

MINUTES
REGULAR CITY COUNCIL MEETING
JAN 7th, 2021
6:30 PM

CALL TO ORDER: @ 6:30 PM

PLEDGE OF ALLEGIANCE:

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

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.

- John Nixon present would like to discuss the railroad with council at the next regular meeting.

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: 12/3 Motion made by Solis to approve minutes with corrections, seconded by Rivera. All Ayes.

DEPARTMENT REPORTS:

Sheriff's update for Dec 2020: Towers present. Gave verbal report. See attached stats.

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

Planning Commission update for Dec 2020: Hammond excused. No report.

OLD BUSINESS:

1. Discussion/possible action on the City's plan to safeguard against the COVID-19 pandemic:
 - a. Staff reports: City Clerk reported no changes. Public Works reported the sanitation fog machine was sent back and will be reordering.
 - b. Continuation of City's plan: Motion made by Newton to appoint an ad hoc committee to review City's plan with herself, Lorenzini, Dunn and Kleier, seconded by Solis. All Ayes.
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:** Motion made by Solis to approve Resolution No. 09-22, seconded by Rivera.

NEW BUSINESS:

1. Discussion/possible action to appoint Thomas Hart to the Planning Commission board: Motion made by Solis, seconded by Newton. Mayor Lorenzini swore in Thomas Hart to Planning Commission board.
2. Discussion/possible action to approve volunteer Fire Fighter Tyler Schmidt for the Montague Fire Department: Vela and Schmidt present. Motion made by Murakami, seconded by Rivera. All Ayes.
3. Discussion/possible action to approve volunteer Fire Fighter Lauralee Wallace for the Montague Fire Department: Vela and Wallace present. Motion made by Solis, seconded by Murakami. All Ayes.
4. Discussion/possible action to allow City sewer access to the vacant lot at the end of 14th Street: Motion made by Murakami, seconded by Rivera. All Ayes.
5. Discussion/possible action to allow E & S to draw the plans for sewer access to the vacant lot at the end of 14th Street: Motion made by Rivera, seconded by Solis. All Ayes.
6. Discussion/possible action to approve agreement with ArchiveSocial media archiving for 1/7/21-6/30/21 and to renew again from 7/1/2021 on an annual basis: Motion made by Murakami to do the 6-month agreement with ArchiveSocial, seconded by Rivera. All Ayes.
7. Discussion/possible action to review any updates for the City of Montague Personnel Policy & Procedures & Employee Handbook: Motion made by Murakami to update the Handbook to refer to OSHA in the Health & Safety Policy, seconded by Solis. All Ayes.
8. Discussion/possible action to appoint an ad hoc committee for the Destruction and shredding of records: Motion made by Rivera to appoint herself and Solis to the ad hoc committee, seconded by Newton. All Ayes.
9. Discussion/possible action to approve the trading of land for 292 Orr St.: Motion made Murakami to have E&S correct boundary lines, seconded by Rivera. All Ayes.

COUNCIL AND STAFF REPORTS for Dec 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.

Lorenzini-Lorenzini addressed some Pool fundraiser ideas. LOLA dinner has been rescheduled for April 2021.

Solis-Nothing to report.

Newton-Nothing to report.

Rivera-Nothing to report.

Murakami-Planning commission to have a workshop and Alyssa will follow up.

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

ADJOURN: @ 7:53 PM

ATTEST:

CITY OF MONTAGUE:

X _____
SARA KLEIER, CITY CLERK

X _____
TIFFANIE LORENZINI, MAYOR