

**AGENDA**  
**Special Meeting**  
**TULELAKE CITY COUNCIL**  
**February 20, 2018**  
**4:30 PM**

1. Call to Order.
2. Pledge of Allegiance
3. 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.*

4. Identify Real Estate negotiator(s) for the possible transfer of the Tulelake Airport. Discussion/Action. (Mayor)
5. Closed Session: Conference with Real Property Negotiators Govt C 54956.8  
Property: Tulelake Airport  
Under negotiation: FAA regulations with possible transfer of the Tulelake Airport, conditions, terms and price.  
Discussion/action (Mayor Ebinger)
6. Announcement of closed session. (Mayor Ebinger)

**COMMENTS:**

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