

MINUTES
CITY COUNCIL WORKSHOP
July 18, 2013, 3:00 PM

CALL TO ORDER **3:07 P.M.**
ROLL CALL **Jayne Keller, Jim Benson, Phil Robustellini, Kitty Aiello**
ABSENT **Shelley Gray**
OTHERS **City Staff D Kincade, C Tyhurst, Y Rooker**
 SCEDC Robert Coox and Matt Chesler

Jayne Keller opened the workshop at 3:07 P.M. Robert Coox and Matt Chesler from the Siskiyou County Economic Development Council (SCEDC) were attending the workshop to update Council and staff on the progress of the Industrial Park study under the grant with SCEDC.

Agenda: Discussion regarding the Montague Industrial Park (marketing, development, selling or leasing, long and short term plans).

Kincade announced that the possible sale of the Industrial Park to an interested party was still possible but that he had not heard anything from the company.

Chesler passed around a handout that explained graphically the contract for services with the consultant, Center for Economic Development (CED) of California State University, Chico Research Foundation. The handout shows the process of elimination to arrive at a manageable list of locations and describes the systematic phases to be used in conducting selection of locations.

A second handout detailed the tasks and subtasks of the proposed Work Plan. The study will be countywide and will look at three sites, Yreka, Mt Shasta and Montague. A major emphasis of the first two tasks will be to use leakage analysis and identification of current successful industry clusters to identify industries in the county that are lacking local suppliers and support industries. The second and third tasks are site specific analyses of the sites in the three cities, including the Montague Industrial Park. These site specific analyses will look at potential job support, zoning and infrastructure. Council discussed the Work Plan and agreed that it was well-presented and understandable.

Coox then talked about what he had completed to date on the planning documents. He handed out three drafts:
Necessary Steps for a Business to Site in Montague
Necessary Internal Steps for the City of Montague to Assist a Business in Siting I Montague
Planning and Application Form Template

The Council discussed some ideas about potential pre-CEQA processes and adjourned at 4:06 P.M. The next meeting was tentatively set for the week of August 26.

ADJOURNED: 4:06 P.M.

ATTEST:

CITY OF MONTAGUE:

Y Rooker, Account Clerk

Jayne Keller, Mayor