



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**  
**APRIL 2<sup>ND</sup>, 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:** 1/15, 1/22, 1/31, 2/28, 3/5, 3/19, 3/20

**DEPARTMENT REPORTS:**

- Sheriff’s update for March 2020
- City Engineer update for March 2020
- Planning Commission update for March 2020

**OLD BUSINESS:**

1. Discussion/possible action to approve the City’s **POLICY ON DISCONTINUATION OF RESIDENTIAL WATER SERVICE FOR NON-PAYMENT** to comply with (SB 998):
2. Discussion/possible action on the City’s plan to safeguard against the COVID-19 pandemic:

**NEW BUSINESS:**

1. Discussion/possible action on the Siskiyou Economic Development 2019 Annual Report and resources for Small Business’s following CA 00313:
2. Discussion/possible action to approve budget amendment for the Public Works department; decrease GAS TAX FUEL account in the amount of \$3,500 and increase GAS TAX MAINTENANCE account in the amount of \$3,500:



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3. Discussion/possible action to approve budget amendment for the Public Works department; decrease POOL CHEMICALS-TREATMENT account in the amount of \$4,000 and increase the POOL MAINTENANCE account in the amount \$4,000:
4. Discussion/possible action to approve Resolution No. 20-05 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTAGUE AUTHORIZING AND DIRECTING THE PUBLIC WORKS SUPERVISOR TO SIGN AND FILE ON BEHALF OF THE CITY, A FINANCIAL ASSISTANCE APPLICATION FOR A FINANCING AGREEMENT FROM THE STATE WATER RESOURCES CONTROL BOARD:**
5. Discussion/possible action to approve Ordinance No. 20-01 an **URGENCY ORDINANCE ADDING CHAPTER 8.24 TO THE CITY OF MONTAGUE MUNICIPAL CODE TO PROHIBIT EVICTIONS ARISING FROM INCOME LOSS OR SUBSTANTIAL MEDICAL EXPENSES RELATED TO THE COVID-19 PANDEMIC:**
6. Discussion/possible action to schedule future meetings with the City of Montague council and the Montague Water Conservation District:

#### **COUNCIL AND STAFF REPORTS for March 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:** Monday March 30th, 2020 @ 5:00 PM