



City of Montague 230 S. 13th Street, Montague, CA 96064 Ph. (530) 459-3030 Fax: (530) 459-3523

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
AUG 6TH, 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 Aug 6th, 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#

PUBLIC HEARING:

1. City of Montague Zoning Text Amendment- The project is a proposed amendment to Title 17, Zoning, of the Montague Municipal Code to implement various housing-related programs contained in the General Plan Land Use Element and Housing Element.
 - a. Staff Report:
 - b. Public Hearing:
 - c. Decision:



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MINUTES: 7/2, 7/20, 7/21, 7/28

DEPARTMENT REPORTS:

Sheriff's update for July 2020
City Engineer update for July 2020
Planning Commission update for July 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

NEW BUSINESS:

1. Discussion/possible action to approve the final pay estimate for the Montague Streets Rehabilitation Project 2020 in the amount of \$248,517.09:
2. Discussion/possible action to approve volunteer Fire Fighter Jason Nelson for the Montague Fire Department:
3. Discussion/possible action to approve the sale of the Montague Streets Rehabilitation Project (Ridgeview) grindings:
4. Discussion/possible action to approve decreasing the Sewer Cap account in the amount of \$1,500 and increasing the Sewer Maintenance Operating expense by \$1,500.:
5. Discussion/possible action to approve increasing the general fund property insurance expense by \$3,247.30 and the MFD property insurance expense by \$2,247.30:
6. Discussion/possible action to approve Resolution No. 20-14 **A RESOLUTION ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2020-21 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017:**
7. Discussion/possible action to approve the weed abatement for 160 N 16th St in the amount of \$108.00:
8. Discussion/possible action to approve increasing AC/CE computer software expense in the amount of \$1,600.00:

COUNCIL AND STAFF REPORTS for July 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 July 31st, 2020 @ 12:30 PM



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