

**AGENDA**  
**Regular Meeting**  
**TULELAKE CITY COUNCIL**  
**September 5, 2017**  
**5:30 PM**

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the August 1, 2017 regular meeting minutes. Discussion/Action.
4. Approval of the August 15, 2017 regular meeting minutes. Discussion/Action.
5. Approval of bills. Discussion/Action.
6. Discussion of whether land leveling is needed to City-owned land which is leased by Nicholas Scott Farms and is located off of Main and Wright Roads. Discussion/Action. (Mayor Ebinger)
7. Approve pay applications #1 and #2 for R.B Aldrich Construction for 15-CDBG-10569: Soccer Field Improvements Project. Discussion/Action. (Mayor Ebinger)
8. Possible approval of the Draft 2015/2016 Fiscal Year Audit and discussion concerning finding another auditor or firm to take over the remaining two years of AGT's contract. Discussion/Action. (City Hall Administrator)
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. Closed Session: Possible airport litigation and consultation with City Attorney Annand. Gov't C 54956.9(d)(1). Discussion/Action. (Mayor Ebinger)
12. Announcement of closed session. (Mayor Ebinger)
13. Announcement prior to closed session re Real Estate Negotiators for property located at 285 & 286 Modoc Avenue, parcel No's. 050-021-100-000 and 050-021-110-000 and naming of real estate negotiators, the real property and the person with whom negotiators may negotiate. Gov't Code § 54956.8 Discussion/Action. (Mayor Ebinger)
14. Closed Session: Discussion with attorney, Michael Dacquisto, regarding property located at 285 & 286 Modoc Avenue, parcels 050-021-100-000 and 050-021-110-000. Gov't Code § 54956.8. Discussion/Action. (Mayor Ebinger)
15. Announcement of closed session. (Mayor Ebinger)

**COMMENTS:**

16. Comments from City Engineer
17. Comments from City Attorney
18. Comments from City Building Inspector
19. Comments from Library Branch Manager
20. Comments from Chief of Police
21. Comments from Director of Public Works
22. Comments from Finance Director
23. Comments from City Treasurer
24. Comments from City Clerk
25. Comments from City Hall Administrator
26. Comments from Councilmember Nicholson
27. Comments from Councilmember Fensler
28. Comments from Councilmember Marcillac
29. Comments from Councilmember Velador
30. Comments from Councilmember Ebinger
31. 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 Dacquisto may appear by telephone from 1901 Court Street, Redding, CA 96001 Telephone: (530) 244-6007