

MINUTES
REGULAR CITY COUNCIL MEETING
APRIL 2ND, 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.

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:

None.

MINUTES: 1/15, 1/22, 1/31, 2/28, 3/5, 3/19, 3/20

Motion made by Fahey to approve meeting minutes with corrections, seconded by Solis. All Ayes.

DEPARTMENT REPORTS:

Sheriff's update for March 2020: Stats given to council. No Sheriff present. No report.

City Engineer update for March 2020: No report.

Planning Commission update for March 2020: No report.

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): Motion made by Solis to approve SB 998 Policy, seconded by Hart. All Ayes.
2. Discussion/possible action on the City's plan to safeguard against the COVID-19 pandemic: The City will continue to safeguard against the COVID-19 by keeping the Community Hall, City Hall and Library closed to the public. Public Works will continue to clean City buildings and spray park equipment with bleach. All employees to carry essential ID documentation. Dunn to give his documentation to the City Clerks office. The City staff will continue to comply with social distancing of 6 feet. Workshop scheduled for April 10th @ 10:00 to discuss City employee sick leave for those affected by the COVID-19.

NEW BUSINESS:

1. Discussion/possible action on the Siskiyou Economic Development 2019 Annual Report and resources for Small Business's following CA 00313: Cory Hayden present. Gave council a verbal report on the availability for small business support through the SBA or EDA. CDBG money may become available as well. SCED will continue to be available for business's and will provide recourses to the City.
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: Dunn present to report that the taxi-way lines at the Airport need to be re painted. Would like to purchase a paint striper to do it himself to save the City money in lieu of hiring a company to do it. Motion made by Newton to approve budget amendment, seconded by Fahey. All Ayes.
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: Dunn present to report he would like to purchase a chlorine pump for the City's pool to help save on chemical expenses. Motion made by Fahey to approve budget amendment in the amount of \$5,000, seconded by Solis. All Ayes.
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**: Motion made by Solis to approve Resolution No. 20-05, seconded by Fahey. All Ayes.
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**: Motion made by Hart to approve Ordinance No. 20-01, seconded by Fahey. All Ayes.
6. Discussion/possible action to schedule future meetings with the City of Montague council and the Montague Water Conservation District: Dunn updated council that a meeting will be held on April 10th between the Sate and District to discuss water shortage. No action.

COUNCIL AND STAFF REPORTS for March 2020

- Fire Department-No report.
- Public Works -See attached.
- Water/Sewer -See attached.
- Animal Control/Code Enforcement-See attached.
- City Clerk -Gave verbal report.
- Treasurer-No report.
- Pool-No report.
- Library-No 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.

Fahey- Reported that the Collier Rest office was closed due to COVID-19.

Newton- Asked for update on the encroachment permit for the flower bed pipeline. Clerk reached out to Erin from Caltrans District 2 with no response. Will reach out to Chris. She is also looking into doing virtual raffle ticket fundraising for the City pool.

Hart- None.

Solis- None.

Lorenzini- Reported that Mr. Dustan from MES is looking into doing a parade for this year's 8th grade graduating class. Parade to be held the week of graduation.

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

ADJOURN: @ 7:52 PM

ATTEST:

CITY OF MONTAGUE:

X

SARA KLEIER, CITY CLERK

X

TIFFANIE LORENZINI, MAYOR