



City of Montague 230 S. 13th Street, Montague, CA 96064 Ph. (530) 459-3030 Fax: (530) 459-3523

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
MARCH 5, 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: 2/6

DEPARTMENT REPORTS:

Sheriff’s update for February 2020
City Engineer update for February 2020
Planning Commission update for February 2020

OLD BUSINESS: None

NEW BUSINESS:

1. Discussion/possible action to approve STIP Project No. PPNO: 2522 (6th & Ridgeview):
2. Discussion/possible action to approve Sewer Settling Tank Project:
3. Discussion/possible action to approve hiring volunteer Fire Fighters Zion Parker and Mario Hinson-Nathan for the City of Montague Fire Department:
4. Discussion possible action to approve the Fire Department Elections held on January 30th 2020:
5. Discussion possible action to approve budget amendments for the Montague Fire Department; increase FUEL expense account in the amount of \$3,000, increase REPAIR & MAINT EQUIPMENT expense account in the amount of \$8,500, increase PAID ST FIRES expense account in the amount of \$65,021.26:
6. Discussion possible action to approve closing City Hall from 9:00 AM to 2:00 PM on March 24th for CPR and First Aid training:



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7. Discussion/possible action to approve Community Hall/Rotary Room new trash policy:
8. Discussion/possible action to approve budget amendment for the Community Hall; decrease CAPITAL OUTLAY/FLOORS expense account in the amount of \$1,000 and increase REPAIR AND MAINT BLDGS in the amount of \$1,000:
9. Discussion/possible action to approve budget amendment for the Community Hall; increase EVENT INSURANCE-ALLIANT in the amount of \$1,000:
10. Discussion/possible action to approve purchasing high product items for the pool fundraiser dinner not to exceed \$550.00:
11. Discussion/possible action to approve Spring Clean your Neighborhood from April 5, – May 6, 2020:

COUNCIL AND STAFF REPORTS for February 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: Friday, February 28, 2020 @ 12:30 PM