

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
October 3, 2017
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the September 19, 2017 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Approval to write-off certain uncollectible debts. Discussion/Action. (City Treasurer)
6. Approval of CDBG 15-CDBG-10569 Project A: Water System Improvements Addendum #4 requesting an addition \$21,200.00 for additional electrical engineering and design work for the booster pump. Discussion/Action. (Director of Public Works)
7. Discussions of the current City refuse collection service shortfalls and steps on how to improve upon it. Discussion/Action. (Councilmember Fensler)
8. Approval of Resolution 17-06 regarding City Utility Garbage Services. Discussion/Action. (Councilmember Fensler)
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.

COMMENTS:

11. Comments from City Engineer
12. Comments from City Attorney
13. Comments from City Building Inspector
14. Comments from Library Branch Manager
15. Comments from Chief of Police
16. Comments from Director of Public Works
17. Comments from Finance Director
18. Comments from City Treasurer
19. Comments from City Clerk
20. Comments from City Hall Administrator
21. Comments from Councilmember Nicholson
22. Comments from Councilmember Fensler
23. Comments from Councilmember Marcillac
24. Comments from Councilmember Velador
25. Comments from Councilmember Ebinger
26. 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 Dacquisto may appear by telephone from 1901 Court Street, Redding, CA 96001 Telephone: (530) 244-6007