

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
November 1, 2016
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the October 18, 2016 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Update on Groundwater Sustainability Act (GSA). Discussion/Action. (Mayor Ebinger)
6. Approve draft proposal for contract services with the City of Weed for Building Inspector services. Discussion/Action. (City Administrative Clerk)
7. Approval of Integrated Water Services, Inc. Pay Application #14 and Change Order #3. Discussion/Action. (Director of Public Works/Jeremy Morris)
8. Approval of Addendum No. 2 to the CDBG Project 15-CDBG-10569, adding additional Scope of Work for utility locates and surveying to Phase 1. Discussion/Action. (Director of Public Works)
9. Approval of Quotes from Pittsburg Tank & Tower Group and SHN Engineers & Geologists, Inc. for emergency crack repair of Elevated Water Tank. Discussion/Action. (Director of Public Works)
10. Department head updates. Discussion/Action.
11. 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.

12. Closed session: Interview with Police Officer applicant (Govt. C 54957(b)(2)) Discussion/Action. (Chief of Police)
13. Announcement of closed session (Mayor Ebinger)
14. **COMMENTS:**

15. Comments from City Engineer
16. Comments from City Attorney
17. Comments from City Building Inspector
18. Comments from City Librarian
19. Comments from Chief of Police
20. Comments from Director of Public Works
21. Comments from Finance Director
22. Comments from City Treasurer
23. Comments from City Clerk
24. Comments from City Administrative Clerk
25. Comments from Councilmember Nicholson
26. Comments from Councilmember Darrow
27. Comments from Councilmember Marcillac
28. Comments from Councilmember Campbell
29. Comments from Councilmember Ebinger
30. 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