

**MINUTES  
REGULAR CITY COUNCIL MEETING  
FEB 6TH, 2020  
6:30 PM**

**CALL TO ORDER: @ 6:30 PM**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:** Fahey, Solis, Newton, Hart, Solis

**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.

- John Hammond with Montague Rotary Club – Hammond advised that he is working with Bob Steelman Aviation, and the City Clerk’s Office to create a MOU for the Rotary Club of Montague Balloon fair.

**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

Motion made by Fahey to approve meeting minutes 1/3 and 1/9, seconded by Solis. All Ayes.

**DEPARTMENT REPORTS:**

Sheriff’s update for Jan 2020 – Sgt. Towers present. Verbal report.

City Engineer update for Jan 2020 – Verbal report.

Planning Commission update for Jan 2020 – Verbal report.

**OLD BUSINESS: None**

**NEW BUSINESS:**

1. Discussion/possible action to approve the new baseball field agreement with YLL: Rizzardo present. The new term of the contract will be February 1 – July 10, 2020. Motion made by Solis to approve the 2020 baseball field agreement with YLL with date changes, seconded by Fahey. All Ayes.
2. Discussion/possible action to waive the community hall rental fee for SVCC fundraiser dinner “Party for a Purpose” on February 22: Motion by Newton to approve the community hall rental fee to be waived with the condition that two council members will talk to the SVCC regarding the bathroom updates, seconded by Hart. All Ayes.
3. Discussion/possible action to approve the use of 11<sup>th</sup> St/Railroad Park for a bicycle race on March 7, 2020: Ben Brainard present to ask for permission to use Railroad Park for his Bicycle Race starting the afternoon of March 6<sup>th</sup> – March 7<sup>th</sup> for his event. Brainard advised he would acquire insurance and provide all the documentation

needed for the event to the Clerk's Office and will be obtaining a permit from Caltrans to block off street access to the park. Motion by Solis to approve Ben Brainard the use of 11<sup>th</sup> St/Railroad Park for a bicycle race on March 7, 2020, seconded by Fahey. All Ayes.

4. Discussion/possible action to approve Resolution No. 20-01. **A RESOLUTION OF THE CITY COUNCIL APPROVING THE DESTRUCTION OF RECORDS:** Motion made by Hart Resolution No. 20-01. **A RESOLUTION OF THE CITY COUNCIL APPROVING THE DESTRUCTION OF RECORDS,** seconded by Solis. All Ayes.
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: Motion made by Fahey to approve the rotary room rental fee to be waived for their event on March 12, 2020, Seconded by Solis. All Ayes.

#### **COUNCIL AND STAFF REPORTS for January 2020**

- Fire Department – See attached.
  - Public Works – See attached.
  - Water/Sewer – See attached.
  - Animal Control – See attached.
  - City Clerk – See attached.
  - Code Enforcement - No report.
  - Treasurer – See attached.
  - Pool – No report.
  - Library – See attached. Special Meeting scheduled for 2/10/20 at 6:30 PM
  - 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.
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- Commissioner Fahey: Would like to speak to Public Works regarding the potholes on Scobie and would like diagonal parking line in the parking lot at Railroad Park.
  - Commissioner Newton: Reports that her and Commissioner Solis attended the Fire Department Elections and they are going to help MFD with writing their by-laws.
  - Commissioner Hart: No report.
  - Commissioner Solis: Advised that Deborah Scott is now the Animal Control Officer/Code Enforcement.
  - Commissioner Lorenzini: Attended the Revitalizing Siskiyou meeting. And discussed funds are available for Siskiyou Arts, Rails to Trails, famers market, Siskiyou County passport, Dinner at the museum.

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

**ADJOURN: @ 7:46 PM**

**ATTEST:**

**CITY OF MONTAGUE**

**X**\_\_\_\_\_  
**SARA KLEIER, CITY CLERK**

**X**\_\_\_\_\_  
**TIFFANIE LORENZINI, MAYOR**

