

**AGENDA**  
**Regular Meeting**  
**TULELAKE CITY COUNCIL**  
**September 20, 2016**  
**5:30 PM**

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the September 6, 2016 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Approval of Addendum No. 1 to SHN Consulting Engineers & Geologists, Inc. for emergency repair for water tower. Discussion/Action. (Director of Public Works/Anders Rasmussen)
6. Review and approval of revised Agricultural Land Lease. Discussion/Action. (Director of Public Works)
7. Consideration of offer from Sandra Soho to gift the City a parcel of land (APN# 001-520-110-000). Possible appointment of real estate negotiators. Discussion/Action. (Mayor Ebinger)
8. Update on Theater inspection. Discussion/Action (Mayor Ebinger)
9. Review Council Member applications. Discussion/Action. (City Clerk/Mayor Ebinger)
10. Appointment of two candidates for upcoming vacant Council Member positions that will occur after the November 8<sup>th</sup> election. Discussion/Action. (City Clerk)
11. Department head updates. Discussion/Action.
12. 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.

**13. COMMENTS:**

14. Comments from City Engineer
15. Comments from City Attorney
16. Comments from City Building Inspector
17. Comments from City Librarian
18. Comments from Chief of Police
19. Comments from Director of Public Works
20. Comments from Finance Director
21. Comments from City Treasurer
22. Comments from City Clerk
23. Comments from City Administrative Clerk
24. Comments from Councilmember Nicholson
25. Comments from Councilmember Darrow
26. Comments from Councilmember Marcillac
27. Comments from Councilmember Campbell
28. Comments from Councilmember Ebinger
29. 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