

**MINUTES
SPECIAL MEETING
May 22, 2013 2:00 PM**

CALL TO ORDER	2:03PM
ROLL CALL	Keller, Benson and Aiello
ABSENT	Robustellini and Gray
OTHERS	C. Tyhurst, J. Sprague, Tonya Dowse (SCEDC)
PLEDGE ALLEGIANCE	

PUBLIC COMMENTS: Tonya Dowse (SCEDC) Siskiyou County Economic Development Council provides the council with an update about the (EZ) Enterprise Zone. Dowse briefly explained what the EZ was, how it works and how the tax incentives benefit the local businesses. Although Dowse was not at liberty to share about a particular business, she did say that 39 vouchers were issued among businesses in Montague, which represents 39 individuals were hired. Dowse and the council were pleased to know that the EZ is being used by the businesses. Dowse went on to say that the State of Calif. is trying to eliminate the EZ and there has been a lot of publicity about the EZ recently. She says any publicity negative or positive is good at this time, as it brings the issue out to the public and more and more people are becoming aware of the program.

SPECIAL AGENDA:

1. Discussion/possible action to approve Resolution No. 13-18, a Resolution of the City Council of the City of Montague identifying the Census Tracts Comprising the “Targeted Employment Area” for the Siskiyou Enterprise Zone.
Benson made the motion to approve Resolution No. 13-18.
Seconded by Aiello. All ayes.
2. Discussion/possible action to approve a Bridge-Loan for the Water Treatment Plant Project, Resolution No. 13-19, a Resolution of the City Council of the City of Montague Authorizing the Submission of a Loan Application, the Incurring of an Indebtedness, the Execution of a Loan Agreement and any Amendments thereto, a Promissory Note and any other documents necessary to secure a Loan from Rural Community Assistance Corporation (RCAC).
Benson made the motion to approve Resolution No. 13-19.
Seconded by Aiello. All ayes.
3. Discussion/possible action and recommendation on proposed budgetary items for fiscal year 2013/2014.
Tyhurst reviewed a list of expenses as outlined on the memorandum that was provided to the city council and explained that the equipment listed would eventually need to be acquired in order for the city to meet many of the new state regulations. Staff would like to try to get some of the items into their budgets for FY 13/14. Some things on the list would have to be implemented and purchased possibly over the course of several years.
NO ACTION.

Motion made by Aiello to adjourn and seconded by Benson. Ayes all.

ADJOURN: 2:48PM

ATTEST:

CITY OF MONTAGUE:

Janie Sprague, City Clerk

Jayne Keller, Mayor