

MINUTES
REGULAR CITY COUNCIL MEETING
NOV 5TH, 2020
6:30 PM

CALL TO ORDER: @ 6:30 PM

PLEDGE OF ALLEGIANCE:

ROLL CALL: Hart, Solis, Lorenzini, Newton

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 Nov 5th, 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#

MINUTES: 10/1, 10/13: Motion made by Hart to approve minutes, seconded by Solis. All Ayes.

DEPARTMENT REPORTS:

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

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

Planning Commission update for Oct 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 gave verbal report.
 - b. Continuation of City’s plan: Motion made by Solis to continue plan, seconded by Hart. All Ayes.

NEW BUSINESS:

1. Discussion/possible action on the Proclamation of the 13th Annual “Read Across Siskiyou”: Motion made by Hart to have Mayor Lorenzini sign the Proclamation, seconded by Solis. All Ayes.
2. Discussion/possible action on the Proclamation Recognizing January 24th through January 30th, 2021 as the City of Montagues school choice week: Motion made by Hart, seconded by Solis. All Ayes.
3. Discussion/possible action to approve increasing the Gas Tax Construction C&E expense account in the amount of \$2,000: Motion made by Solis, seconded by Hart. All Ayes.
4. Discussion/possible action to approve Resolution No. 20-19 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTAGUE, AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND (LAIF)**: Motion made by Solis, seconded by Hart. All Ayes.
5. Discussion/possible action to approve installation of office door windows in the City Hall: Tabled.
6. Discussion/possible action to approve line dancing in the Rotary Room: Tabled.
7. Discussion/possible action to approve the City of Montagues “Ring in the New Year” parade on December 27th, 2020: Motion made by Hart, seconded by Solis. All Ayes.

COUNCIL AND STAFF REPORTS for Oct 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-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.

Newton: Christmas Bazaar on 12/5/20. Council baskets/raffle/memory tree. J. Cota to donate ornaments.

Hart: LOLA dinner in January of 2021.

Solis: Plans to help with the Christmas Bazaar.

Lorenzini: Would like to look into 11th street zoning.

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

ADJOURN: @ 7:57 PM

ATTEST:

CITY OF MONTAGUE:

X _____
SARA KLEIER, CITY CLERK

X _____
TIFFANIE LORENZINI, MAYOR