

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
December 05, 2017
4:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the November 21, 2017 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Approval to send Officer Justin Anderson to a two part CPOA Leadership Development Course in McClellan Park on December 11 through December 15, 2017, and then on January 15 through January 19, 2018. Discussion/Action. (Chief of Police)
6. Appoint real estate negotiators for renewal of lease agreement with Stukel Mountain Fresh, LLC. Discussion/Action. (Mayor Ebinger)
7. Department head updates. Discussion/Action.
8. 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:

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