

MINUTES
REGULAR CITY COUNCIL MEETING
Aug 1st, 2019
6:30 PM

CALL TO ORDER: @ 6:30 PM

PLEDGE OF ALLEGIANCE:

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

Marilyn Trevino present: Trevino stated to the council that her children were taken away from her in March of 2004. Gave the City Clerk a copy of the final report clearing her of the proposed allegations. Trevino also stated that the City dug a hole on her property causing a culvert and she filed a claim to have it fixed. Trevino also stated that her neighbor’s dogs often attack her and that she has video footage of the attack and has filed multiple complaints with Animal Control.

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: 7/9, 7/11

Motion made by Solis to approve the minutes from 7/9 and 7/11, seconded by Fahey. All Ayes.

DEPARTMENT REPORTS:

Sheriff’s update for July 2019-Callahan present. Gave verbal and written report to council. See attached.

City Engineer update for July 2019-Smith present. Smith stated to the council that it is time to hire a new City Engineer.

Planning Commission update for July 2019-Hammond present. Hammond gave verbal report and presented the council with the unapproved minutes from the July planning commission meeting.

OLD BUSINESS: None

NEW BUSINESS:

1. Discussion/possible action to approve Resolution No. 19-10 **A Resolution adopting a list of projects for fiscal year 2019-20 funded by SB 1: The Road Repair and Accountability Act of 2017:** Motion made by Chilton to

approve Resolution No. 19-10 A Resolution adopting a list of projects for fiscal year 2019-20 funded by SB 1, seconded by Newton. All Ayes.

2. Discussion/possible action to approve the contract bid for the 2019 Montague Community Building HVAC, Roof and flooring project: Motion made by Chilton to approve the contract bid for the 2019 Montague Community Building HVAC, Roof and flooring project to Perfection Construction in the amount of \$169,976.57, seconded by Newton. All Ayes.
3. Discussion/possible action pertaining to resident living in trailer at 101 S 10th St: Mackin present. Mackin stated that the minutes from the regular city council meeting on August 5, 2010 reflect that there was no action on the issues of him living in his trailer at 101 S 10th St. He states that he is not living in the trailer and that he lives in the City of Yreka and has submitted to the City a letter from his landlord. Mackin also stated that the minutes from July 5, 2007 regular city council meeting state that the City accepted interest of the Martin Store from Dr. Underwood several years prior. The council was given a copy of those minutes for their review. Mayor Lorenzini stated that the current abatement issue with the trailer on the resident's property has nothing to do with prior council decisions. Newton clarified to Mr. Mackin that he was given plenty of notice by the City Code Enforcement Officer to remove the said trailer and that this has been an ongoing nuisance for several years now. Motion made by Fahey to proceed with the planning commissions recommendation to abate the trailer, seconded by Solis. All Ayes.
4. Discussion/possible action to hire an Account Clerk I for the City Hall: Tabled until September meeting.
5. Discussion/possible action for the City of Montague council vacancy: Motion made by Fahey to advertise for the City of Montague council vacancy in the newspaper, media and public postings, seconded by Solis. All Ayes.
6. Discussion/possible action on Neilson tentative parcel map @ 800 E Prather: Hammond informed council of the planning commissions approval for the Neilson tentative parcel map @ 800 E Prather. No action.

COUNCIL AND STAFF REPORTS for July 2019

- Fire Department-See attached.
- Public Works-See attached.
- Water/Sewer-See attached.
- Animal Control-See attached.
- City Clerk-Gave verbal report.
- Code Enforcement-See attached.
- Treasurer-See attached.
- Pool-See attached.
- 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.

Lorenzini stated that the last day of the pool was August 13th. August 11, 12 and 13th are free swim days. Fahey reported that the Collier rest stop will be doing the Tule Lake fair and would like a basket submitted. Council made suggestions to do a City of Montague basket. Solis offered to help. Newton reported that DRC completed the sign for the Montague Depot. They can help with community service projects. Newton also stated that the form for the Montague marquee was finished and submitted to City Hall. Chilton had nothing to report. Solis reported that National Night Out will be on August 6th from 5:30 to 8:00 PM in the City Hall parking lot.

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

ADJOURN: @ 8:21 PM

ATTEST:

CITY OF MONTAGUE

X

SARA KLEIER, CITY CLERK

X

TIFFANIE LORENZINI, MAYOR