

**AGENDA**  
**Regular Meeting**  
**TULELAKE CITY COUNCIL**  
**January 3, 2017**  
**5:30 PM**

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the December 20, 2016 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Approval of Addendum No. 3 to Agreement Dated 8/16/2016, CDBG Project #15-CDBG-10569, Project A: Water System Improvements. Discussion/Action. (Director of Public Works)
6. Approve C-2 Hydraulics invoice #33318, dated 12/28/16, for emergency garbage truck repairs for work done starting in April and throughout the summer. Discussion/Action. (Director of Public Works)
7. Department head updates. Discussion/Action.
8. 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.

9. Announcement prior to closed session re Real Estate Negotiators for City of Tulelake property located on tax parcel No. 050-201-020-000 at 2 Ray Oehlerich Way 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)
10. Closed Session: Discussion of possible sale or lease of a portion of City property located on tax parcel 050-201-020-000 at 2 Ray Oehlerich Way. Gov't Code § 54956.8. Discussion/Action. (Mayor Ebinger)
11. Announcement of closed session. (Mayor Ebinger)
12. **COMMENTS:**
13. Comments from City Engineer
14. Comments from City Attorney
15. Comments from City Building Inspector
16. Comments from City Librarian
17. Comments from Chief of Police
18. Comments from Director of Public Works
19. Comments from Finance Director
20. Comments from City Treasurer
21. Comments from City Clerk
22. Comments from City Administrative Clerk
23. Comments from Councilmember Nicholson
24. Comments from Councilmember Fensler
25. Comments from Councilmember Marcillac
26. Comments from Councilmember Velador
27. Comments from Councilmember Ebinger
28. 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

Attorney Michael Dacquisto may appear by telephone from 1901 Court Street, Redding, CA 96001 Telephone: (530) 244-6007