

MINUTES
NOVEMBER 8, 2012 5:30 PM
SPECIAL MEETING AGENDA
SPECIAL CLOSED SESSION MEETING
(per Government Code 54956.8)

CALL TO ORDER 5:30PM
ROLL CALL Keller, Benson, Robustellini, Gray and Aiello
OTHERS: J. Sprague and C. Tyhurst
PLEDGE ALLIGENCE

PUBLIC COMMENTS: C. Tyhurst, Montague Water/Sewer Superintendent talked about the alternatives to the reduction of electricity costs to run the water treatment plant. He has discuss the solar panel options to the council during past meetings and has recently been advised by the solar company that this is not a viable option for the city to under -take the project on its own., due to the initial expense of set up and the length of time it would take for the city to recoup that expense. This option would not work for us unless we got grants. Tyhurst went on to briefly explain another program s that the city could consider and will provide further information as he receives it.

C. Tyhurst updated the council about the sewer line installation up in the Ridgeview, East Street and Del Monte areas of the city. The city only has an ingress and egress right-of-way to drive on, across and thru several privately owned properties in the area, to get to and from the city water treatment plant and storage tanks. For the city to construct its sewer infrastructure in the right-of-way, the city would have to offer the property owners something in return. The city could offer that to install a tee and cap it, until such time as the owner wanted to connect to the sewer. The city council should decide soon if they want to waive the capital improvement fee for those installations. Also, because the dedicated (right-of-way) technically cuts thru front yards, garages and such Tyhurst is working with our city engineer to adjust the boundaries of the right-of-way, the cost for this is unknown as this time.

C. Tyhurst also reported that last year the Regional Water Quality Control Board had increase fees to all jurisdictions for operation of their waste-water treatment plants and the city paid \$10,000. Letters submitted by the jurisdiction and with the help of the county supervisors this year the feed dropped to \$3,700.

SPECIAL MEETING AGENDA:

1. Discussion/possible action to approve Resolution No. 13-07, A Resolution of the City Council of the City of Montague authorizing Chris Tyhurst, the Water Superintendent of the City of Montague to apply for funding from the Safe Drinking Water State Revolving Fund and allows for Chris Tyhurst, to sign and submit the application.

Robustellini motioned to approve Resolution No. 13-07 (read by title only). Benson seconded the motion. Ayes: all.

CLOSED SESSION: 5:50PM (per Government Code 54956.8)

1. Discussion/possible action regarding offer on property located at 101 South 10th Street.

REPORT FROM CLOSED SESSION: 6:10PM (per Government Code 54957.1)

The Council voted unanimously to proceed with an offer thru a realty agent.

Aiello mentioned the city might consider amending its web page calendar of events to include public event activities in other cities in Siskiyou County. Aiello also mentioned the city might consider a face book account.

Robustellin motioned to adjourn, seconded by Benson. Ayes: all.

ADJOURN: 6:14PM

ATTEST:

CITY OF MONTAGUE

City Clerk, Janie Sprague

Mayor, Jayne Keller