

MINUTES
REGULAR CITY COUNCIL MEETING
March 4th, 2021
6:30 PM

CALL TO ORDER: @ 6:30 PM

PLEDGE OF ALLEGIANCE:

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

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 then 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:

1. Action to approve Resolution No. 21-04 **A RESOLUTION OF THE CITY OF MONTAGUE CITY COUNCIL ACCEPTING THE 2020 GENERAL PLAN ANNUAL PROGRESS REPORT AND APPROVING TRANSMITTAL OF THE REPORT TO THE GOVERNOR’S OFFICE OF PLANNING AND RESEARCH AND THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT:** Motion made by Solis to approve Resolution No. 21-04, seconded by Rivera. All Ayes.

PUBLIC HEARING:

1. **NOTICE OF PUBLIC HEARING FOR DISCUSSION OF POSSIBLE STATE COMMUNITY DEVELOPMENT BLOCK GRANT-CORONAVIRUS ROUND 2 AND 3 (CDBG-CV2-3) APPLICATION(S):**
 - a. **PUBLIC COMMENT:** None.
2. **DISCUSSION/POSSIBLE ACTION TO APPROVE RESOLUTION NO. 21-05 A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM-CORONAVIRUS RESPONSE ROUND 2 AND 3 (CDBG-CV2 AND CV3) NOFA DATED DECEMBER 9, 2020:** Motion made by Murakami to approve Resolution No. 21-05, seconded by Solis, All Ayes.

MINUTES: 2/4

Motion made by Solis to approve meeting minutes from 2/4 with changes, seconded by Rivera. All Ayes.

DEPARTMENT REPORTS:

Sheriff’s update for Feb 2021 – Sgt. Towers present with verbal report.

City Engineer update for Feb 2021- No report.

Planning Commission update for Feb 2021- John Hammond present with verbal report.

OLD BUSINESS:

1. Discussion/possible action on the City's plan to safeguard against the COVID-19 pandemic:
 - a. Staff reports. Dave advised no changes in the counties plan and he advises that the City continue doing the same plan.
 - b. Continuation of City's plan. Motion made by Rivera to continue with the City's plan to safeguard against the COVID-19, seconded Murakami, All Ayes.
2. Discussion/possible action to purchase a COVID air purifier for the City of Montague Library, with reimbursement from the County: Librarian present. Motion made by Murakami to approve purchasing a COVID air purifier for the City of Montague Library, with reimbursement from the County, contingent of written approval from Michael Perry to spend \$1,000, seconded by Rivera, All Ayes.

NEW BUSINESS:

1. Discussion/possible action to approve Siskiyou Motorsports Association's radio-controlled car park and proposed contract: Motion made by Solis to approve Siskiyou Motorsports Association's radio-controlled car park and proposed contract, with changes to item #7, where Siskiyou Motorsports Association is required to pay half the cost of the water meter, seconded by Rivera. All Ayes.
2. Discussion/possible action on increasing the charge per water connection by \$1.50 per month for drought years to cover additional expenses: Montague Water Conservation District present: Motion made by Rivera to approve increasing the charge per water connection by .75 cents, seconded by Solis. All Ayes. Murakami and Lorenzini opposed.
3. Discussion/possible action to approve lease agreement with Yreka Little League for the 2021 baseball season: Motion made by Rivera to approve lease agreement with Yreka Little League for the 2021 baseball season with changes that were discussed, seconded by Murakami, All Ayes.
4. Discussion/possible action to approve lease agreement with City League Softball for the 2021 softball season: Motion by Solis to approve lease agreement with City League Softball for the 2021 softball season with changes that were discussed, seconded by Rivera. All Ayes.
5. Discussion/possible action to approve Resolution No. 21-06 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTAGUE VACATING THE WESTERLY HALF OF 8TH STREET BETWEEN ORR STREET AND SCOBIE STREET:** Motion made by Murakami to approve Resolution No. 21-06, seconded by Solis. All Ayes.
6. Discussion/possible action to approve revised City of Montague Water Plant Operator job description and promote Michael Whitman from a Maintenance Worker II to the Water Plant Operator: Motion made by Murakami to approve revised City of Montague Water Plant Operator job description and promote Michael Whitman from a Maintenance Worker II to the Water Plant Operator, seconded by Solis. All Ayes. Newton opposed.

COUNCIL AND STAFF REPORTS for Feb 2021

- Fire Department – Written report, see attachment.
- Public Works – Written report, see attachment.
- Water/Sewer– Written report, see attachment.
- Animal Control/Code Enforcement– Written report, see attachment.
- City Clerk – Written report, see attachment.
- Treasurer – Written report, see attachment.
- Pool – Written report, see attachment.
- Library – Written report, see attachment.
- 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 – No Easter Egg Hunt, plans to take the Easter Bunny around on the Fire Engine.
Murakami – No report.
Newton – No report.
Solis – Plans to do Ad-Hoc this Saturday to destroy records.
Rivera – No report.

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

ADJOURN: @ 8:05 PM

ATTEST:

CITY OF MONTAGUE:

X

SARA KLEIER, CITY CLERK

X

TIFFANIE LORENZINI, MAYOR