

MINUTES
REGULAR CITY COUNCIL MEETING
Feb 4th, 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.

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: 1/7 Motion made by Solis to approve minutes, seconded by Murakami. All Ayes.

DEPARTMENT REPORTS:

Sheriff’s update for Jan 2021-Towers present. Gave verbal report. See attached stats.

City Engineer update for Jan 2021: Rodriguez present. No report. Lorenzini asked about grant opportunities to replace sewer lines. Rodriguez will look into it with Public Works.

Planning Commission update for Jan 2021: 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: Nothing new to report.
 - b. Continuation of City’s plan: Motion made by River to continue City’s plan, seconded by Murakami. All Ayes.

NEW BUSINESS:

1. Discussion/possible action on Yreka Western Railroad debt to City of Montague: John Nixon present. Motion made by Murakami to have Nixon submit proposal to the City Clerk for the City Attorney’s review and recommendation, seconded by Newton. All Ayes.

2. Discussion/possible action on the use of Railroad Park for the Shasta Gravel Hugger on March 6th 2021: Motion made by Newton to approve the use of the Railroad Park along with a written agreement and providing liability insurance to the City Clerk, seconded by Murakami. All Ayes.
3. Discussion/possible action to approve Resolution No. 21-02 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTAGUE APPROVING THE DESTRUCTION OF RECORDS**: Motion made by Solis to approve Resolution No. 21-02, seconded by Murakami. All Ayes.
4. Discussion/possible action to have Charlie Pillon do advisory training with the City Clerk and Assistant City Clerk on CDBG: Motion made by Rivera, seconded by Solis. All Ayes.
5. Discussion/possible action on the City of Montague’s budget: Council review of budget. No action.

COUNCIL AND STAFF REPORTS for Jan 2021

- 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.

Rivera: Nothing to report.

Newton: Nothing to report.

Solis: Nothing to report.

Murakami: Attended Air Pollution control board meeting.

Lorenzini: Reported the Collier Rest Area meeting was cancelled. Handed out fundraiser for City Pool to council members for review. Will print in color and provide tickets soon.

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

ADJOURN: @ 7:51 PM

ATTEST:

CITY OF MONTAGUE:

X _____
SARA KLEIER, CITY CLERK

X _____
TIFFANIE LORENZINI, MAYOR