

**MINUTES  
SPECIAL MEETING  
MAY 19TH, 2020  
12:00 PM**

**CALL TO ORDER: @ 12:00 PM**

**PLEDGE OF ALLIGIANCE:**

**ROLL CALL: Hart, Newton, Lorenzini, Fahey, Dunn, Hammond**

**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.

**Public Comment:** John Hammond addressed council regarding the up coming public hearing scheduled with the planning commission meeting on May 20<sup>th</sup>. Would like to cancel the meeting to allow better access for citizens to attend. Possibly doing it at the Community Hall where more people can comply to the 6-foot rule. Lorenzini stated that he should address this with the planning commission board at the meeting.

***Pursuant to the Governor of the State of California’s Executive Order N-29-20, access to the Montague City Council special meeting May 19<sup>th</sup> 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#

**AGENDA:**

1. Discussion/possible action on the City’s continuous plan to safeguard against COVID-19: The reopening of the City Hall Department will follow under the Siskiyou County reopening phase 2 guidelines. At this time, the Library will remain closed until phase 3. City Clerk will submit and post to the public a plan clarifying the guidelines as follows; only one citizen allowed in the office unless from the same household, all other citizens must remain in the lobby 6 feet apart, tape lines on the ground will define the 6 foot markers from the City Hall door to the front door, a physical barrier will be placed on the counter between the employees and citizens, masks are encouraged for both staff and citizens. Dave will look into getting a glass barrier, a gate to stop citizens from entering too far into the office. He will also put down tape lines clarifying the 6-foot rule. City Hall will reopen after these guidelines are met.

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

**ADJOURN: @ 12:30 PM.**

**ATTEST:**

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

**CITY OF MONTAGUE:**

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