum of \$300.00 per month. Discussion/Action. (City Hall Administrator)
11. Review for compliance of the current active City leases. Discussion/Action. (Council Member Nicholson)
12. Request approval to hire Attorney Michael Dacquisto to review and possibly take action on delinquent loans. Discussion/Action. (City Hall Administrator)
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.

14. Department head updates. Discussion/Action.
15. Conference with Real Property Negotiator(s) for the possible transfer of the Tulelake Airport. Govt C 54956.8
Agency Negotiators: Will Sargent, Michael Colantuono
Property: Tulelake Airport
Negotiating parties: Modoc Tribe of Oklahoma
Under Negotiation: Terms and Price
16. Closed Session: Conference with Real Property Negotiator. Discussion/Action. (Mayor Ebinger)
17. Announcement of closed session. (Mayor Ebinger)

COMMENTS:

18. Comments from City Engineer
19. Comments from City Attorney
20. Comments from City Building Inspector
21. Comments from Library Branch Manager
22. Comments from Chief of Police
23. Comments from Director of Public Works
24. Comments from Finance Director
25. Comments from City Treasurer

26. Comments from City Clerk
27. Comments from City Hall Administrator
28. Comments from Councilmember Nicholson
29. Comments from Councilmember Fensler
30. Comments from Councilmember Marcillac
31. Comments from Councilmember Velador
32. Comments from Councilmember Ebinger
33. 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

Councilmember Gary Fensler may appear by telephone from 202 W. 4th Street, Alturas, CA 96101 (530) 233-6401