

**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
**JULY 2<sup>nd</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 HEARING:**

1. City of Montage 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. Tabled until 8/6/2020 meeting.
  - a. Staff Report:
  - b. Public Hearing:
  - c. Decision:

**MINUTES:** 6/4, 6/12, 6/18, 6/25 Motion made by Fahey to approve minutes, seconded by Solis. All Ayes.

**DEPARTMENT REPORTS:**

Sheriff's update for June 2020: Towers present. Gave verbal report.

City Engineer update for June 2020: Rodriguez present. Gave verbal report. Ridgeview paving to begin 7/7/2020.

Planning Commission update for June 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-Kleier stated that the application was sent back to the state for the CaresAct for \$50,000 allocation grant.
  - b. Staff reports- City Hall will continue to allow one person in at a time and Public Works will continue the daily cleaning.

**NEW BUSINESS:**

1. Discussion/possible action on the noise complaint against SVCC: Tabled for Planning Commission meeting on 7/17/2020.
2. Discussion/possible action to approve contract change order No. 1 for the Montague Streets Rehabilitation Project 2020: Rodriguez present. Motion made by Solis to approve contract change order No. 1, seconded by Fahey. All Ayes.
3. Discussion/possible action to approve partial payment estimate No. 1 for the Montague Streets Rehabilitation Project 2020: Rodriguez present. Motion made by Hart to approve partial payment estimate No. 1 in the amount of \$161,180.80, seconded by Solis. All Ayes.
4. Discussion/possible action on the engineers estimate of \$104,547.20 for the Sanitary Sewer Collection System improvements on the 7<sup>th</sup>/8<sup>th</sup> alleys in the City of Montague: No action.
5. Discussion/possible action on leasing Diggle Field for a City of Montague Softball League: Dean Jones present. Motion made by Hart to approve lease agreement with “City League” in the amount of \$150.00 for the lease term July 13<sup>th</sup> to October 22, 2020, all remaining proceeds to be donated back to Montague Parks and Rec, seconded by Solis. All Ayes.
6. Discussion/possible action on City of Montague Red Neck Days: Motion made by Hart to postpone Red Neck Days until September of 2020, seconded by Solis.

**COUNCIL AND STAFF REPORTS for June 2020**

- Fire Department-None.
- Public Works-See attached.
- Water/Sewer-See attached.
- Animal Control/Code Enforcement-See attached.
- City Clerk-See attached.
- Treasurer-See attached.
- Pool-See attached.
- 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.

Fahey: Reported that the LOLA dinner would be on 7/15. Still looking into the proclamation for Stan Sears.

Newton: Reported that it would be a good idea to have the Montague Rotary put on another Candidate’s Night for the November election.

Solis: Reported that it would be best to cancel the National Night Out.

Hart: Reported possibly renting the hall for a Montague Rotary fundraiser dinner.

Lorenzini: None.

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

**ADJOURN: @ 07:45 PM**

**ATTEST:**

**CITY OF MONTAGUE:**

X \_\_\_\_\_  
SARA KLEIER, CITY CLERK

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

