

**MINUTES
SPECIAL MEETING
MARCH 20TH, 2020
11:00 AM**

CALL TO ORDER: @ 11:00 AM

PLEDGE OF ALLIGIANCE:

ROLL CALL: Hart, Newton, Lorenzini, Fahey, Dunn, Kleier

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.

AGENDA:

- Discussion/possible action to approve Resolution No. 20-06 **A RESOLUTION OF THE CITY OF MONTAGUE CITY COUNCIL ACCEPTING THE 2019 GENERAL PLAN ANNUAL PROGRESS REPORT AND APPROVING THE TRANSMITAL OF THE REPORT TO THE GOVERNOR’S OFFICE OF PLANNING AND RESEARCH AND THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT:**
Motion made by Fahey, seconded by Hart. All Ayes.
- Discussion/possible action to approve Resolution No. 20-04 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTAGUE PERTAINING TO THE AUTHORIZATION AND CERTIFICATION OF THE 2019-2020 MAINTENANCE-OF-EFFORT (MOE) FORM:** Motion made by Newton, seconded by Fahey. All Ayes.

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

ADJOURN: @ 11:09 AM

ATTEST:

CITY OF MONTAGUE:

X _____
SARA KLEIER, CITY CLERK

X _____
TIFFANIE LORENZINI, MAYOR

