

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
November 21, 2017
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the November 7, 2017 regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. Public Hearing to obtain input for possible State Community Development Block Grant (CDBG) Projects providing assistance to low income residents with housing, economic development and infrastructures. Discussion/Action. (Grant Manager, Mr. Jim Cook)
6. Approval of Pay Application #1 to M. Peters, Inc. for 15-CDBG-10569 Well No.1 and Well No. 3 Improvements. Discussion/Action. (Director of Public Works)
7. Approval of Change Order #1 from contractor M. Peters, Inc. for 15-CDBG-10569 Well No. 1 and Well No. 3 Improvements project comprising of replacing 160 linear feet of the existing 6-inch PVC pipe with 12-inch PVC C900 pipe for an increase of \$9500.00. Discussion/Action. (Director of Public Works)
8. Review 2017 Local Streets and Roads Funding Annual Report and approve Resolution 17-08. Discussion/Action. (Director of Public Works)
9. Requesting 61 comp time hours to be paid to Public Works employee, Jose Perez, and 28 comp time hours to be paid to Public Works employee, Sam Flores for the December 15, 2017, payroll. Discussion/Action. (Director of Public Works)
10. Requesting 48 comp time hours to be paid to City Hall employee, Heidi Cureton for the December 15, 2017, payroll. Discussion/Action. (City Hall Administrator)
11. Set a date for a city ordinance review workshop. Discussion/Action. (City Hall Administrator)
12. Possible donation to the Collier Interpretive & Information Center. Discussion/Action. (Mayor Ebinger)
13. Department head updates. Discussion/Action.
14. 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.

COMMENTS:

15. Comments from City Engineer
16. Comments from City Attorney
17. Comments from City Building Inspector
18. Comments from Library Branch Manager
19. Comments from Chief of Police
20. Comments from Director of Public Works
21. Comments from Finance Director
22. Comments from City Treasurer
23. Comments from City Clerk
24. Comments from City Hall Administrator
25. Comments from Councilmember Nicholson
26. Comments from Councilmember Fensler
27. Comments from Councilmember Marcillac
28. Comments from Councilmember Velador
29. Comments from Councilmember Ebinger
30. 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