

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

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the June 21, 2016 regular meeting and June 30, 2016 special meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Approval of Integrated Water Services, Inc. Pay Application #10. Discussion/Action. (Director of Public Works/Jeremy Morris)
6. Approval to renew Professional Services Agreement between Smith Building Services, LLC and the City of Tulelake for the 2016/2017 fiscal year. Discussion/Action. (City Administrative Clerk)
7. Approval to send out RFP's (Request for Professionals) for yearend audit. Discussion/Action. (City Finance Director/City Administrative Clerk)
8. Review of possible City tax initiative to be placed on ballot for November 1<sup>st</sup>, 2016 on alcohol, tobacco and soda products. Discussion/Action. (Mayor Ebinger)
9. Department head updates. Discussion/Action.
10. 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.

**11. COMMENTS:**

12. Comments from City Engineer
13. Comments from City Attorney
14. Comments from City Building Inspector
15. Comments from City Librarian
16. Comments from Chief of Police
17. Comments from Director of Public Works
18. Comments from Finance Director
19. Comments from City Treasurer
20. Comments from City Clerk
21. Comments from City Administrative Clerk
22. Comments from Councilmember Nicholson
23. Comments from Councilmember Darrow
24. Comments from Councilmember Marcillac
25. Comments from Councilmember Campbell
26. Comments from Councilmember Ebinger
27. 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