

**AGENDA**  
**Regular Meeting**  
**TULELAKE CITY COUNCIL**  
**December 6, 2016**  
**5:30 PM**

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the November 2, 2016 budget workshop minutes. Discussion/Action.
4. Approval of the November 15, 2016 regular meeting minutes. Discussion/Action.
5. Approval of the November 17, 2016 special meeting minutes. Discussion/Action.
6. Oath of Office for two appointed City Council Members. Discussion/Action. (City Clerk)
7. Determination of City Council appointed positions of Mayor and Mayor Pro Tem. Discussion/Action. (City Clerk)
8. Determination of City Council appointed positions of Commissioners to the various City Departments. Discussion/Action (Mayor)
9. Determination of City Council appointed representatives to various organizations, ie: SCORE, LOLA, etc. Discussion/Action. (Mayor)
10. Approval of Council Members Penny Velador and Gary Fensler as check signers for the City of Tulelake Umpqua Bank accounts and Pacific Crest Federal Credit Union accounts. Names to be removed as check signers are Randy Darrow and Mike Campbell. Discussion/Action. (City Administrative Clerk)
11. Approval of bills. Discussion/Action.
12. Approval of Integrated Water Services, Inc. Final Pay Application #15 with contingencies. Discussion/Action. (Jeremy Morris)
13. Approve Final Acceptance Report with contingencies. Discussion/Action. (Jeremy Morris)
14. Review of bids for speed bumps to be added on 2<sup>nd</sup> Street in front of the Tulelake Elementary School. Discussion/Action. (Director of Public Works)
15. Approval of comp time payout for two Public Works employees. Discussion/Action. (Director of Public Works)
16. Approval to submit a letter to the FAA (Federal Aviation Administration) stating that the City of Tulelake is *against* the relocation of the Tulelake Municipal Airport. Discussion/Action. (Mayor)
17. Approve Resolution16-12: A Resolution of the City Council Regarding Utility Service Connections and Meter Installations. Discussion/Action. (City Clerk/Director of Public Works)
18. Appoint Real Estate negotiator(s) for City property located on tax parcel No. 050-201-020-000. Discussion/Action. (Mayor)
19. Department head updates. Discussion/Action.
20. 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.

21. Announcement prior to closed session re Real Estate Negotiators for City of Tulelake property located on tax parcel No. 050-201-020-000 and naming of real estate negotiators, the real property and the person with whom negotiators may negotiate. Gov't Code § 54956.8 Discussion/action (Mayor)

22. Closed Session: Discussion of possible sale or lease of a portion of City property located on tax parcel 050-201-020-000. Gov't Code § 54956.8. Discussion/Action. (Mayor)

23. Announcement of closed session. (Mayor)

**24. COMMENTS:**

25. Comments from City Engineer
26. Comments from City Attorney
27. Comments from City Building Inspector
28. Comments from City Librarian
29. Comments from Chief of Police
30. Comments from Director of Public Works
31. Comments from Finance Director
32. Comments from City Treasurer
33. Comments from City Clerk
34. Comments from City Administrative Clerk
35. Comments from Councilmember Nicholson
36. Comments from Councilmember Velador
37. Comments from Councilmember Marcillac
38. Comments from Councilmember Fensler
39. Comments from Councilmember Ebinger
40. 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

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