

**AGENDA**  
**Regular Meeting**  
**TULELAKE CITY COUNCIL**  
**October 18, 2016**  
**5:30 PM**

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the October 4, 2016 regular meeting minutes. Discussion/Action.
4. Approval of the October 14, 2016 special meeting minutes. Discussion/Action.
5. Approval of bills. Discussion/Action.
6. Approval of letter of engagement for audit services from Aiello, Goodrich & Teuscher. Discussion/Action. (City Administrative Clerk)
7. Approval of Resolution 16-10 Authorizing Entering Into an Agreement With The State of California and Designating the City Mayor to Sign the Agreement, and Any Amendments Thereto, For the Proposition 84 Emergency Repair of the Water Tower Project. Discussion/Action. (Director of Public Works)
8. Department head updates. Discussion/Action.
9. 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.

**10. COMMENTS:**

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