

**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
**SEPT 3<sup>RD</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 COMMENT:** Public comment made by Crystal Rivera. Public comment made by Kirk Barham.

**MINUTES:** Motion made by Hart to approve 8/6 minutes, seconded by Fahey. Motion made by Solis to approve 8/12 minutes, seconded by Hart. Motion made by Newton to approve 8/14 minutes seconded Solis. Motion made by Solis to approve 8/18 minutes, seconded by Hart. All Ayes.

**DEPARTMENT REPORTS:**

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

City Engineer update for Aug 2020: Rodriguez present. Gave verbal report.

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

**OLD BUSINESS:**

1. Discussion/possible action second reading and adoption of Ordinance No. 20-02 **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONTAGUE AMENDING CHAPTER 17.08, DEFINITIONS, AND CHAPTER 17.16, DISTRICT REGULATIONS, OF THE MONTAGUE MUNICIPAL CODE AND ADDING CHAPTER 17.58, DENSITY BONUSES, TO IMPLEMENT VARIOUS HOUSING-RELATED PROGRAMS CONTAINED IN THE GENERAL PLAN LAND USE ELEMENT AND HOUSING ELEMENT:** Motion made by Hart, seconded by Solis. All Ayes.

2. Discussion/possible action on the City’s plan to safeguard against the COVID-19 pandemic:

a. Continuation of City’s plan. Continue plan.

b. Staff reports: Nothing to report.

Motion made by Solis to continue City’s plan, seconded by Hart. All Ayes.

**NEW BUSINESS:**

1. Discussion/possible action to approve noise variance for the SVCC sporting events: SVCC and Kirk Barham present. See attached letter. Public comment made by Crystal Fahey, Chuck Faulkner, Randy Risner, Shantel Joling and Aimee Franks. Motion made by Hart to approve noise variance for SVCC to use loudspeakers (amplified sound) Friday's and Saturdays until 2:00 AM until October 31<sup>st</sup>, 2020, seconded by Solis. All Ayes. Fahey opposed.
2. Action to change the alternate police commissioner: Lorenzini made Newton alternate police commissioner.
3. Discussion/possible action on complaints against council member Ray Fahey: Public comments made by Marcus Robinson, Takeshi Murakami, Crystal Rivera and Chuck Faulkner. Motion made by Hart to discuss complaints further with the City's attorney John Kenny and schedule a future meeting, seconded by Solis. All Ayes.

**COUNCIL AND STAFF REPORTS for Aug 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.

Solis- Reported that there will be another rabies clinic on 9/17/20 from 4:00-6:00 PM.

Hart-Reported that a Candidates Night will be held 10/6/20 @ 6:30 PM in the Community Hall.

Newton-Reported following up on the Super lien that was filed with the county in 2017. Would like CE to bill Super for vegetation mowing that was done. Car Show and parade to be held 9/26/20.

Fahey- Nothing to report.

Lorenzini- Followed up with Peter Infelise on the Civil War reenactment. Confirmed that the City would need an updated contract and insurance information.

**ADJOURN: @ 7:56 PM**

**ATTEST:**

**CITY OF MONTAGUE:**

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

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