

MINUTES
REGULAR CITY COUNCIL MEETING
AUG 6TH, 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 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: Richard Tinsman present (via teleconference) gave staff report to council.
 - b. Public Hearing: No public comment.
 - c. Decision: First read of Ordinance 20-02. Motion made by Fahey to approve Text amendment to title 17 of the Montague Municipal Code, seconded by Hart. All Ayes.

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

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

DEPARTMENT REPORTS:

Sheriff's update for July 2020: Towers present. Gave verbal report. See attached STATS.

City Engineer update for July 2020: Rodriguez present. Montague streets rehab project was complete mid-July.

Planning Commission update for July 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: Motion made by Newton to continue plan, seconded by Solis. All Ayes.
 - b. Staff reports: No 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: Rodriguez present with E&S. Motion made by Solis to approve the final pay estimate, seconded by Fahey. All Ayes.
2. Discussion/possible action to approve volunteer Fire Fighter Jason Nelson for the Montague Fire Department: Vela and Nelson present. Motion made by Hart to approve volunteer Fire Fighter Jason Nelson, seconded by Fahey. All Ayes.
3. Discussion/possible action to approve the sale of the Montague Streets Rehabilitation Project (Ridgeview) grindings: Dunn present. Motion made by Hart to sell the grindings to Mike Peters in the amount of \$3,000, seconded by Solis. All Ayes.
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.: Dunn present. Curt Carlson to dig out Don Meambers take out at the Sewer Reservoir. Motion made by Fahey to approve decreasing the Sewer Cap account and increasing Sewer operating account in the amount of \$1,500, seconded by Hart. All Ayes.
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: Motion made by Solis to increase property expenses, seconded by Hart. All Ayes.
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**: Motion made by Hart to approve Resolution No. 20-14, seconded by Fahey. All Ayes.
7. Discussion/possible action to approve the weed abatement for 160 N 16th St in the amount of \$108.00: Motion made by Newton to approve weed abatement for 160 N 16th St, seconded by Hart. All Ayes.
8. Discussion/possible action to approve increasing AC/CE computer software expense in the amount of \$1,600.00: Motion made by Solis to increase AC/CE computer software expense in the amount of \$1,600, seconded by Fahey. All Ayes.

COUNCIL AND STAFF REPORTS for July 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-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 Collier rest area is looking for a director to work 2 days a week to handle the paperwork.

Newton-Reported she thinks the staff is doing a great job during these tough times.

Hart-Reported that the Montague Rotary is working on a food competition fundraiser. Will be looking into hosting a candidate's night for the November election.

Solis. Nothing to report.

Lorenzini. Reported she will be meeting with Dean Jones regarding Redneck Days.

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

ADJOURN: @ 7:46 PM

ATTEST:

CITY OF MONTAGUE:

X

SARA KLEIER, CITY CLERK

X

TIFFANIE LORENZINI, MAYOR