

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
July 03, 2018
5:30 PM

1. Call to Order.
2. Pledge of Allegiance
3. Approval of the June 19, 2018 special and regular meeting minutes. Discussion/Action.
4. Approval of bills. Discussion/Action.
5. PUBLIC MEETING: To consider an ordinance approving the proposed sale of the fee interest in the land underlying the Tulelake Municipal Airport, located in the County of Modoc, APNs: 005-210-009 and 005-220-020. Discussion/Action. (Mayor Ebinger)
6. First reading of Ordinance 2018-16-01: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TULELAKE, CALIFORNIA, AUTHORIZING THE SALE OF THE LAND UNDERLYING TULELAKE MUNICIPAL AIRPORT TO THE MODOC TRIBE OF OKLAHOMA. Discussion/Action. (Mayor Ebinger)
7. Appoint city personnel, or enforcement officer(s), who will be authorized by Council to issue administrative fines or citations to enforce City Ordinances as outlined by Tulelake Municipal Code 1.20. Discussion/Action. (Mayor Ebinger)
8. Address a suitable way for Department Heads to communicate what vendor invoices and receipts are and how they should be coded to insure proper billing ensues. Discussion/Action. (Mayor Ebinger)
9. Approval of Resolution 18-10 establishing a lien against a certain real property, located at 666 2nd Street, Tulelake, pursuant to Tulelake Resolution 14-04. Discussion/Action. (City Hall Administrator).
10. Approval of Resolution 18-11 establishing a lien against a certain real property, located at 347 Modoc Avenue, Tulelake, pursuant to Tulelake Resolution 14-04. Discussion/Action. (City Hall Administrator).
11. Approval to hire a temporary/part-time building inspector until a full time inspector can be hired. Discussion/Action. (City Hall Administrator)
12. 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.

13. Department head updates. Discussion/Action.

COMMENTS:

14. Comments from City Engineer
15. Comments from City Attorney
16. Comments from City Building Inspector
17. Comments from Library Branch Manager
18. Comments from Chief of Police
19. Comments from Director of Public Works
20. Comments from Finance Director
21. Comments from City Treasurer
22. Comments from City Clerk
23. Comments from City Hall Administrator
24. Comments from Councilmember Nicholson
25. Comments from Councilmember Fensler
26. Comments from Councilmember Marcillac
27. Comments from Councilmember Velador
28. Comments from Councilmember Ebinger
29. 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 Colantuono may appear by telephone from 420 Sierra College Drive, Ste. 140, Grass Valley, CA 95946 (530) 432-7237

Councilmember Gary Fensler may appear by telephone from 202 W. 4th Street, Alturas, CA 96101 (530) 233-6401