

**MINUTES
REGULAR CITY COUNCIL MEETING
APRIL 4th, 2019
6:30 PM**

CALL TO ORDER: @ 6:30 PM

PLEDGE OF ALLEGIANCE:

ROLL CALL: Solis, Chilton, Lorenzini, Newton, Fahey

PUBLIC COMMENTS: "This time is set aside for the public to address the City Council on matters listed on the Consent Agenda as well as other items not included on the Regular Agenda. If your comments concern an item noted on the Regular Agenda, please address the Council when that item is open for public comment." (The Brown Act requires the public be given the opportunity to address the Council before action is taken. If there is a Consent Agenda, there is no other opportunity for public comment on items on the Consent Agenda.) The Council has the right to reasonably limit the duration of each speaker to three minutes. Speakers may not cede their time. 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:

MINUTES: 2/13, 3/5, 3/7, 3/14, 3/15, 3/15, 3/21

Motion made by Chilton to approve 2/13, 3/5, 3/7, 3/14, 3/15, 3/15, 3/21 minutes, seconded by Fahey. All Ayes.

DEPARTMENT REPORTS:

Sheriff's update for March 2019-Gusass present. Gave verbal report. See attached.

City Engineer update for March 2019-Smith present. Selena student engineer present. Gave verbal report.

Planning Commission update for March 2019-Hammond present. Gave verbal report. Council would like planning commission to look into the current vehicles at 200 N 11th. Also look into rubbish at 431 E King St.

OLD BUSINESS:

None

NEW BUSINESS:

1. Discussion/possible action to appoint Kristy J. Ells as the new City of Montague Treasurer: Kristy Ells present. Motion made by Solis to appoint Kristy J. Ells as the new City of Montague Treasurer, seconded by Fahey. All Ayes. Lorenzini swore in Kristy J. Ells as the new City of Montague Treasurer.
2. Discussion/possible action to approve **RESOLUTION NO. 19-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTAGUE, AUTHORIZING THE NEWLY APPOINTED TREASURER AS A CHECK SIGNER AT TRI COUNTIES BANK:** Motion made by Chilton to approve RESOLUTION NO.19-04, seconded by Solis. All Ayes.

3. Discussion/possible action to approve the MOU with the County of Siskiyou, office of the Sheriff: Karl Houtman present. Tabled until the City Clerk consults with the City auditor.
4. Discussion/possible action to approve changing propane distributor from Amerigas to Blue Star: Dave Dunn present. Currently we pay .75 cents over cost with Amerigas, Blue Star will charge .65 cents over cost. Motion made by Fahey to switch to Blue Star, seconded by Chilton. All Ayes.
5. Discussion/possible action to accept the newly purchased MFD engine from the Montague Fire Protection District: Jasen Vela present. Motion made by Chilton, seconded by Solis. All Ayes.
6. Discussion/possible action to spring clean your neighborhood in the City of Montague from April 1st to May 1st: Motion made by Solis to approve Spring Clean your Neighborhood from 4/5 to 5/6, seconded by Newton. All Ayes.
7. Discussion/possible action for Collier interpretive & information center board of directors to use the Community Hall rotary room for their monthly meeting on April 23rd 2019 @ 6:00 PM: Motion made Chilton to approve the Collier interpretive & information center board to use the rotary room for their monthly meeting, seconded by Solis. All Ayes.
8. Discussion/possible action to approve **RESOLUTION NO. 19-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTAGUE, APPOINTING A REPRESENTATIVE TO THE BOARD OF DIRECTORS OF SCORE (Small Cities Organized Risk Effort)**: Motion made by Chilton to approve RESOLUTION NO. 19-05, seconded by Fahey. All Ayes.
9. Discussion/possible action to approve **SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF MONTAGUE AND GREAT NORTHERN CORPORATION FOR ADMINISTRATION & IMPLEMENTATION OF THE 2017 CDBG SUPPLEMENTAL ACTIVITY PROJECT (COMMUNITY FACILITY IMPROVEMENTS GRANT NO. 17-CDBG-12028)**: Larry Luce present. New roof, heating and air will go into the Community Hall. After special conditions are done the project can start. Motion made by Newton to approve Subrecipient Agreement between the City of Montague and Great Northern Corporation for Administration & Implementation of the 2017 CDBG Supplemental Activity Project (Community Facility Improvements Grant No. 17-CDBG-12028), seconded by Chilton. All Ayes.

COUNCIL AND STAFF REPORTS for March 2019

- Fire Department- None
- Public Works- See attached.
- Water/Sewer- See attached.
- Animal Control- See attached.
- City Clerk- Gave verbal report.
- Code Enforcement-See attached.
- Treasurer-None
- Pool- Lorenzini reported that we have received Free Swim day sponsors from E & S, Pacific Power, YLL, Suburban Propane and Faris Real Estate will also be sponsoring. Lifeguard applications will be available from April 10th – 24th.
- 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. Newton mentioned getting an Information Board for the City of Montague. DRC advised they would be able to assemble the sign at no cost and the City would be responsible for cement and paint.

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

ADJOURN: @ 8:20 PM

ATTEST

CITY OF MONTAGUE

X _____
SARA KLEIER, CITY CLERK

X _____
TIFFANIE LORENZINI, MAYOR