

**MINUTES  
MONTAGUE CITY COUNCIL  
SPECIAL MEETING  
JANUARY 10, 2011 – 5:00 PM**

**CALL TO ORDER:** 5:00PM

**PLEDGE ALLIGENCE**

**ROLL CALL:** Hammond, Robustellini, Keller and Benson

**ABSENT:** Singleton

**OTHERS:** J. Sprague, C. Thyurst, D. Kincade, J. Mackin, Brian Smith (Bray & Assoc), J. Bray (Bray & Assoc), J. Murray (JF Shea), Keith Hamblin (Land Designers Inc.), M. Anderson (PMC).

**PUBLIC COMMENTS:** NONE

**SPECIAL SESSION AGENDA:**

**1. Discussion/possible action regarding Ordinance No. 11-01, adding title 20: Airports (First Reading).**

Keller made the motion to approve Ordinance No. 11-01 and to read by title only. Robustellini seconded the motion. Ayes: All.

**2. Discussion/possible action regarding Resolution No. 12-14, a Resolution of the Montague City Council Authorizing Chris Tyhurst to Sign Funding Agreement, Certifications and Amendments for Funding Agreement with the State of California for Prop 50 Funds.**

Tyhurst stated that he didn't need this resolution at this time, but did need approval of the council to send a "Letter of Commitment" instead.

Keller made the motion to approve Tyhurst to send the "Letter of Commitment" for Prop 50 Funds. Benson seconded the motion. Ayes: All.

Motion to adjourn made by Robustellini, seconded by Keller. Ayes: All.

**ADJOURN:** 5:10 PM

**ATTEST:**

**CITY OF MONTAGUE:**

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Janie Sprague, City Clerk

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John Hammond, Mayor