

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
September 04, 2018
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the August 21, 2018 regular meeting minutes. Discussion/Action.
4. Approval of the August 28, 2018 special meeting minutes. Discussion/Action.
5. Approval of bills. Discussion/Action.
6. Approval of Resolution No.18-12 establishing a lien against certain real properties located at 480 Modoc Avenue, 635 Fifth Street, 645 Fifth Street, 514 C Street, 156 Main Street, 111 F Street and 150 Siskiyou Street, Tulelake, CA, pursuant to Tulelake Resolution 14-04. Discussion/Action. (City Hall Administrator).
7. Department head updates. Discussion/Action.
8. 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.

9. Announcement of closed session regarding pending litigation: Tule Lake Committee v. City of Tulelake, et al, United States District Court for the Eastern District of California. 2:18-cv-02280-KJM-CMK (Mayor Ebinger)
10. Closed Session: Conference with Counsel re existing litigation of Tule Lake Committee v. City of Tulelake et al, United States District Court for the Eastern District of California. 2:18-cv-02280-KJM-CMK, Govt C 54956.9(d)(1). Discussion/Action
11. Announcement of closed session. (Mayor Ebinger)

COMMENTS:

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

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