

**AGENDA**  
**Special Meeting**  
**TULELAKE CITY COUNCIL**  
**July 26, 2016**  
**6:00 PM**

1. Call to Order.
2. Pledge of Allegiance
3. Approval of June 14, 2016 Special Meeting minutes. Discussion/Action. (Mayor Ebinger)
4. Department head updates. Discussion/Action.
5. Comments for 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.

6. Closed Session: Consultation with attorney Michael Dacquisto re: The KBM lease and loan litigation. The lease and loan is for property located at 2 Ray Oehlerich Way, Tulelake, CA, Govt C 54956.9(d)(4). Discussion/Action. (Mayor Ebinger)
7. Announcement of closed session. (Mayor Ebinger)

**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