AGENDA Special Meeting TULELAKE CITY COUNCIL July 14, 2016 5:00 PM

- 1. Call to Order.
- 2. Pledge of Allegiance
- Approval and first reading of Tulelake City Ordinance No. 03.16.085 for a Transactions and Use tax to be administered by the State Board of Equalization. Discussion/Action. (Mayor Ebinger)
- 4. Approval of Resolution 16-07 which calls for and gives notice of a ballot measure for the voters to decide whether to approve the City of Tulelake Transactions and Use Tax Ordinance No. 03.16.085 at the time of the general municipal election, on November 8, 2016,. Discussion/Action. (Mayor Ebinger)
- Approve bid for sludge removal for the Tulelake Wastewater Treatment Plant project. Discussion/Action. (Director of Public Works)
- 6. Department head updates. Discussion/Action.
- 7. 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.

8. COMMENTS:

- 9. Comments from City Engineer
- 10. Comments from City Attorney
- 11. Comments from City Building Inspector
- 12. Comments from City Librarian
- 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 Administrative Clerk
- 19. Comments from Councilmember Nicholson
- 20. Comments from Councilmember Darrow
- 21. Comments from Councilmember Marcillac
- 22. Comments from Councilmember Campbell
- 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 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 or (541) 601-9397

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