

AGENDA
Special Meeting
TULELAKE CITY COUNCIL
January 25, 2018
5:30 pm

1. Call to Order
2. Pledge of Allegiance
3. Department Head updates. Discussion/Action.

COMMENTS:

4. 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.

5. Identify Real Estate negotiator(s) for the possible transfer of the Tulelake Airport. Discussion/Action. (Mayor Ebinger)
6. Closed session: Conference with Real Property Negotiators
Property: Tulelake Airport
Agency negotiator: Identify Negotiators
Negotiating parties: Modoc Tribe of Oklahoma, Macy's Flying Service, Modoc County
Under negotiation: Possible transfer of the Tulelake Airport, conditions, terms and price. Govt C 54956.8 Discussion/Action (Mayor Ebinger)
7. Announcement of closed session. (Mayor Ebinger)
8. Comments from City Engineer
9. Comments from City Attorney
10. Comments from City Building Inspector
11. Comments from City Librarian
12. Comments from Chief of Police
13. Comments from Director of Public Works
14. Comments from Finance Director
15. Comments from City Treasurer
16. Comments from City Clerk
17. Comments from City Administrative Clerk
18. Comments from Councilmember Nicholson
19. Comments from Councilmember Fensler
20. Comments from Councilmember Marcillac
21. Comments from Councilmember Velador
22. Comments from Councilmember Ebinger
23. Motion to Adjourn

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

Attorney Michael G Colantuono, Esq. may appear by telephone from 420 Sierra College Drive, Ste. 140, Grass Valley, CA 95946 (530) 432-7357 OR (530) 263-8506

The City Finance Director, Will M Sargent, CPA, may appear by telephone from 125 Riverside Drive, Klamath Falls, OR 97601 (541) 882-2668

Council Member Penny Velador may appear by telephone from 269 Siskiyou Street, Tulelake, CA 96134 (530) 640-5612