

**MINUTES
REGULAR CITY COUNCIL MEETING
MARCH 5, 2020
6:30 PM**

CALL TO ORDER: @ 6:30 PM

PLEDGE OF ALLEGIANCE:

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

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.

- Charles Anderson from California League of Cities present to talk to City Council about the benefits and services CLOC offers.
- Peter Felize from the Civil War Reenactment present. Felize gave the City Council an update on the event. They plan on having a school day, vendors, suppers row, and lots of local horses attending.
- John Hammond of Montague Rotary Club present. Hammond advised that he and the Rotary Club are finishing up the new MOU for the Balloon fair and plans to have it at the April meeting for approval.

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

Motion by Hart to approve minutes with changes, seconded by Newton, All Ayes.

DEPARTMENT REPORTS:

Sheriff’s update for February 2020 – Sgt. Towers present with verbal report.

City Engineer update for February 2020 - City Engineer present for agenda items #1 & #2.

Planning Commission update for February 2020 – Hammond present with verbal report.

OLD BUSINESS: None

NEW BUSINESS:

1. Discussion/possible action to approve STIP Project No. PPNO: 2522 (6th & Ridgeview): City Engineers present. Motion by Solis to approve and award Evans Transportation for the STIP Project No. PPNO: 2522 (6th & Ridgeview) with the bid amount of \$385,467.40, seconded by Hart. All Ayes.
2. Discussion/possible action to approve Sewer Settling Tank Project: City Engineers present. Motion by Hart to approve and award Mike Peters for the Sewer Settling Tank Project for \$11,325, seconded by Fahey. All Ayes.
3. Discussion/possible action to approve hiring volunteer Fire Fighters Zion Parker and Mario Hinson-Nathan for the City of Montague Fire Department: Motion by Hart to approve Zion Parker and Mario Hinson-Nathan for the City of Montague Fire Department, seconded by Solis. All Ayes.
4. Discussion possible action to approve the Fire Department Elections held on January 30, 2020: Chief Vela present. Motion by Solis to approve the Fire Department Elections held on January 30, 2020, seconded by Hart, All Ayes.
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: Motion made by Hart 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, seconded by Newton. All Ayes.

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: Motion by Solis to approve closing City Hall from 9:00 AM to 2:00 PM on March 24th for CPR training, seconded Hart. All Ayes.
7. Discussion/possible action to approve Community Hall/Rotary Room new trash policy: Motion by Hart to approve Community Hall/Rotary Room new trash policy where if the renters leave extra trash, they are liable for a \$40.00 fee, seconded by Newton. All Ayes.
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: No action.
9. Discussion/possible action to approve budget amendment for the Community Hall; increase EVENT INSURANCE-ALLIANT in the amount of \$1,000: Motion made by Hart to approve budget amendment for the Community Hall; increase EVENT INSURANCE-ALLIANT in the amount of \$1,000, seconded by Fahey All Ayes.
10. Discussion/possible action to approve purchasing high product items for the pool fundraiser dinner not to exceed \$550.00: Motion by Hart to approve purchasing high product items for the pool fundraiser dinner not to exceed \$550.00, seconded by Solis. All Ayes.
11. Discussion/possible action to approve Spring Clean your Neighborhood from April 5, – May 6, 2020: Motion by Solis by action to approve Spring Clean your Neighborhood from April 6, – May 11, 2020, seconded by Fahey. All Ayes.

COUNCIL AND STAFF REPORTS for February 2020

- Fire Department – See report.
- Public Works – See report.
- Water/Sewer – See report.
- Animal Control – See report.
- City Clerk – See report.
- Code Enforcement – See report.
- Treasurer – See report.
- Pool – See report.
- Library – See report.
- 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 Fahey: No report.
Commissioner Newton: Pipes for flower bed will be here soon.
Commissioner Hart: Balloon Fair is progressing well.
Commissioner Solis: AC/CEO is moving into the old code enforcement office.
Commissioner Lorenzini: Egg donations starts March 9th.

Motion made by Hart to adjourn meeting seconded by Newton. All Ayes.

ADJOURN: @ 8:16 PM

ATTEST:

CITY OF MONTAGUE:

X _____
SARA KLEIER, CITY CLERK

X _____
TIFFANIE LORENZINI, MAYOR