

MINUTES
SPECIAL CITY COUNCIL MEETING
PUBLIC HEARING
AND PLANNING MEETING
September 17, 2014, 9:00 AM

CALL TO ORDER 9:00AM
ROLL CALL Keller, Benson and Hammond
ABSENT Aiello and Robustellini

PUBLIC COMMENTS None

SPECIAL MEETING AGENDA:

PUBLIC HEARING:

The purpose of the public hearing is to discuss the City of Montague amending the State of California Community Development Block Grant (CDBG) 10-EDEF-7256 Grant by modifying the grant budget and moving funds allocated to micro business loans, to general admin, delivery. The Public Hearing will give citizens an opportunity to make their comments known. The City Council intends to take action regarding on September 17, 2014, after the public hearing, by amending of the 10-EDEF-7256 grant and submitting to the State of California CDBG for approval, after the citizens have had an opportunity to make their comments know. The City anticipates amending the grant by moving \$15,000 of funds currently budgeted for micro enterprise loans as follows: \$10,000 to General Administration (GA); \$5,000 to General Delivery (Del).

City Clerk, Sprague explained that Great Northern Corp. (GNC) and JEDI were both sub-recipients under this grant, and that JEDI contracted for business training and planning and that GNC had been contracted for making the loans. She further explained that the grant funds allotted to JEDI 's portion had been fully expended and that GNC's portion had not. She further explained that GNC had been contacted by a Montague business who would like a business loan, and also needed the training and assistance with a business plan, which is a requirement to obtain a loan. In order to qualify this business the grant would require amending to allow more funds added to the administration portion of the grant.

1. Discussion/possible action to approve Resolution No. 14-16, a Resolution of the Montague City Council Amending the 10-EDEF-7256 CDBG Grant Budget.

Hammond made the motion to approve Resolution No. 14-16, a Resolution of the Montague City Council amending the 10-EDEF-7256 CDBG Grant Budget.
Benson seconded the motion. All approved.

2. Discussion/possible action to approve Fiscal Year 2013-2014 Audit.

Benson made the motion to approve Fiscal Year 2013-2014 Audit.
Hammond seconded the motion. All approved.

3. Discussion/possible action to approve County Library MOU for Fiscal Years 2013/2014/2015.

Benson made the motion to approve the Library MOU for Fiscal Years 2013/2014/2015. Hammond seconded the motion. All approved.

PLANNING MEETING:

4. Discussion/possible action regarding expired building permit for new construction at 447 So. 6th Street, Montague. (Graff)

Staff informed the council that this meeting is the result of a 180 day extension that was provided at the May 1, 2014 planning meeting, at which Graff said is when the contractor would be able to put in the foundation. Today Graff stated that due to financial circumstances he must cancel the project. Graff said the county has reimbursed him for the school taxes that he had paid them. Graff said he is going to try to sell the mobile and hopes to have it off the property within six months.

Keller suggested if he was unable to sell the mobile, he might want to consider donating it to someone who has lost their home due to the recent Weed fire.

Hammond made the motion to re-visit this matter in six months. Benson seconded the motion. All approved.

5. Discussion/possible action regarding Encroachment Permit for installation of Well Water Line Project for APN #052-305-020 across 4th Street to APN # 052-305-070. (Jantz)

Public Works, D. Kincade said that he had no information from the contractor about the project. Kincade needs to know where the line will cross 4th Street and provide the type of back fill that is acceptable to the city and that there is a sewer line to be considered. Jantz said that she would call the contractor and let him know to contact Kincade so the issues could be worked out. All parties hope to bring this back at the October 2, 2014 regular meeting.

TABLED

Motion to adjourn made by Hammond and seconded by Benson. All approved.

ADJOURN: 9:35AM

ATTEST:

CITY OF MONTAGUE:

Janie Sprague, City Clerk

Jayne Keller, Mayor