

MINUTES
REGULAR CITY COUNCIL MEETING
DEC 3RD, 2020
6:30 PM

CALL TO ORDER: @ 6:30 PM

PLEDGE OF ALLEGIANCE:

ROLL CALL: Rivera, Solis, Lorenzini, Newton, Murakami

FIRST ORDER OF BUSINESS:

1. Appreciation Plaques: Ray Fahey, Thomas Hart, Jasen Vela: Mayor Lorenzini distributed appreciation plaques.
2. Action to approve Resolution No. 20-20 A **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTAGUE DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 3RD, 2020**: Motion made by Solis, seconded by Newton. All Ayes.
3. Current Mayor to Administer the Oath of Office to each newly elected member. Members assuming office to take their seats. Members leaving office to step down. Mayor Lorenzini administered oath of office to new council members Shelley Solis, Crystal Rivera, and Takeshi Murakami.
4. All seated council members to nominate and vote for a Mayor: Motion made by Solis to appoint Tiffanie Lorenzini to Mayor, seconded by Solis. All Ayes.
5. All seated council members to nominate and vote for a Mayor Pro-tem: Motion made by Solis to appoint Teresa Newton to Mayor Pro-tem, seconded by Rivera. All Ayes.

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:

Conference Number: 1-712-832-8330

Conference Code: 8481653#

MINUTES: 11/5 Motion made by Solis to approve minutes, seconded by Newton. All Ayes.

DEPARTMENT REPORTS:

Sheriff's update for Nov 2020: Larue, Randall, Wettstein present. Sheriff Laure introduced himself and undersheriff Randal to the council. Gave verbal report. See attached stats.

City Engineer update for Nov 2020: None.

Planning Commission update for Nov 2020: None.

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: Motion made by Solis to continue the City's plan, seconded by Murakami. All Ayes.
2. Discussion/possible action to approve installation of office door windows in the City Hall: Motion made by Newton to add installation of door windows to the CDBG roofing project, seconded by Solis. All Ayes.
3. Discussion/possible action to approve line dancing in the City Hall: Tabled until further notice.

NEW BUSINESS:

1. Discussion/possible action on appointing commissioner duties: Motion made by Murakami to appoint commissioner duties to council members, seconded by Solis. All Ayes.
2. Discussion/possible action to approve increasing the FD Repair & Maintenance expense account in the amount of \$17,000 and increase Equipment Safety expense account in the amount of \$11,000: Motion made by Solis, seconded by Newton. All Ayes.
3. Discussion/possible action to amend Resolution No. 09-22 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTAGUE CHANGING IMPOUND FEES**: Motion made by Rivera to remove verbiage "The City of Yreka is also given the board and keep fees." Seconded by Solis. All Ayes.

COUNCIL AND STAFF REPORTS for Nov 2020

- Fire Department-Verbal report. See attached stats.
- 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- Parade to start at 5:30 PM on 12/27/20. Meet in the church parking lot. Bazaar on 12/7/20 @ railroad park. There will be coffee and hot cocoa. Would like to send a get-well card to sergeant Zook.

Solis- None.

Rivera-None.

Lorenzini-None.

Murakami- Would like to know why the City does not have a City manager, or an elected Mayor and Mayor Pro-tem.

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

ADJOURN: @ 7:39 PM

