

**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
**OCT 1<sup>ST</sup>, 2020**  
**6:30 PM**

**CALL TO ORDER: @ 6:30 PM**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL: Solis, Hart, Lorenzini, Newton (Fahey absent)**

**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:

**MINUTES:** 9/3

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

**DEPARTMENT REPORTS:**

Sheriff’s update for Sept 2020-Tygart present. See attached.

City Engineer update for Sept 2020-Rodriguez present. Gave verbal report.

Planning Commission update for Sept 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. Staff reports: Kleier and Dunn gave verbal report.
  - b. Continuation of City’s plan: Motion made by Hart to continue City’s plan with plans to open the Community Hall pending an itemized plan by Kleier and Dunn, special meeting to approve, seconded by Solis. All Ayes.

**NEW BUSINESS:**

1. Discussion on Engineer’s water and sewer rate analysis for the FY 20/21: Discussion on water and sewer rate analysis for the FY 20/21.
2. Discussion/possible action to approve staff to move forward with the process to adopt the proposed water and sewer rate increase schedule: Motion made by Solis, seconded by Hart. All Ayes.

3. Discussion/possible action on nuisance/abatement for 200 N. 11<sup>th</sup> St.: Motion made by Hart to contact City Attorney to abate vehicles that are in violation of City ordinance, seconded by Newton. All Ayes.
4. Discussion/possible action on violation of City ordinance 14.08.010, 14.08.020, 14.08.110 for 450 S. 11<sup>th</sup> St.: Motion made by Hart to dismiss case, seconded by Solis. All Ayes.
5. Discussion/possible action to approve Resolution No. 20-16 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTAGUE AUTHORIZING THE CITY CLERK TO OBTAIN DEED OF RECONVEYANCE FOR PROPERTY LOCATED AT 180 E. WEBB ST., MONTAGUE, CA 96064 (APN # 052-071-060-000)**: Motion made by Solis, seconded by Hart. All Ayes.
6. Discussion/possible action to approve Resolution No. 20-17 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTAGUE PERTAINING TO THE AUTHORIZING AND CERTIFICATION OF THE 2020-2021 MAINTENANCE-OF-EFFORT (MOE) FORM**: Motion made by Hart, seconded by Solis. All Ayes.
7. Discussion/possible action to approve the transfer from the City’s LAIF account to the General Fund to expedite payment to Evan’s Construction in the amount of \$279,009.82 for the Montague Streets Rehab Project 2020: Motion made by Hart, seconded by Solis. All Ayes.

**COUNCIL AND STAFF REPORTS** for Sept 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-None.
- 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.

Hart- Meet the Candidates Night 10/6/20 @ 6:30 PM.

Solis- Nothing.

Lorenzini- The Car Show made \$950.00. Suggestions for next year to have the band play longer, and a people’s choice award for the cars. Lots of positive feedback.

Newton-Christmas Bazaar will be 12/5/20 from 10:00 to 4:00 PM. Would like to maybe do a New Years evening parade possible late December on the 27<sup>th</sup>. Provided a thank you card for Stan Sears. Clerk to mail out after everyone signs it.

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

**ADJOURN: @ 8:19 PM**

**ATTEST:**

**CITY OF MONTAAGUE:**

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

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

