

**CITY COUNCIL
MINUTES
MAY 1, 2014
6:30PM
REGULAR CITY COUNCIL MEETING**

CALL TO ORDER 6:30PM
ROLL CALL Benson, Hammond and Robustellini
ABSENT Keller and Aiello
OTHERS A. Benson, J. Sprague, D. Dunn, C Thyurst,
B. Tharsing (Sheriff), J. Vela, R. Graff, J. Perham

PLEDGE ALLEGIANCE

PUBLIC COMMENTS: NONE

COMMISSIONER AND STAFF REPORTS:

Sheriff's Update for April 2014 Tharsing reported stats: Hrs 165; Miles 1208; Case Felony 4; Case Misd 5; Case Infraction 1; Citations 1; Arrests Felony 4; Arrests Misd 5; Events 116. He further reported that all of the stats for April are not in yet, he went on to say that the department would be getting some newer used vehicles, more individuals are applying for concealed weapons permits, response times are good, running radar and issuing warnings and citations, and there will not be a DARE program because of PERS cutting our volunteers.

Fire Department Update for April 2014 Vela reported stats: Medical City 10/Dist 2; TC Dist 1; Structure Fire Dist 1; Vegation Fire Dist 1; Debris Burn Dist 2; Pub Assist Dist 2; Mutual Aid Veg Fire 3; Mutual Aid Structure 1; Mutual Aid Vh Fire 2; and Training Hrs 16.

Public Works Update for April 2014 Dunn reported for Kincade that public works has done several sewer repairs, they are refinishing the community hall floors, they have been mowing around town, doing lots of public relations (PR) answering question and showing residents how to read their meters.

Water/Sewer Update for April 2014 Tyhurst reported the water treatment plant project is coming along very, very well, ahead of time and the contractors are the best to work with. Tyhurst is continuing to work on getting the pipeline project thru before we run out of water. The conference phone call last week with many agencies proved successful, then the conference phone call yesterday seemed to reverse any success we made the week before. State Health says that we will be good to go as soon as we get the permits and the funding resolution/agreement approved. State Health says the check is waiting for us. The problem is that some of the permitting agencies cannot approve the permits quickly, which may take over three weeks. That pushes our original start date for 6-1-14 out past 6-15-14. Tyhurst also reported that water measurements at the treatment plant indicate that the citizens are making an effort to conserve water. If they continue we might be able to go to mid August until we will be out of water.

Animal Control for April 2014	Scott provide written report
City Clerk for April 2014	Sprague provided written report
City Attorney for April 2014	None
City Engineer for April 2014	None
City Planner for April 2014	None
Code Enforcement for April 2014	Brown provided written report

Commissioners Update for April 2014 Youth Coordinator, Perham reported the pool staff had been hired, Lucky Hall has volunteered to be our auctioneer at the Pool Fund Raiser Dinner on May 16, 2014. The Fire Department will not be able to cook the meat, so I am frantically looking for someone else. We have collect several general cash donations about \$450, and many prize donations.

Robustellini reported on the CIIC (C-2-C) and that they need volunteers to work at the Collier Rest Area. There are two shifts available, all days of the week (9AM to noon) and (noon to 5PM).

REGULAR AGENDA:

1. Discussion/possible action to approve Resolution No. 14-03, a Resolution of the Montague City Council Finding That An Emergency Exists Regarding the Construction Of An Alternate Water Delivery System.
Robustellini made the motion to approve Resolution No. 14-03. Motion seconded by Hammond, all ayes.
2. Discussion/possible action regarding 447 South 6th St. and update on building permit.
Brief discussion, Graff said contractor can do runners approx. Sept 1st, about 120 days.
NO ACTION
3. Discussion/possible action to approve Resolution No. 14-04, a Resolution of the Montague City Council Authorizing the Executing of an Agreement to Provide Financial Support to the Montague-Yreka Airport.
Hammond made the motion to approve Resolution No. 14-04. Motion seconded by Robustellini, all ayes.
4. Discussion/possible action to approve the Agreement to Provide Financial Support to the Montague-Yreka Airport.
Hammond made the motion to approve the Agreement to Provide Financial Support to the Montague-Yreka Airport. Motion seconded by Robustellini, all ayes.
5. Discussion/possible action to approve the Memorandum of Understanding Agreement between the City of Montague and The Rotary Club of Montague regarding the Siskiyou Beef Cook-off.
Motion made by Robustellini to TABLE to May 22, 2014 Special City Council Meeting. Motion seconded by Hammond, all ayes.
6. Discussion/possible action to approve Quarterly Financial Reports for period ending March 31, 2014.

Robustellini made the motion to approve the Quarterly Financial Report for the period ending March 31, 2013. Motion seconded by Hammond, all ayes.

7. Discussion/possible action to approve:

- a) Minutes of April 3, 2014 Regular Council Meeting
- b) Minutes of April 10, 2014 Town Hall Meeting and Special Council Meeting
- c) Minutes of April 11, 2014 Planning Meeting
- d) Minutes of April 11, 2014 Special Council Meeting

Robustellini made the motion to approve all of the minutes as stated. Hammond seconded the motion, all ayes.

ATTEST:

CITY OF MONTAGUE:

Janie Sprague, City Clerk

Jayne Keller, Mayor