

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
August 21, 2018
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the August 7, 2018 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Update on the activities of the Siskiyou County Economic Development Council and Discover Siskiyou. Discussion/Action. (Bethany Mueller, Program Manager)
6. Approval of Pay Application #2 for \$118,007.77 to Resource Development Company for 15-CDBG-10569 Elevated and Ground Tanks Rehabilitation. Discussion/Action. (Director of Public Works)
7. Appoint Mr. Larry Whalon as Hearing Officer for the City of Tulelake. Discussion/Action. (Mayor Ebinger)
8. In accordance with California Elections Code Section 10229(a), appoint to office all persons nominated in lieu of being on the election ballot. Discussion/Action. (Mayor Ebinger)
9. Approval to hire a line street painter for City business districts on Main Street and Modoc Avenue. Discussion/Action. (Director of Public Works)
10. Department head updates. Discussion/Action.
11. 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.

COMMENTS:

12. Comments from City Engineer
13. Comments from City Attorney
14. Comments from City Building Inspector
15. Comments from Library Branch Manager
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 Hall Administrator
22. Comments from Councilmember Nicholson
23. Comments from Councilmember Fensler
24. Comments from Councilmember Marcillac
25. Comments from Councilmember Velador
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 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

Councilmember Gary Fensler may appear by telephone from 202 W. 4th Street, Alturas, CA 96101 (530) 233-6401