

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
May 16, 2017
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the May 2, 2017, regular meeting and May 8, 2017, special meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Would like to present an award to one of Tulelake's young citizens for bravery in a crisis. Discussion/Action. (Mayor Ebinger and Chief of Police)
6. Would like to present an award to the Tulelake Volunteer Fire Department for their actions on an EMS call. Discussion/Action. (Tom Ongman with Basin Ambulance)
7. Present idea of having a city wide yard sale. Discussion/Action. (Lydia Gil)
8. Notice of Award and Notice to Proceed to be given to R.B Aldrich Construction for the 2017 Wastewater Compliance Project. Discussion/Action. (Director of Public Works)
9. Review and approve the agreement with Siskiyou County for operating the Transfer Station. Discussion/Action. (Director of Public Works)
10. Request to appoint Sara Luscombe to the Tulelake Loan Committee. Discussion/Action. (City Administrative Clerk)
11. Approval of additional costs if needed to complete the FY 2015/2016 City Audit. Discussion/Action. (City Administrative Clerk)
12. Department head updates. Discussion/Action.
13. 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.

14. Closed Session: Personnel evaluation re City Administrative Clerk. Govt C 54957(b)(1). Discussion/Action (Mayor Ebinger)

15. Announcement of Closed Session. (Mayor Ebinger)

16. COMMENTS:

17. Comments from City Engineer
18. Comments from City Attorney
19. Comments from City Building Inspector
20. Comments from Library Branch Manager
21. Comments from Chief of Police
22. Comments from Director of Public Works
23. Comments from Finance Director
24. Comments from City Treasurer
25. Comments from City Clerk
26. Comments from City Administrative Clerk
27. Comments from Councilmember Nicholson
28. Comments from Councilmember Fensler
29. Comments from Councilmember Marcillac
30. Comments from Councilmember Velador
31. Comments from Councilmember Ebinger
32. 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