

**AGENDA**  
**Special Meeting**  
**TULELAKE CITY COUNCIL**  
**October 14, 2016**  
**5:00 PM**

1. Call to Order.
2. Pledge of Allegiance
3. Department head updates. Discussion/Action.
4. Comments for 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. Closed Session: Exit interview to evaluate performance of resigning police officer. (Govt C 54957(b)(1)) Discussion/Action. (Mayor Ebinger)
6. Announcement of Closed Session
7. Determination of amount owed under the agreement between the City and police officer when the City paid for the officer's tuition to attend the Police Academy and paid the officer an hourly wage while attending. Discussion/Action. (Mayor Ebinger)

**COMMENTS:**

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 Darrow
20. Comments from Councilmember Marcillac
21. Comments from Councilmember Campbell
22. Comments from Councilmember Ebinger
23. 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 Finance Director, Susan Lloyd, may appear by telephone from 329 Lake Blvd., Redding, CA 96003 (530) 221-1609

The City Attorney, Megan Annand, may appear by telephone from 6101 Griffin Lane, Medford, OR 97501 (541) 779-7131 or (541) 601-9397

Attorney Michael Dacquisto may appear by telephone from 1901 Court Street, Redding, CA 96001 Telephone: (530) 244-6007