

MINUTES
REGULAR CITY COUNCIL MEETING
MARCH 7th, 2019
6:30 PM

CALL TO ORDER: @ 6:30 PM

PLEDGE OF ALLEGIANCE:

ROLL CALL: Solis, Lorenzini, Newton, (Chilton, Fahey absent)

PUBLIC COMMENTS: This is an opportunity for members of the public to address the Council on subjects within its jurisdiction, whether or not on the agenda for this meeting. The Council has the right to reasonably limit the duration of each speaker to three minutes. Speakers may not exceed their time. For items, which are on this agenda, speakers may request that their comments be heard instead at the time the item is to be acted upon by Council. The Council may ask questions, but may take no action during the Public Comments portion of the meeting, except to direct staff to prepare a report, or to place an item on a future agenda.

SPEAKERS: Speakers, please stand at the podium and speak loudly so the entire room can hear you.

The mayor will recognize you and ask that you state your name and mailing address so that the City Staff can follow up on any issues requiring City action, or provide you with information, if appropriate.

CONSENT CALENDAR: Discussion/possible action - All matters listed under the consent calendar are considered routine and will be enacted by **one motion** unless any member of the Council wishes to remove an item for discussion or a member of the audience wishes to comment on an item. The City Clerk recommends approval of the following consent calendar items:

John Hammond: Someone broke into his property, sheriff was notified.

Jasen Vela: Gave verbal report about the hazard mitigation plan through the CDBG program.

Crystal Rivera: Her son would like to go around town for a church program and pick up garbage.

Brandon Criss: County supervisor wanted to introduce himself.

MINUTES: 2/1, 2/7, 2/22- Motion made by Solis to approve with changes, seconded by Newton. All Ayes.

DEPARTMENT REPORTS:

Sheriff's update for February 2019-Deputy Lensing present for Gusaas. Gave verbal report to council.

City Engineer update for February 2019-Brian Smith present. Nothing to report.

Planning Commission update for February 2019-John Hammond present. Gave verbal report to council.

OLD BUSINESS:

1. Discussion/possible action to approve agreement with YLL: Harold McFall present. Motion made by Solis to approve agreement with YLL with changes to clean out snack shack at end of season, seconded by Newton. All Ayes.
2. Discussion/possible action to approve temporary alternate work schedule for City of Montague full time employees: Dave Dunn present. Updated temporary alternate work schedule forms. Motion made by Newton to approve temporary alternate work schedule for City of Montague full time employees and red tag change, seconded by Solis. All Ayes.

NEW BUSINESS:

1. Discussion on hiring Steven Toms through the STEP program: Dave Dunn present, gave report on hiring Steven Toms. Dunn reported he has already taken a huge initiative in his work. He is working out well. No action.

2. Discussion/possible action to support US Bicycle Route 85 to go through the City of Montague: Dave Dunn present. Motion made by Solis to support the US Bicycle Route 85 to go through the City of Montague, seconded by Newton. All Ayes.
3. Discussion/possible action to amend Montague Municipal Code 8.08.020 (Public nuisances designated): John Hammond present. Following up on a planning commission complaint in regards to a lighting nuisance. Would like to add in verbiage where exterior residential lighting is a nuisance. Tabled until April regular council meeting for further research.
4. Discussion/possible action to hire volunteer fire fighters Paul Brummett and Joshua Johnson for the Montague Fire Department: Jasen Vela, Paul Brummett and Joshua Johnson present. Motion made by Newton to approve volunteer fire fighters Paul Brummett and Joshua Johnson for the Montague Fire Department, seconded by Solis. All Ayes.
5. Discussion/possible action to approve increase in pay rate for the City of Montague Youth Coordinator: Motion made by Solis to approve increase in pay rate for the City of Montague Youth Coordinator to \$17.03, seconded by Newton. All Ayes.
6. Discussion/possible action to approve the City of Montague Employee Association MOU: Motion made by Newton to approve City of Montague Employee Association MOU, seconded by Solis. All Ayes.
7. Discussion/possible action to approve amendments to the City of Montague Personnel Policy and Procedures and Handbook: Tabled.
8. Discussion/possible action to approve Resolution No. 19-02 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTAGUE AMENDING THE EMPLOYEES HANDBOOK WHICH WAS ADOPTED JUNE 2, 1994:** Tabled.
9. Discussion/possible action to change the July 4th 2019 regular City council meeting to a different date: Motion made by Solis to change the July 4th 2019 regular City council meeting to July 11th, seconded by Newton. All Ayes.

COUNCIL AND STAFF REPORTS for February 2019

- Fire Department-No report.
- Public Works-See attached. Dunn also gave verbal report.
- Water/Sewer-See attached.
- Animal Control-See attached. Solis also gave verbal report.
- City Clerk-Gave verbal report.
- Code Enforcement-See attached.
- Treasurer-No report.
- Pool-No report.
- Library-See attached.
- Commissioners/Council Statements and Requests: Members of the Council may make brief announcements, reports, or request staff to report to Council on any matter at a subsequent meeting. Solis advised Code Enforcement met with her and brought her a list of current abatement cases he is working on including the code they are violating and what was expected of him. Newton advised she is looking into a new company to use for the cities heating fuel. Newton met with the Library Manager and they discussed how everything was going. Mountain Air came in and fixed the monitor. There was also a questionnaire made for the Library that will be available to the citizens. Lorenzini stated that the City bonfire would be on March 22nd and the community egg hunt April 20th.

Motion made by Newton to adjourn meeting, seconded by Solis. All Ayes.

ADJOURN: @ 8:00 PM

ATTEST

CITY OF MONTAGUE

X _____
SARA KLEIER, CITY CLERK

X _____
TIFFANIE LORENZINI, MAYOR