

MINUTES
MONTAGUE CITY COUNCIL
SPECIAL MEETING –June 13, 2012 5:00 PM

CALL TO ORDER 5:00PM

PLEDGE ALLIGENCE

ROLL CALL

Hammond, Robustellini and Keller

ABSENT:

Benson and Singleton

OTHERS:

D. Kincade, J. Sprague, B. Smith (City Engineer), and M. Zombo

PUBLIC COMMENTS:

D. Kincade provided an update regarding the vandalism that occurred at the Airport. On Monday, June 11, 2012 it was discovered that someone had vandalized the airport damaging four aircraft and breaking into the city storage trailer and several hangars. It has been reported that one of the individuals involved was arrested. The investigation is ongoing, but the damage is estimated to be over \$100,000.

D. Kincade provided an update regarding the vandalism that occurred at the Community hall. Someone had damaged the tables out by the barbeque pit. That individual has been identified, but not arrested. The damage was estimated to be about \$100, and the individual will be doing community service to pay the city back.

D. Kincade provided an update regarding the vandalism that occurred at Diggie Field. It is believed to be the same individual that vandalized the tables at the Community Hall.

J. Sprague commented about the Tri-Counties Bank robbery that occurred on Monday, June 11, 2012 and informed the council what the clerk's office staff would do if we were robbed.

M. Zombo is present for agenda item number three and will comment then.

SPECIAL AGENDA:

1. Discussion/possible action to approve Resolution 12-24, a Resolution of the Montague City Council Adopting a Labor Compliance Program.
Keller made the motion to approve Resolution 12-24, Adopting a Labor Compliance Plan. Robustellini seconded the motion. Ayes, all.
2. Discussion/possible action to approve Resolution 12-25, a Resolution of the Montague City Council Authorizing the submittal of an Application, Acceptance of Allocation Funds and Execution of a Grant Agreement with the Calif. Dept of Transportation for the 2010 Aeronautic Program Grant.
Robustellini made the motion to approve Resolution 12-25, Authorizing the submittal of an Application, Acceptance of Allocation Funds and Execution of a Grant Agreement with the Calif. Dept. of Transportation for the 2010 Aeronautic Program Grant, for the 2012 Grant. Keller seconded the motion. Ayes, all.
3. Discussion regarding Hammond alley one way street.
Staff instructed to research complaints, contact resident Lorenzini, and contact city attorney regarding liability.
TABLED TO JULY 5, 2012
4. Discussion regarding Montague Aero Park Parcel A and Parcel B descriptions.
Staff instructed to draft amendment and city attorney to review.
NO ACTION.

ATTEST:

CITY OF MONTAGUE:

City Clerk, Janie Sprague

Mayor,