



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  
FEB 6TH, 2020  
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:** 1/3, 1/9

**DEPARTMENT REPORTS:**

Sheriff's update for Jan 2020  
City Engineer update for Jan 2020  
Planning Commission update for Jan 2020

**OLD BUSINESS: None**

**NEW BUSINESS:**

1. Discussion/possible action to approve the new baseball field agreement with YLL:
2. Discussion/possible action to waive the community hall rental fee for SVCC fundraiser dinner “Party for a Purpose” on February 22:
3. Discussion/possible action to approve the use of 11<sup>th</sup> St/Railroad Park for a bicycle race on March 7, 2020:
4. Discussion/possible action to approve Resolution No. 20-01. A RESOLUTION OF THE CITY COUNCIL APPROVING THE DESTRUCTION OF RECORDS:
5. Discussion possible action to waive the community hall rental fee for Youth Empowerment Siskiyou (YES) on March 12, 2020 and for all future 2021 and 2022 YES and CASA events:

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**COUNCIL AND STAFF REPORTS** for January 2020

- 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:** January 31, 2020 @ 12:00 PM