

**CITY OF MONTAGUE**  
**230 S. 13th Street, P.O. Box 428, Montague, CA 96064**

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In compliance with the requirements of the Brown Act, notice of this meeting has been posted  
in a public accessible place, 72 hours in advance of the meeting.

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**AGENDA**  
**REGULAR MEETING**  
**June 4, 2015**  
**6:30PM**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS:** This is an opportunity for members of the public to address the Council on subjects within its jurisdiction, whether or not on the agenda for this meeting. The Council has the right to reasonably limit the duration of each speaker to three minutes. Speakers may not exceed their time. For items, which are on this agenda, speakers may request that their comments be heard instead at the time the item is to be acted upon by Council. The Council may ask questions, but may take no action during the Public Comments portion of the meeting, except to direct staff to prepare a report, or to place an item on a future agenda.

**SPEAKERS: Speakers, please stand at the podium and speak loudly so the entire room can hear you.**

The mayor will recognize you and ask that you state your name and mailing address so that the City Staff can follow up on any issues requiring City action, or provide you with information, if appropriate.

**COMMISSIONER AND STAFF REPORTS:**

Sheriff's Update for May 2015  
Fire Department Update for May 2015  
Public Works Update for May 2015  
Water/Sewer Update for May 2015  
Animal Control Update for May 2015  
City Engineer Update for May 2015  
City Clerk Update for May 2015  
Consultant Update for May 2015  
City Planner for May 2015  
Code Enforcement for May 2015  
Treasurer's Update for May 2015  
Commissioners Update for May 2015

**REGULAR AGENDA:**

1. Discussion/possible action to set the salary for the City Clerk.
2. Administer Oath of Office to City Clerk.
3. Discussion/possible action to extend Consultant term 90 days.
4. Discussion/possible action approve new firefighter, Gabe Armstrong.
5. Discussion/possible action to approve Resolution No.15-08 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTAGUE OPTING TO AFFIRM AN EXEMPTION FROM THE REQUIREMENTS OF MANDATORY COMMERCIAL ORGANIC RECYCLING.
6. Discussion/possible action to approve Resolution No.15-09 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTAGUE AUTHORIZING THE CITY CLERK AS A CHECK SIGNER AND MAKING CHANGES CONCERNING ELECTRONIC BANKING AT TRI COUNTIES BANK.
7. Discussion/possible action to approve drought regulations for 2015 (letter to all Montague Citizens outlining current drought regulations)
8. Discussion/possible action regarding Encroachment permit for Dan Daniels.
9. Discussion Solar Rights.
10. Discussion/possible action to approve Employee Benefit Package

11. Discussion/possible action regarding Pay Scale for Dave Dunn.
12. Discussion/possible action regarding purchase of new accounting software
13. Discussion/possible action to approve Resolution 15-10 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTAGUE APPOINTING A NEW SIGNATORY FOR THE 2013 CDBG GRANT #8967, STATE OF CALIFORNIA
14. Discussion /possible action to approve:
  - a) Minutes of April 2, 2015 Regular Council Meeting
  - b) Minutes of April 6, 2015 Special Meeting (Maintenance Worker II)
  - c) Minutes of April 10, 2015 Special Meeting (Yreka Little League, City Clerk Salary, Advertising)
  - d) Minutes of April 20, 2015 Special Meeting (Maintenance Worker II, MWCD Pass-Through Fees)
  - e) Minutes of May 6, 2015 Special Meeting (Closed Session)
  - f) Minutes of May 7, 2015 Regular Council Meeting
  - g) Minutes of May 11, 2015 Special Meeting (Closed Session)

**ADJOURN:**

*“Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the City clerk at least 48 hours prior to the meeting.”*

**POSTED** June 1, 2015 12:00 PM