

MINUTES
REGULAR CITY COUNCIL MEETING
SEPT 5TH, 2019
6:30 PM

CALL TO ORDER: @ 6:30 PM

PLEDGE OF ALLEGIANCE:

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

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.

- **Dennis Joling from Shasta Valley Tire present.** Joling stated that the carport is only a demo and feels that he should not have to get a permit because it’s only an advertisement. Joling was directed to attend the Planning Commission on September 18th to address the complaint.
- **Jeff Mackin of 101 S 10th present.** Mackin stated that he has plans for the Martin store and would like an address for the Webb Street property.

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, 8/1, 8/13, 8/16, 8/22

Motion made by Chilton to approve minutes with changes, seconded by Fahey. All Ayes.

DEPARTMENT REPORTS:

Sheriff’s update for Aug 2019. Sgt Callahan present and gave verbal report. See attached.

City Engineer update for Aug 2019. Smith present and gave verbal report.

Planning Commission update for Aug 2019. See attached.

OLD BUSINESS:

1. Discussion/possible action to approve the alternate work schedule for the City of Montague full-time employees: Motion made by Chilton to approve alternate work schedule for the City of Montague full-time employees, seconded by Solis. All Ayes.

NEW BUSINESS:

1. Discussion/possible action to approve transferring money from the sewer cap account to the general account for 2 blue frog motors: Motion made by Fahey to approve transferring \$5,000 from the sewer cap account to the general account for 2 blue frog motors, seconded by Solis, All Ayes.
2. Discussion/possible action on equipment loan agreement with Siskiyou County General Fire and Montague Fire Department: No action.
3. Discussion/possible action to approve the MOU regarding county libraries and local communities: Motion made by Chilton to approve the MOU regarding county libraries and local communities, seconded by Newton. All Ayes.
4. Discussion/possible action to appoint an ad hoc committee for the Local Government Records Management Guidelines: Motion made by Chilton to appoint Teresa Newton and Ray Fahey to the ad hoc committee for the Local Government Records Management Guidelines, seconded by Solis. All Ayes.

COUNCIL AND STAFF REPORTS for August 2019

- Fire Department – See attached.
- Public Works – See attached and gave verbal report.
- Water/Sewer – See attached.
- Animal Control – See attached.
- City Clerk – Verbal Report.
- Code Enforcement – See attached.
- Treasurer – See attached copy of AP invoice approval list.
- 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. Commissioner Lorenzini stated the Car Show and Parade will be 9/21 at 8:00 and there will be a band, vendors, kettle corn, corn hole, hula hoop contest, bounce house and cow chip bingo. Commissioner Solis stated that National Night Out was a success and plans on next year being bigger and better. Commissioner Fahey stated that the Tulelake Fair is happening later this week and he plans on attending. Still need to finish a basket to take for the City. Commissioner Newton advised Union Pacific Railroad has been contacted regarding the overgrown weeds and they plan to investigate the concern. Newton stated that she will also contact Public Works and Code Enforcement to find a solution to prevent a fire hazard.

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

ADJOURN: @ 7:49 PM

ATTEST:

CITY OF MONTAGUE:

X

SARA KLEIER, CITY CLERK

X

TIFFANIE LORENZINI, MAYOR