

**JULY 11, 2013 6:30 PM
MINUTES
PUBLIC HEARING
REGULAR MEETING**

CALL TO ORDER 6:30PM

ROLL CALL Keller, Benson, Robustellini, Gray and Aiello

OTHERS (staff) Tyhurst, Kincade, Sprague, and Vela, Sheriff Tharsing, J. Nixon, L. Nixon, B. Killion, Bill Ainsworth, J. Mackin, T. Murakami, S. Hanson, N. Still, K. Popa

PLEDGE ALLEGIANCE

PUBLIC COMMENTS NONE

COMMISSIONER AND STAFF REPORTS:

Sheriff's Update for June 2013 Sergeant Tharsing reported stats: Hours 232; Miles 1783; Case Felony 6; Cases Misd 2; Cases Infraction 1; Cases Non-Crim 6; Arrests Felony 3; Arrests Misd 1; Arrest/ Citations Infractions3; Events 112

Fire Department Update for June 2013 Vela reported stats: In city – Medical 18; Fires 2; Public Assist In district – Medical 4; Traffic Collision 3; Fires 1; Mutual Aid 4, and 16 hrs of training.

Public Works Update for June 2013 Kincade provided an update on the Local Transportation (LTC) funding for future fiscal years and hopes we hear something by next year. We are still waiting to hear about our CDBG grant application for this FY 13-14 and the three projects we signed up for. We should hear something from the State by August 1st. We are looking at phase 4 of the I&I Sewer project and the lift station for future grants. The Enterprise Zone (EZ) has been cut by the governor of the state. We will be having more meetings with the EZ staff to determine how to go forward. The tennis courts are almost finished. The painting and patching has taken longer than expected due to the extreme hot and cold weather. The sewer cleaning is going well.

Water/Sewer Update for June 2013 Tyhurst reported all the water plant bids came in much higher than expected, according to the city engineer. We are holding a meeting on 7-18-13 at 4:30pm to determine what to do about this. The MWCD had another meeting and the tribe showed up. There is suppose to be a settlement hearing in Sacramento today 7-11-13, so we will see what comes of that. The Helio Solar is on the agenda later, so I will discuss the solar at that time. The FBO will be holding an Aviation Day at the airport on 7-27-13 and aircraft fuel will be on sale for \$4.99. The 2nd annual barbeque beef cook-off will be on 7-27-13 also.

Animal Control for June 2013

Scott provided a written report

City Clerk for June 2013

Sprague provided a written report

City Attorney for June 2013

No report

City Engineer for June 2013

No report

City Planner for June 2013

No report

Code Enforcement for June 2013

Brown provided a written report

Commissioners Update for June 2013

Keller reported the June dinner netted a profit of \$145.69 and the July dinner will be a salad and baked potato bar.

Robustellini reported that the C2C (Collier Rest Area) is going well.

They have a new program manager for the welcome center who is doing a good job.

Benson reported that 48 kids have signed up for the summer reading program at the library.

Gray reported there had been some staffing changes at the pool and everything appears to be running smoothly. We continue to get more kids signing up for swim lessons and several parties are being booked. The ice cream is a big hit.

PUBLIC HEARING: The purpose of the Public Hearing is to give the public the opportunity to comment on the proposed Preliminary Budget for Fiscal Year 2013/2014. The City Council will discuss the proposed Preliminary Budget, hear questions and comments from members of the public and will consider whether to approve the Preliminary Budget.

1. Discussion/possible action to approve the Preliminary Budget for FY 2013/2014.
Robustellini made the motion to approve the Preliminary Budget for FY 2013/2014.
Benson seconded and all approved.

REGULAR AGENDA:

2. Discussion with Mr. Mackin owner of property at 101 S. 10th Street, Montague regarding undisclosed asbestos located within the building.
Mr. Mackin discussed the Baker Report for approximately six to eight minutes, became agitated and after repeated admonitions by the mayor to maintain his demeanor he was escorted by the Sheriff from the meeting.
3. Discussion/possible action to approve Resolution No. 13-22, a Resolution of the Montague City Council Authorizing the Submittal of Application(s) for all Cal-Recycle Grants for which the City of Montague is Eligible.
Robustellini made the motion to approve Resolution No. 13-22, a Resolution of the Montague City Council Authorizing the Submittal of Application(s) for all Cal-Recycle Grants for which the City of Montague is Eligible.
Aiello seconded and all approved.
4. Discussion/possible action to approve new Firefighter.
Benson made the motion to approve the new Firefighter Seth Fortna-Hanson.
Aiello seconded and all approved.
5. Discussion/possible action regarding the Yreka Western Railroad.
John Nixon provided some history and facts about the Yreka Western Railroad, the owner and the other companies he operates. He further provided a partial listing of creditors that have been the victimized by the owners systematic looting of the assets of the YWR that are secured by their liens in excess of two million dollars. Nixon asked the city to consider filing a civil or criminal complaint against the owner.
NO ACTION TAKEN
6. Discussion/possible action to approve a limited work authorization agreement with Helio Power Corp. for a solar power project for the Wastewater and Water Treatment Plants.
TABLED TO AUGUST 1, 2013.
7. Discussion/possible action to approve PMC Proposal for the 2014 Housing Element Update.
Robustellini made the motion to approve the Proposal for the 2014 Housing Element Update.
Benson seconded and all approved.
- 8 Discussion/possible action to approve:
 - a) Minutes of May 2, 2013 Regular Meeting.
 - b) Minutes of June 6, 2013 Regular Meeting.

c) Minutes of June 19, 2013 Planning Meeting and Council Workshop to review Preliminary Budgets.
Robustellini made the motion to approve the a); b); and c) minutes.
Benson seconded and all approved.

Motion to adjourn made by Robustellini and seconded by Benson all approved

ADJOURN: 7:55PM

ATTEST:

CITY OF MONTAGUE:

Janie Sprague, City Clerk

Jayne Keller, Mayor