



**City of Montague 230 S. 13<sup>th</sup> Street, Montague, CA 96064 Ph. (530) 459-3030 Fax: (530) 459-3523**  
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*In compliance with the requirements of the Brown Act, notice of this meeting has been posted in a public accessible place, 72 hours in advance of the meeting.*

**AGENDA  
REGULAR CITY COUNCIL MEETING  
June 6th, 2019  
6:30 PM**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**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:** 5/2

**DEPARTMENT REPORTS:**

Sheriff’s update for May 2019  
City Engineer update for May 2019  
Planning Commission update for May 2019

**OLD BUSINESS:**

1. Discussion/possible action to approve the City of Montague full time employee alternate work schedule:
2. Discussion/possible action to approve the final contract order for the Sewer Plant upgrade project in the amount of \$129, 250.00:

**NEW BUSINESS:**

1. Discussion/possible action on the sewer plant vac trailer in the amount of \$31,200.00:



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2. Discussion/possible action to approve the MOU with Siskiyou Economic Development Council:
3. Discussion/possible action to approve Resolution No. 19-07 **A RESOLUTION OF THE MONTAGUE FIRE DEPARTMENT IDENTIFYING THE TERMS AND CONDITIONS FOR THE DEPARTMENT RESPONSE AWAY FROM THEIR OFFICIAL DUTY STATION AND ASSIGNED TO AN EMERGENCY INCIDENT:**
4. Discussion/possible action to hire Quentin Dubose as a new City of Montague Fire Fighter:
5. Discussion/possible action to purchase red neck day t-shirts:
6. Discussion/possible action to approve purchasing an Epson Thermal Receipt Printer, Media Plus Automated Cash Drawer and Bar Code Scanner for Tyler Tech UB payment processing in the amount of \$1,963.00
7. Discussion/possible action for the City of Montague Marquee announcements:
8. Discussion/possible action for the SB2 Planning Grant opportunity with Richard Tinsman:

#### **COUNCIL AND STAFF REPORTS for May 2019**

- Fire Department
- Public Works
- Water/Sewer
- Animal Control
- City Clerk
- Code Enforcement
- Treasurer
- Pool
- Library
- 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.

#### **ADJOURN:**

*“Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the City Clerk at least 48 hours prior to the meeting.”*

**POSTED: May 31<sup>st</sup> 2019 @ 12:00 PM**