



**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.*

**AMENDED  
AGENDA  
REGULAR CITY COUNCIL MEETING  
JUNE 4<sup>TH</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:

***Pursuant to the Governor of the State of California’s Executive Order N-29-20, access to the Montague City Council regular council meeting June 4<sup>th</sup> 2020 can be accessed to the public by calling the following conference (phone) number and utilizing the conference (access) code:***

Conference Number: 1-712-832-8330

Conference Code: 8481653#

**MINUTES:** 5/7, 5/15, 5/19

**DEPARTMENT REPORTS:**

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

**OLD BUSINESS:**

1. Discussion/possible action on the City’s plan to safeguard against the COVID-19 pandemic:
  - a. Continuation of City’s plan
  - b. Staff reports



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**NEW BUSINESS:**

1. Discussion/possible action to approve the purchase of a 1997 International 4800 Type 3 Fire Engine for use by the Montague Fire Department in the amount of \$85,802.00. Due to the large dollar amount and use by both the Montague Fire Department and the Montague Fire Protection District it is proposed that the City of Montague pay half of the cost for the engine in the amount of \$42,901. The Montague Fire Protection District would like to propose two alternative options of payment.
  - a. The Montague Fire Protection District will purchase the engine and split the cost 50% with the City of Montague, therefore, the City would be responsible for a payment of \$42,901 to the Montague Fire Protection District.
  - b. Alternately, the Montague Fire Protection District will purchase the engine and split the cost 50% with the City of Montague, but in lieu of a lump sum payment of \$42,901 the Montague Fire Protection District would accept 5 annual payments of \$8,580 with no interest.
2. Discussion/possible action to approve new volunteer Fire Fighter Cody Brown for the City of Montague Fire Department:
3. Discussion/possible action to approve the City of Montague Employee MOU:
4. Discussion/possible action to increase Account Clerk 1 hours from 4 to 6 Monday through Thursday until July 1<sup>st</sup>:

**COUNCIL AND STAFF REPORTS for May 2020**

- Fire Department
- Public Works
- Water/Sewer
- Animal Control/Code Enforcement
- City Clerk
- 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 May 29th, 2020 @ 1:00 PM