



**City of Montague 230 S. 13<sup>th</sup> Street, Montague, CA 96064 Ph. (530) 459-3030 Fax: (530) 459-3523**  
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*In compliance with the requirements of the Brown Act, notice of this meeting has been posted in a public accessible place, 72 hours in advance of the meeting.*

**AGENDA  
REGULAR CITY COUNCIL MEETING  
JAN 7<sup>th</sup>, 2021  
6:30 PM**

**CALL TO ORDER:  
PLEDGE OF ALLEGIANCE:  
ROLL CALL:**

**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:

***Pursuant to the Governor of the State of California’s Executive Order N-29-20, access to the Montague City Council regular council meeting Jan 7<sup>th</sup>, 2021 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#

**MINUTES:** 12/3

**DEPARTMENT REPORTS:**

Sheriff’s update for Dec 2020  
City Engineer update for Dec 2020  
Planning Commission update for Dec 2020

**OLD BUSINESS:**

1. Discussion/possible action on the City’s plan to safeguard against the COVID-19 pandemic:
  - a. Staff reports
  - b. Continuation of City’s plan



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2. Discussion/possible action to approve amended Resolution No. 09-22 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTAGUE CHANGING IMPOUND FEES:**

#### **NEW BUSINESS:**

1. Discussion/possible action to appoint Thomas Hart to the Planning Commission board:
2. Discussion/possible action to approve volunteer Fire Fighter Tyler Schmidt for the Montague Fire Department:
3. Discussion/possible action to approve volunteer Fire Fighter Lauralee Wallace for the Montague Fire Department:
4. Discussion/possible action to allow City sewer access to the vacant lot at the end of 14<sup>th</sup> Street:
5. Discussion/possible action to allow E & S to draw the plans for sewer access to the vacant lot at the end of 14<sup>th</sup> Street:
6. Discussion/possible action to approve agreement with ArchiveSocial social media archiving for 1/7/21-6/30/21 and to renew again from 7/1/2021 on an annual basis:
7. Discussion/possible action to review any updates for the City of Montague Personnel Policy & Procedures & Employee Handbook:
8. Discussion/possible action to appoint an ad hoc committee for the Destruction and shredding of records:
9. Discussion/possible action to approve the trading of land for 292 Orr St.

#### **COUNCIL AND STAFF REPORTS for Dec 2020**

- Fire Department
- Public Works
- Water/Sewer
- Animal Control/Code Enforcement
- City Clerk
- Treasurer
- Pool
- Library
- 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.

#### **ADJOURN:**

*“Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the City Clerk at least 48 hours prior to the meeting”*

**POSTED:** Thursday, December 31, 2020 @ 5:00 PM