

MINUTES
REGULAR CITY COUNCIL MEETING
July 11th, 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: 6/6, 6/14, 6/26

Motion made by Chilton to approve 6/6, 6/14, 6/26 minutes, seconded by Solis. All Ayes.

DEPARTMENT REPORTS:

Sheriff’s update for June 2019: Callahan present. Gave verbal report. See attached report.

City Engineer update for June 2019: Smith present. Gave verbal report.

Planning Commission update for June 2019: Hammond present. Gave verbal report.

OLD BUSINESS: None

NEW BUSINESS:

1. Discussion/possible action for the Senate Bill 2 planning grant opportunity with Richard Tinsman: Tinsman present. Tinsman handed out SB2 grant information sheet. Grant funds can be anywhere from 25,000 to 160,000. The application for the grant is due by 12/30/19. Motion made by Fahey to approve the Senate Bill 2 planning grant opportunity with Richard Tinsman, seconded by Chilton. All Ayes.
2. Discussion/possible action to approve abatement for the vacant lot on S 7th St.: Hammond present and recommends to council to abate the vacant lot due to it being an emergency fire hazard. Directive given to Code Enforcement and the Fire department to send a letter to the tenant stating the emergency abatement. Motion made by Fahey to abate the vacant lot on S 7th St., seconded by Solis. All Ayes.

3. Discussion/possible action on the City Clerk attending training to become a California Notary: Motion made by Newton to approve the City Clerk attending training to become a California Notary, seconded by Chilton. All Ayes.
4. Discussion/possible action to approve the council's response to the 18/19 Grand Jury Report: Motion made by Chilton to approve the council's response to the 18/19 Grand Jury Report, seconded by Fahey. All Ayes.

COUNCIL AND STAFF REPORTS for June 2019

- Fire Department-No report.
- Public Works-See attached report.
- Water/Sewer-See attached report.
- Animal Control-See attached report.
- City Clerk-Gave verbal report.
- Code Enforcement-See attached report.
- Treasurer-No report.
- Pool-See attached report.
- Library-See attached report.
- 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. Commissioner Lorenzini reported that the summer programs are doing well, and the pool is staying busy with the free swim days. Commissioner Fahey reported that the Collier rest area is going to have a booth at the Siskiyou County fair and is looking for volunteers to run the booth and would like the City to donate a gift basket to be raffled off. Solis offered to help. Commissioner Newton reported she has been communicating with the DRC about the depot sign and they donated a large flower bed for the front of City Hall. Commissioner Solis reported she has been working on getting volunteers and donations for National Night Out. The probation department will be attending. Lorenzini also advised about the Parks and Rec grant available through Prop 68. A workshop was scheduled for 10:00 AM on July 19th.

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

ADJOURN: @ 8:04 PM

ATTEST:

CITY OF MONTAGUE:

X

SARA KLEIER, CITY CLERK

X

TIFFANIE LORENZINI, MAYOR