

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
November 6, 2018
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the October 16, 2018 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Requesting the Mayor to read a proclamation for "Read Across Siskiyou" and speak to council about early literacy and positive outcomes. Discussion/Action. (Steven Bryan & Karen Pautz, Special Projects/Executive Director)
6. Approval of Industrial Power & Automation Pay Application No. 2 Retention for the Booster Pump Station Improvements for 15-CDBG-10569. Discussion/Action. (Director of Public Works)
7. Camera sewer on Modoc Avenue to locate if lots 11 through 17 have sewer laterals at each lot location. Proposal is for \$1,530.00. Discussion/Action. (Director of Public Works)
8. Update on quotes for asbestos removal and demolition of the Clyde Hotel. Discussion/Action. (Director of Public Works)
9. Review/Approval of assignment of lease for James and Gregory Carleton's membership interests in Stukel Mountain Fresh, LLC to CFO Solutions, LLC dba Advanced CFO as required by the Circuit Court of the State of Oregon for the County of Klamath, Case No. 17CV56444, with the City of Tulelake for property located at 2 Ray Oehlerich Way, Tulelake, CA 96134. Discussion/Action. (City Hall Administrator/Finance Director)
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.

COMMENTS:

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