

**AGENDA**  
**Regular Meeting**  
**TULELAKE CITY COUNCIL**  
**September 18, 2018**  
**5:30 PM**

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the September 04, 2018 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Share information regarding services provided by Siskiyou County Behavioral Health Services including crisis intervention, therapy, case management & substance use disorder services. Discussion/Action. (Camy Rightmier, MHSA Coordinator)
6. Review of the Public Water System Inspection Report by the State Water Resources Control Board - Division of Drinking Water with Reviewing Engineer, Craig Bunas. Discussion/Action. (Director of Public Works)
7. Present to Council the new increased rates, set by the Board of Supervisors of the County of Siskiyou, for the Transfer Station. Discussion/Action. (Director of Public Works)
8. Approve the revised 2017/18 Police Personnel budget for the COPS Grant to include an additional \$8,746.54 for the 2017/18 Growth Allocation for a total budget of \$153,246.54 to be applied to the 2018/19 budget. Discussion/Action. (City Hall Administrator)
9. Department head updates. Discussion/Action
10. 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.*
11. Closed session: Conference with Legal Counsel re Existing Litigation: Tule Lake Committee v. City of Tulelake et al, USDC for the Eastern District of California, Action No. 2:18-cv- 02280-KJM-CMK. Govt Code 54956.9 (City Attorney)
12. Announcement of closed session. (Mayor Ebinger)

**COMMENTS:**

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