

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
October 02, 2018
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the September 04, 2018 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Update on Katie Jameson's transition and the next steps for Rural Klamath Connects (RKC). Discussion/Action. (Katie Jameson)
6. Approval to issue a proclamation supporting the 2018 Siskiyou Startup Weekend. Discussion/Action. (Mayor Ebinger)
7. Approval of Pay Application #3 Revised for \$132,351.18, #4 Final for \$156,488.75 and #5 Retention for \$27,562.05 to Resource Development Company for 15-CDBG-10569 Elevated and Ground Tanks Rehabilitation. Discussion/Action. (Director of Public Works)
8. Approval of Change Order No. 1, Pay Application #3 Final for \$191,397.45 and Pay Application #4 Retention for \$18,327.60 to R.B. Aldrich Construction for 15-CDBG-10569 Soccer Field Improvements. Discussion/Action. (Director of Public Works)
9. Review of the Public Water System Inspection Report by the State Water Resources Control Board - Division of Drinking Water with Reviewing Engineer, Craig Bunas. Discussion/Action. (Director of Public Works)
10. Present to Council the new increased rates, set by the Board of Supervisors of the County of Siskiyou, for the Transfer Station. Discussion/Action. (Director of Public Works)
11. Approve the revised 2018/19 Police Personnel budget for the COPS Grant to include \$48,746.54 of revenue from the 2017/18 Growth Allocation for a budget revision increase of \$8,746.54 from \$144,500 to \$153,246.54. Discussion/Action. (City Hall Administrator)
12. Approval of the Maintenance-of-Effort (MOE) Certification Form and Approval of Resolution 18-13 certifying the annual MOE for the Siskiyou County Auditor-Controller and authorizing the Mayor and/or Mayor Pro Tem as signers. Discussion/Action. (City Hall Administrator)
13. Approval of Contract No. 17-CDBG-12030 for Direct Homeownership Assistance with approval of all documents to be signed by the Mayor or his designees. Discussion/Action. (City Hall Administrator)
14. Department head updates. Discussion/Action
15. 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.

16. Closed session: Conference with Legal Counsel re Existing Litigation: Tule Lake Committee v. City of Tulelake et al, USDC for the Eastern District of California, Action No. 2:18-cv-02280-KJM-CMK. Govt Code 54956.9. Discussion/Action. (City Attorney)
17. Announcement of closed session.

COMMENTS:

18. Comments from City Engineer
19. Comments from City Attorney
20. Comments from City Building Inspector
21. Comments from Library Branch Manager
22. Comments from Chief of Police
23. Comments from Director of Public Works
24. Comments from Finance Director
25. Comments from City Treasurer
26. Comments from City Clerk
27. Comments from City Hall Administrator

28. Comments from Councilmember Nicholson
29. Comments from Councilmember Fensler
30. Comments from Councilmember Marcillac
31. Comments from Councilmember Velador
32. Comments from Councilmember Ebinger
33. 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