

**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
**January 5, 2017**

**CALL TO ORDER:** 6:30 PM

**ROLL CALL:** Chilton, Pitkin, Newton and Fahey

**OTHERS:** Brian Smith, Dave Dunn, Shelley Gray, Deborah Scott

**PUBLIC COMMENTS:** Takeshi Murakami, 467 S. 7<sup>th</sup> Street – voiced a request for his agenda item on 12/27/16 be stated on record that he would be in good faith on the next agenda. Discussion of his agenda item is to be added to the February Planning Commission Meeting of February 21, 2017.

**COMMISSIONER AND STAFF REPORTS:**

Sheriff's Update for December 2016- see attached handout.

Fire Department Update for December 2016- see attached handout. Fund raising dinner will be Jan. 14, 2017.

Public Works Update for December 2016 – see attached handout.

Water/Sewer Update for December 2016 – see attached handout.

Animal Control Update for December 2016 – see attached handout.

City Engineer Update for December 2016 – see attached handout of CA Division of Aeronautics 10 year plan they asked for the City to provide. Request for a signature on AWP ACIP DATA SHEET

City Clerk Update for December 2016 – see attached handout.

Code Enforcement for December 2016 – see attached handout.

Treasurer's Update for December 2016 – see attached handout.

Commissioners Update for December 2016 -

Fahey- none

Newton – Christmas Bazaar went well. Ginger Bread contest had about four participants. The building was packed with a lot of people and was a great event.

Chilton- none

Pitkin – stated the staff/employees are doing a great job.

**REGULAR AGENDA:**

1. Discussion/possible action Council vacancy. Motion by Fahey, to appoint Tiffany Lorenzini, seconded by Newton to fill the fifth council member seat until next election, November 2018. All Ayes.
2. Discussion/possible action to bid Rohrer Field Resurface of Runway/Ramps Project. Brian Smith, E & S Engineer, request to put an ad in the paper to ask for bids for the airport project. Motion by Chilton, seconded by Fahey.
3. Discussion/possible action second reading of ORDINANCE NO. 16-4, ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONTAGUE AMENDING TITLE 2, PLANNING COMMISSION, SECTION 2.36 OF THE MONTAGUE MUNICIPAL CODE RELATING TO REGULAR MEETINGS—LOCATION AND TIME. Motion by Fahey, seconded by Newton.
4. Discussion/possible action water/sewer rate increase. Annual rate increase based on 15 year average change in matrix (see handout) required by the water grant. City did not do a rate increase last year because of the drought. Motion by Chilton, to increase water rate as of Feb. 2017 at the Feb. 2016 rate schedule, and in Feb. 2018 will increase to the rate schedule noted for that year, seconded by Fahey.
5. Discussion/possible action cost to repaint new and additional stop limit lines throughout the City. See hand out of cost estimate. Motion by Newton, seconded by Chilton to repaint but not to exceed a cost of \$1,253.00. All Ayes.
6. Discussion/possible action new website proposals vs. cost of training to utilize free software. Motion by Chilton, seconded by Newton to accept proposal #3 with only 3 hours of training cost from PC Services for free software, not to exceed \$200.00. All Ayes.
7. Discussion/possible action to continue
- 8.

9. help of temporary personnel with audit preparation for 2015-2016. Motion by Lorenzini to continue temporary help through Personnel Preference to review in 30 days, seconded by Newton. All Ayes.
10. Discussion/possible action Meeting Minutes for 11/03/16, 11/04/16, & 11/8/16. Motion by Fahey, seconded by Lorenzini with the amendment to resident's last name in Public Comments be corrected to read "Meeks", on 11/08/16 public comment section. All Ayes.

Motion by Newton, seconded by Lorenzini to adjourn meeting.

**ADJOURN:** 9:24 PM