

**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
**MAY 7<sup>TH</sup>, 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:

**Public Comment:** Dunn spoke on behalf of Peter Infelise regarding the Civil-War reenactment. Peter would like to try and set a time in September but is not sure of a date yet.

**MINUTES:** 2/28, 4/2, 4/10

Motion made by Fahey to approve minutes, seconded by Hart. All Ayes.

**DEPARTMENT REPORTS:**

Sheriff’s update for April 2020-Towers present. Gave verbal report. See attached.

City Engineer update for April 2020-Smith/Hernandez present. Gave verbal report. 6<sup>th</sup> & Ridgeview street project should start the second week of June.

Planning Commission update for April 2020-Hammond present. Gave verbal report and rough draft minutes to council.

**OLD BUSINESS:**

1. Discussion/possible action on the City’s plan to safeguard against the COVID-19 pandemic:
  - a. Continuation of City’s plan: City of Montague will follow the Siskiyou County Guidelines in the reopening phases. Phase 2 to begin as early as May 8<sup>th</sup> 2020 if all State guidelines can be met. Vela stated that they are hoping to transition into phase 3 as soon as possible. Any violations of the State guidelines set forth will be handled on a case by case basis. As of now it does not look like the County will be in phase 4 until fall which allows the reopening of large gatherings such as city events, sports, concerts etc.

- b. Staff reports: The Public Works Department has continuously been sanitizing the City buildings and playground. The COVID-19 form 214 has been filled out by staff and submitted to the City Clerk for record keeping. The Documentation checklist and tax forms have been downloaded and prepared by the City Clerk for the Account Clerk's extended family leave through the FFCRA.

**NEW BUSINESS:**

1. Discussion/possible action to approve Resolution No. 20-07 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTAGUE CALLING AND GIVING NOTICE OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3<sup>RD</sup>, 2020 AND REQUESTING CONSOLIDATION OF THIS ELECTION WITH THE STATEWIDE 2020 ELECTION:** Motion made by Solis to approve Resolution No. 20-07, seconded by Hart. All Ayes.
2. Discussion/possible action to approve Resolution No. 20-08 **A RESOLUTION OF THE CITY COUNCIL APPROVING THE DESTRUCTION OF RECORDS:** Motion made by Solis to approve Resolution No. 20-08, seconded by Hart. All Ayes.
3. Discussion/possible action to approve Resolution No. 20-09 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTAGUE PROCLAIMING A LOCAL EMERGENCY DUE TO DROUGHT CONDITIONS IN THE CITY OF MONTAGUE:** Motion made by Solis to approve Resolution No. 20-09, seconded by Fahey. All Ayes.
4. Discussion/possible action to approve the current 5 step wage table for City of Montague employees: Motion made by Hart to approve the current 5 step wage table, seconded by Fahey. All Ayes.
5. Discussion/possible action to approve the Local Early Action Planning Grant - 2022 General Plan Update with Resolution No. 20-10 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTAGUE AUTHORIZING APPLICATION FOR, AND RECEIPT OF, LOCAL GOVERNMENT PLANNING SUPPORT GRANT PROGRAM FUNDS:** Motion made by Fahey to approve Resolution No. 20-10, seconded by Solis. All Ayes.

**COUNCIL AND STAFF REPORTS** for April 2020

- Fire Department-Gave verbal report. Will email Clerk report.
- Public Works-See attached.
- Water/Sewer-See attached.
- Animal Control/Code Enforcement-See attached.
- City Clerk-See attached.
- Treasurer-See attached.
- Pool-None.
- Library-See attached.
- 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.

Solis- Rabies Clinic was a success. There will be another one on 5/27/20 from 4-6 PM.

Hart- None.

Newton- Reported that the water line to the flower bed off 11<sup>th</sup> and Scobie still has not been done.

Fahey- Reported that the LOLA dinner was being held by zoom and that the water line was put off due to short staffing in Public Works. Should start digging on May 11<sup>th</sup>.

Lorenzini- Reported that she is still looking into holding Red Neck days with specific guidelines for the Mush Ball Tournament. Players could be 5 on 5 remaining 6 feet apart.

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

**ADJOURN: @ 7:53 PM.**

**ATTEST:**

**CITY OF MONTAGUE**

**X**  
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**SARA KLEIER, CITY CLERK**

**X**  
\_\_\_\_\_  
**TIFFANIE LORENZINI, MAYOR**