

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
February 6, 2018
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the January 16, 2018 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Presentation of Pacific Power's plan to deploy smart meter technology. Discussion/Action. (Monte Mendenhall, Regional Business Manager)
6. Concerns with requiring potential crafters to pay a City business license to sell their goods at the Tulelake Shindig Street Fair. Discussion/Action. (Lydia Gil)
7. Discussion regarding budget options for the Tulelake water system elevated & ground tank project. (Grant Administrator)
8. Approval of Resolution 18-01, relating to the revision of Resolution 10-03 regarding City utility services. Discussion/Action. (Director of Public Works)
9. Approval to take the steps necessary to increase the garbage base rate and dumpster fees to help offset the costs of the necessary equipment needed to upgrade the garbage truck and the purchase of the refuse containers. Discussion/Action. (Director of Public Works)
10. Approval to have Mayor Ebinger sign the necessary paperwork with Umpqua Bank to secure the CD for garbage truck improvements. Discussion/Action. (Director of Public Works)
11. Possible approval of a one year extension with Siskiyou County to operate the Tulelake Transfer Station. Discussion/Action. (Director of Public Works)
12. Review of the environmental report from Rabe Consulting on the Tulelake owned property on Ray Oehlerich Way and schedule a day for a possible presentation. Discussion/Action. (Director of Public Works)
13. Approval of Resolution 18-02, relating to the increase of Business License Fees which will raise the fee to \$41.00 so the City will be in compliance with Government Code 4467, which was revised by the State of California in 2017, to include a four-dollar fee instead of the one-dollar fee. Discussion/Action. (City Hall Administrator)
14. Department head updates. Discussion/Action.
15. 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.

16. Identify Real Estate negotiator(s) for the possible transfer of the Tulelake Airport. Discussion/Action. (Mayor)
17. Closed Session: Conference with Real Property Negotiators Govt C 54956.8
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. Discussion/action (Mayor Ebinger)

18. Announcement of closed session. (Mayor Ebinger)

COMMENTS:

19. Comments from City Engineer
20. Comments from City Attorney
21. Comments from City Building Inspector
22. Comments from Library Branch Manager
23. Comments from Chief of Police
24. Comments from Director of Public Works
25. Comments from Finance Director
26. Comments from City Treasurer
27. Comments from City Clerk
28. Comments from City Hall Administrator
29. Comments from Councilmember Nicholson
30. Comments from Councilmember Fensler
31. Comments from Councilmember Marcillac
32. Comments from Councilmember Velador
33. Comments from Councilmember Ebinger
34. 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 Colantuono may appear by telephone from 420 Sierra College Drive, Ste. 140, Grass Valley, CA 95946 (530) 432-7237