

**MINUTES**  
**NOVEMBER 1, 2012 6:30 PM**  
**AGENDA**  
**REGULAR MEETING**  
**SPECIAL CLOSED SESSION MEETING**  
(per government Code 54956.8)

**CALL TO ORDER** 6:30PM  
**ROLL CALL** Keller, Benson, Robustellini, Gray, and Aiello  
**OTHERS** J. Sprague, D. Kincade, Deborah Ann B. Carlson, J. Vela, Deputy Chris Reese  
**PLEDGE ALLIGENCE**

**PUBLIC COMMENTS:** Debra Ann Blackbird Carlson who resides on 14<sup>th</sup> Street near the intersection of 14<sup>th</sup> and King complained about vehicles speeding on the street and running the stop sign. She and the other neighbors would like to see the speed limit speed lowered to (example 15 mpg). She asked the council if there was something that they could do. Council responded that they would ask the sheriff to make extra patrols and have the Montague Public Works Dept place its speed sign on the street and see if this makes a difference. Also discussed was the placement of additional stop signs at Scobie and 14<sup>th</sup> Street and "Slow Children at Play" in the area.

**COMMISSIONER AND STAFF REPORTS:**

Sheriff's Update for October 2012 Deputy Reese reported mid month stats: Hours 100; Miles 964; Case Felony 0; Case Misd 4; Case Non Crim 0; Arrest Felony 0; Arrest Misd 0; Citations 0; Sec Checks 68; and Events 33 Robustellini remarked that bicycle riders on Highway 3 between Montague and Yreka at night are very difficult to see and that extra policing should be done. The Deputy said that there is a vehicle code section requiring lighting on bicycles and he will inform the other deputies.

Fire Department Update for October 2012 Vela reported stats: Medical 8; TC/Rescue2; Public Assist 1; fires 8; Hazmat/Elect 0; total 19 calls. City 9; District 7; Mutual Aid 3; Training Hrs 16.

Public Works Update for October 2012 Kincade reported that he went to Seattle, WA to pick up the jetter; He went to mining school and now he and Brian Smith (city contract engineer) are both certified mine inspectors. Sat. 10-20-12 some kids broke into Diggle Field concession stands and were shooting and tearing the place up. The boys were caught and I arranged for them to do community service in lieu of going to jail. They did a really good job of cleaning up. The "I and I" sewer project is going well. We are almost finished with the connections on the east side of 14<sup>th</sup> street and have the west side yet to do. We will be starting on the north side of the city hall roof next week, a project that we were not able to complete when we did the roofing last year. We have almost all of the money for the LED sign at the Community Hall committed (donated).

Safe School crossings, funding and signage were also discussed.

Water/Sewer Update for October 2012 Sprague reported that Tyhurst was unable to attend but wanted the council to schedule a special meeting next week to approve a resolution in order for him to submit the funding application to the SDWRF for the three million in funding. The date of November 8<sup>th</sup>, 2012 at 5:30pm was selected by the council.

Animal Control for October 2012 Scott submitted a written report

City Attorney for October 2012 none

City Clerk for October 2012 Sprague submitted a written report and also added: Northland Cable was unable to provide service to the Montague Airport; Dina Elinson from Siskiyou County Public Health had visited the clerk's office to inform the city about the new law AB1616, the California Homemade Food Act, aka cottage food operations, which will be going into effect on January 2013. This law will A) classify cottage food operations as a permitted use of residential property for zoning purposes; B) granting nondiscretionary permits to use residences as cottage food operations if they comply with local ordinances, etc.; and C) requiring cottage food operations to apply for use permits. If they comply with the local requirements regarding spacing and concentration, traffic control, parking and noise control, the use permit must be issued. There are a number of requirements in the law about the fees to be charged for the use permits.

Clubs (Kids/Teens) for October 2012 none

Code Enforcement for October 2012 Brown submitted a written report.

Commissioners Update for October 2012 Keller mentioned that there will be a midnight showing of the "Rocky Horror Picture Show" sometime in January 2013 at the Community Hall and invited all to attend, more information to follow. Benson reported that the Montague Library is now open five days per week from 1:00PM to 5:00PM (closed on Fridays and Sundays). Benson also reported that the friends of the library will hold a bake sale on November 17, 2012 from 10:00AM to 2:00PM.

Engineer Update for October 2012 none  
PMC Update for October 2012 Sprague reported that PMC no longer has an office or staff in Siskiyou County. PMC's Scott Friend stated that PMC is committed to continue to service the needs of the city. The closest PMC staff is now located out of Chico, CA.

**REGULAR AGENDA:**

1. Discussion/possible action to adopt Ordinance No. 13-02, Amending Title 17, of the Montague Municipal Code. (second reading)

Aiello made the motion to approve Ordinance No. 13-02 and to read by title only. Motion was seconded by Benson. Ayes: all. Keller read by title only.

2. Discussion/possible action to approve Quarterly Financial Statements for Period Ending September 30, 2012. Robustellini made the motion to approve the Quarterly Financial Statements for the Period Ending September 30, 2012. Motion was seconded by Benson. Ayes: all.

3. Discussion/possible action to approve:

A) Minutes of October 4, 2012 Regular Council Meeting

Robustellini made the motion to approve the Minutes of October 4, 2012. Motion was seconded by Benson. Ayes: all.

Going into closed session at 7:25pm

**CLOSED SESSION:** (per Government Code 54956.8)

1. Discussion/possible action regarding limited express guarantee and acquisition negotiation on property located at 101 South 10<sup>th</sup> Street.

**REPORT FROM CLOSED SESSION:** (per Government Code 54957.1)

Mayor Keller reported: "An adhoc committee was appointed to meet with the property owner, on Wednesday, November 7<sup>th</sup>, 2012 at 10:00am in the council chambers." The vote was unanimous. Aiello will attempt to contact property owner and schedule the meeting.

**ADJOURN: 7:55pm**