

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
November 7, 2017
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the October 17, 2017 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Requesting the Council to sign a proclamation stating that November 8th is "Read Across Siskiyou Day" to bring attention to the 10th anniversary of Read Across Siskiyou. Discussion/Action. (Steven Bryan, Community Outreach Advocate, First 5 Siskiyou)
6. Telephonic Interview/retain attorney Michael G Colantuono for special project/consultation regarding the possible transfer of the Tulelake Airport. Discussion/Action. (Mayor Ebinger)
7. Appoint Real Estate negotiator(s) for the possible transfer of the Tulelake Airport. Discussion/Action. (Mayor)
8. 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)
9. Announcement of closed session. (Mayor Ebinger)
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.
11. Approval of the Siskiyou County Local Transportation Fund Claim for Fiscal Year 2017/18. Discussion/Action. (City Hall Administrator)
12. Approval to hire Charles Pillon to assume the remaining two years of the Aiello, Goodrich & Teuscher (AGT) Contract for the city audit. Discussion/Action. (Finance Director/City Hall Administrator)
13. Approval of the Maintenance-of-Effort (MOE) Certification Form and Approval of Resolution 17-07 certifying the annual MOE for the Siskiyou County Auditor-Controller and authorizing the Mayor and/or Mayor Pro Tem as signers. Discussion/Action. (City Hall Administrator)
14. Review and possibly approve the First Amendment to the Site Lease Agreement with T-Mobile, first dated September 25, 2015, authorizing the Mayor to sign all paperwork. Discussion/Action. (Director of Public Works)
15. Review and possibly approve expenses for Phase I environmental site assessment of city property located off of Ray Oehlerich Way. Discussion/Action. (Director of Public Works)
16. Approval to purchase programmable locks for the restrooms located at Veterans Park. Discussion/Action. (Director of Public Works)
17. Approval to purchase a new color printer for the Wastewater Treatment Plant office. Discussion/Action. (Director of Public Works)
18. Approval to purchase additional lighting for the Police Department. Discussion/Action. (Chief of Police)
19. Possible placement of the community holiday tree on Main Street. Discussion/Action. (Mayor Ebinger)
20. Rework the City Marijuana ordinance to become compliant with the State of California new ruling. Discussion/Action. (Mayor Ebinger)
21. Department head updates. Discussion/Action.

COMMENTS:

22. Comments from City Engineer
23. Comments from City Attorney
24. Comments from City Building Inspector
25. Comments from Library Branch Manager
26. Comments from Chief of Police
27. Comments from Director of Public Works
28. Comments from Finance Director
29. Comments from City Treasurer
30. Comments from City Clerk
31. Comments from City Hall Administrator
32. Comments from Councilmember Nicholson
33. Comments from Councilmember Fensler
34. Comments from Councilmember Marcillac
35. Comments from Councilmember Velador
36. Comments from Councilmember Ebinger
37. 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

Attorney Michael Colantuono will appear by telephone from 420 Sierra College Drive, Ste. 140, Grass Valley, CA 95946; Telephone (530) 432-7237