

MINUTES
PUBLIC HEARING August 2, 2012 6:30PM
REGULAR MEETING August 2, 2012 6:30 PM

CALL TO ORDER: 6:30PM by Robustellini (Mayor Protem)

ROLL CALL: Robustellini, Benson, Keller and Moser

ABSENT: Hammond

OTHERS: N. Still, J. Mackin, D. Stetzel, M. Churchill, J. Churchill, B Smith (Engineer), R. Butler, E. Rankin, P. Lebron, A. Jauregui, C. Leckness, S. Eng, Sheriff Randall, R. Tinsman (Planner), D. Kincade, C. Tyhurst, J. Sprague, J. Wilson, J. Bernardo (JF Shea)

PLEDGE ALLIGENCE

PUBLIC COMMENTS: Nita Still wanted to know about the \$400,000 the city received and why the city could not use that money for city projects. Benson explained that these particular funds came from a grant by the State of California Depart. of Housing and are restricted under the grant to be used for housing rehab loans, business loans and business start up loans.

Rick Butler reported on the Country Barbeque Cook-off. This being the first event of this kind it was fabulous. All went extremely well and the food was great. There could have been more advertising. Thanks to Montague Public Works (Don) and his crew for all of their help.

COMMISSIONER AND STAFF REPORTS:

Sheriff's Update for July 2012 Randall reported stats : 97 hours, 1015 miles, 0 case felony, 1 case misd, 0 case non crim, 0 arrest felony, 0 arrest misd, 1 citation, 97 sec checks, 17 events. Randall said that he was signing Sheriff Lopey up for next year to compete in the cook-off.

Fire Department Update for July 2012 Cory Leckness reported stats: 18 medical, 1 TC/rescue, 1 public assist, 7 fire, 0 hazmat/electrical for a total of 27 calls, 12 city, 10 district, 5 mutual aid and 28 hrs of training.

Public Works Update for July 2012 Kincade reported that the sewer I & I was advertised on July 9, 18 and 24, 2012 and the bid opening will be held at 2:00PM on August 14, 2012. Kincade requested a special council meeting for August 16, 2012 to award the bid. Council set the time for 10:00AM on August 16, 2012. He also reported that public works will be finishing the crack sealing at the airport and on some of the city streets. The matter of the contractor who requested temporary water service while rehabbing his rental was also discussed. Staff was directed to proceed with the 30 agreement.

Water/Sewer Update for July 2012 Tyhurst reported that Water Works will be submitting their final bill on the plan design for the water plant project and that he too needed to be on the August 16, 2012 agenda. Tyhurst informed the council that he had been talking with Yreka Public Works about their Ring Pool and that Yreka was thinking of keeping their pool open all year. Yreka wanted to know if they considered this would Montague close their pool and the people from Montague could be bussed over to Yreka. The council said that the city has spent a lot-of- time, effort and expense to keep its pool open for the community and to say no thank you. Tyhurst also said that there has been no further news regarding the Riverkeepers lawsuit.

Animal Control for July 2012 Written report was provided.

City Attorney for July 2012 Council provided a memo regarding the Governor's 2012//013 State Budget and the mandates related to the Brown Act. Council also provided his comments regarding a deposit for the agreement for temporary water service.

City Clerk for July 2012 Written report was provided.

Clubs (Kids/Teens) for July 2012 No report

Code Enforcement for July 2012 Written report was provided.

Commissioners Update for July 2012 Benson reported that the first meeting of Shasta Valley Coordinating Council with the National Marines Fishery Service ended in a draw pretty quick, she said that she would not coordinate with use, using that term. Mr. Intiso who is with the Sheriff Coordinating Council is drafting a letter to the Justice Department saying that they refused to coordinate and they are in violation of the law.

Engineer Update for July 2012 Smith reported that they did a mine inspection and provided the Mine Inspection Report on the West Pit (J.F. Shea). Smith also reported that we have a lot of competitive bids on the sewer job, about twelve serious bidders already.

PMC Update for July 2012 Tinsman stated that July was relatively quiet with the exception of finishing the processing of the West Pit Mine Reclamation Plan. Tinsman also reported that he had been working on the code update to address the housing element and should have a draft ordinance for review at the next meeting.

Keller asked Rico to introduce himself to the new council member and he did.

PUBLIC HEARINGS:

1. Consideration of the Amended Reclamation Plan for the West Pit Mine located at 881 South 11th Street, Montague. Discussion/possible action to adopt Resolution No 13-03, Approving an Amended Reclamation Plan for the West Pit Mine (CA Mine ID 91-47-0048)

Tinsman gave a step by step overview of the project and what types of things that were occurring during the time of submittal of the application to the present. The most significant being the current mine reclamation plan which was for a twelve year period and we have come to that point and need to amend the plan. Amending the current plan would allow for the continued operation of the site without having to reclaim it at this time and staff is recommending to amend for another twenty years which will allow enough time to extract the material before reclaiming the site. Amending the plan will avoid the submittal of a new reclamation plan, CEQA filings and etc, thus saving the owner a lot of extra expense. Amending the plan will allow for continued operation of the business and extend the time to reclaim the site. Tinsman also remarked on the city engineers report and why they feel it is necessary to increase the financial assurance bond to 15%. This protects the city incase this business were to go bankrupt and the city needed to hire a contractor to reclaim the land.

Keller made the motion to approve Resolution No 12-03, Approving an Amended Reclamation Plan for the West Pit Mine (CA Mine ID 91-47-0048). Benson seconded the motion, ayes all.

REGULAR AGENDA:

2. Discussion/possible action: Selection of New Mayor and Mayor Protem.

Benson made the motion to nominate Jayne Keller a Mayor. Moser seconded the motion, ayes all.

Keller made the motion to nominate Jim Benson as Mayor Protem. Moser seconded the motion, ayes all.

Mayor Keller and Mayor Protem Benson took their respective seats and Keller continued the meeting.

3. Discussion/possible action: Approval of Pickle Ball Court.

Benson made the motion to approve the pickle ball court and for public works to paint the lines on the designated tennis court. Moser seconded the motion, ayes all.

4. Discussion/possible action : Approve Ordinance 13-01, Amending Chapter 20 Relating to the Airport (second reading)

Robustellini made the motion to approve Ordinance 13-01, Amending Chapter 20 Relating to the Airport and to read by title only. Benson seconded the motion, ayes all.

5. Discussion/possible action: Approve Quarterly Financial Report for the period ending on 6-30-12.

Robustellini made the motion to approve the Quarterly Financial Report for the period ending 6-30-12 with the noted correction. Benson seconded the motion, ayes all.

6. Discussion/possible action to approve:

A) Minutes of July 5, 2012 Regular Council Meeting

Benson made the motion to approve the minutes of July 5, 2012. Robustellini seconded the motion, ayes all.

7. Discussion/possible action to approve two new firefighters.

Benson made the motion to approve the new firefighters Arron Jauregui and Sineth Eng. Robustellini seconded the motion, ayes all.

Motion to adjourn the meeting made by Robustellini and seconded by Benson, ayes all.

ADJOURN: 7:20PM

ATTEST:

CITY OF MONTAGUE:

Janie Sprague, City Clerk

Jayne Keller, Mayor