

**MINUTES
MONTAGUE CITY COUNCIL
REGULAR MEETING – AUGUST 4, 2011 6:30 PM**

CALL TO ORDER: 6:30PM

ROLL CALL: Hammond, Robustellini, Benson, Keller and Singleton

OTHERS: J. Sprague, J. Bray, M. Eastlick, F. Hoag, J. Vela, J. Perham,
Sheriff C. Pursing,

PLEDGE ALLIGENCE

PUBLIC COMMENTS: None

COMMISSIONER AND STAFF REPORTS:

Sheriff's Update for July 2011 Hours 211; Miles 1712; Case Felony 6; Case Non Crim 0; Arrest Felony 4; Arrest Misd 3; Citations 2; Sec. Checks 93; Events 86.

Teen Center / Kids Club Update for July 2011 Perham reported that the Kids Club was averaging 14 kids and the Teen Center 5. The closing dates for the clubs are KC 8/11/11 and TC 8/13/11. Perham would like to advertise the Teen Center next year hoping to get the attendance numbers up. Discussion was held regarding policy and procedures for community service workers.

Fire Department Update for July 2011 Vela report July stats Medical 19; TC/Rescue 1; Public Assist 5; fires 10; Hazmat/elect 2; Total of 37 of which 23 were City; 11 were District and 3 were Mutual Aid and 20 Training Hrs. Vela also reported that there was a fire at the Montague School on Sat. July 30th. The fire is still under investigation but believed to be arson.

Public Works Update for July 2011 Hoag reported that the energy efficient grant to replace lights in city buildings was approved.

Water/Sewer Update for July 2011 Tyhurst was absent and Hoag had nothing to report. Hammond inquired about the status of the Water Plant Rehabilitation Project and Grants.

Hoag said, were are still waiting to hear back.

Animal Control for July 2011 Scott provided a written report.

City Clerk for July 2011 Sprague provided a written report. Keller reported on the July dinner and the net profit was \$290. Keller also reported on the LOLA dinner and that 16 persons attended from other cities and 7 from Montague.

Code Enforcement for July 2011 Brown provided a written report.

Commissioners Update for July 2011 Keller announced that she would like the City to have an Open House at the Community Hall so the public can come and see the improvements.

PMC Progress Report for May/June 2011 Teague provided a written report for May on the Shea Pit Mine (Quarry material reviewed and summary info provided to J. Bray) and (Temporary Asphalt Batch Plant request was reviewed and info provided to the resident).

REGULAR AGENDA:

1. Discussion/possible action to approve Notice of Exemption for the Sewer I&I Reduction Project, Phase II.

Keller made the motion to approve the Notice of Exemption for the Sewer I&I Reduction Project, Phase II. Robustellini seconded the motion. Ayes: all.

Public Works, Frank Hoag requested agenda item #4 be moved up, with the council's approval. So approved.

4. Discussion/possible action to accept and approve City Engineer-Ownership Transition and Engineering Contract of September 1, 2011.

Robustellini made the motion to accept and approve City Engineer-Ownership Transition and engineering Contract of September 1, 2011. Benson seconded the motion. Ayes: all.

2. Discussion/possible action to approve the Recommendation of the Airport Ad Hoc Committee and Appointment of the Individual to fill the Vacancy on the Airport Advisory Commission.

Montague Mayor Hammond and Yreka Mayor McNeil made the at large appointment to the Airport Commission. They appointed Lloyd Rugg.

Keller made the motion to approve the appointment. Benson seconded the motion. Ayes: all.

3. Discussion/possible approval of Resolution # 12-04, a Resolution of the Montague City Council Consenting to the Enforcement of all Health Laws within the City of Montague by the Siskiyou County health Officer.

Robustellini made the motion to approve Resolution # 12-04, a Resolution of the Montague City Council Consenting to the Enforcement of all Health Laws within the City of Montague by the Siskiyou County Health Officer. Keller seconded the motion. Ayes: all.

5. Discussion/possible action to approve Amended Quarterly Savings Report for period ending March 30, 2011.

Benson made the motion to approve the Amended Quarterly Savings Report for period ending March 30, 2011. Singleton seconded the motion. Ayes: all

6. Discussion/possible action to approve Quarterly Investment Report for period ending June 30, 2011.

Robustellini made the motion to approve the Quarterly Investment Report for period ending June 30, 2011. Benson seconded the motion. Ayes: all.

7. Discussion/possible action to approve:

Minutes of July 7, 2011 Public Hearings and the Regular Council Meeting

Keller made the motion to approve the Minutes of July 7m, 2011 Public Hearings and the Regular Council Meeting. Benson seconded the motion. Ayes: all.

Motion to adjourn made by Robustellini and seconded by Keller.

ADJOURN: 7:22PM

ATTEST:

CITY OF MONTAGUE

Janie Sprague, City Clerk

John Hammond, Mayor