

MINUTES
REGULAR CITY COUNCIL MEETING
JUNE 4TH, 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:

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

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

DEPARTMENT REPORTS:

Sheriff’s update for May 2020: Towers present. Gave verbal report. See attached stats.

City Engineer update for May 2020: Rodriguez present. Ridgeview to start June 8th. Change order to be approved at next meeting.

Planning Commission update for May 2020: Hammond present. Gave verbal report.

OLD BUSINESS:

1. Discussion/possible action on the City’s plan to safeguard against the COVID-19 pandemic:
 - a. Continuation of City’s plan: Continue with sanitation procedures and form 214’s.
 - b. Staff reports: City staff reported guidelines were in place.

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.

Motion made by Hart to approve option B, seconded by Solis. All Ayes.

- 2. Discussion/possible action to approve new volunteer Fire Fighter Cody Brown for the City of Montague Fire Department: Motion made by Solis, seconded by Fahey. All Ayes. Lorenzini abstained.
- 3. Discussion/possible action to approve the City of Montague Employee MOU: Motion made by Newton to approve the City of Montague Employee MOU with the following changes, add “with the exception of the June 2020 meeting” after the first paragraph in section 11. Remove section 11 A, B, 1, 2, 3, 4, seconded by Hart. All Ayes.
- 4. Discussion/possible action to increase Account Clerk 1 hours from 4 to 6 Monday through Thursday until July 1st: Motion made by Hart, seconded by Solis. All Ayes.

COUNCIL AND STAFF REPORTS for May 2020

- Fire Department-See attached.
- Public Works-See attached.
- Water/Sewer-See attached.
- Animal Control/Code Enforcement-See attached.
- City Clerk-See attached.
- Treasurer-See attached.
- Pool-Lorenzini reported the pool will open with swim lessons, lap swim and fitness class. Waiting on PH on open swim guidelines.
- Library-None.
- 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: Reported that the rabies clinic had about 90 people show up on 5/27.

Hart: None.

Newton: Gave an update on the railroad.

Fahey: None.

Lorenzini: None.

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

ADJOURN: @ 8:05 PM

ATTEST:

CITY OF MONTAGUE:

X _____
SARA KLEIER, CITY CLERK

X _____
TIFFANIE LORENZINI, MAYOR

