

**MINUTES
MONTAGUE CITY COUNCIL
MAY 9, 2014
10:30 A.M.
SPECIAL CITY COUNCIL MEETING**

CALL TO ORDER: 10:31 A.M.
ROLL CALL: Keller, Benson, Hammond
ABSENT Robustellini, Aiello
OTHERS: Kincade, Rooker

PLEDGE ALLEGIANCE: Dispensed with.

PUBLIC COMMENTS: Rooker read a written comment from a water customer about neighbors who have chosen to water their yards during the water emergency and that everyone should take the situation seriously.

SPECIAL AGENDA:

1. **Discussion/possible action to approve Resolution No. 14-05, a Resolution of the City of Montague Authorizing the City to Enter into a Funding Agreement and Designating Authority to Sign Documents for Funding under the Public Water System Drought Emergency Response Program**
Keller stated that we have not received definitive information from the State of California in order to sign the resolution.
Hammond made the motion to take no action on the resolution and defer until we receive more information from the State of California.
Benson seconded the motion. Ayes: all.

Benson made the motion to adjourn the meeting; Hammond seconded.

ADJOURN: 10:35 A.M.

ATTEST:

CITY OF MONTAGUE:

Janie Sprague, City Clerk

Jayne Keller, Mayor