

MINUTES
REGULAR CITY COUNCIL MEETING
April 1st, 2021
6:30 PM

CALL TO ORDER: @ 6:30 PM

PLEDGE OF ALLEGIANCE:

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

- **Anthony Intiso present – made comment regarding the water at Shasta Valley and is asking if the City would like to be a cooperation agency for the Klamath River Dam.**

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: 2/26, 3/4, 3/19

Motion made by Solis to approve meeting minutes 2/26, 3/4, 3/19, seconded by Rivera. All Ayes.

DEPARTMENT REPORTS:

Sheriff’s update for March 2021- See attached report. Sgt. Towers present with verbal report.

City Engineer update for March 2021- No report.

Planning Commission update for March 2021- See attached report. John Hammond present with verbal report.

OLD BUSINESS:

- Discussion/possible action on the City’s plan to safeguard against the COVID-19 pandemic: Motion made by Murakami to continue with the City’s plan to safeguard against the COVID-19 pandemic, seconded by Rivera. All Ayes.
 - a. Staff reports
 - b. Continuation of City’s plan

NEW BUSINESS:

1. Discussion/possible action to approve Resolution No. 21-07 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTAGUE PROCLAIMING A LOCAL EMERGENCY DUE TO DROUGHT CONDITIONS AND IMMINENT THREAT OF DISASTER IN THE CITY OF MONTAGUE:** Motion

made by Murakami to approve Resolution No. 21-07 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTAGUE PROCLAIMING A LOCAL EMERGENCY DUE TO DROUGHT CONDITIONS AND IMMINENT THREAT OF DISASTER IN THE CITY OF MONTAGUE**, seconded by Solis. All Ayes.

2. Discussion/possible action on the City of Montague City Pool Fundraiser Dinner: Motion made by Rivera to approve the City of Montague City Pool Fundraiser Dinner set on 5/21/21, seconded by Solis. All Ayes.
3. Discussion/possible action on the City's Lease Agreement with the Shasta Valley Community Club (SVCC): Motion made by Murakami to approve the City's Lease Agreement with the Shasta Valley Community Club (SVCC) for the term 2021 - 2024 with changes to be made to contract item #6 and #18, seconded by Solis. All Ayes.
4. Discussion/possible action to approve the Montague Fire Department By-Laws: Vela present and made changes to elections of board. Motion made by Solis to approve the Montague Fire Departments By-Laws, seconded Rivera. All Ayes.
5. Discussion/possible action to appoint an ad hoc committee to develop a Complaint Policy & Procedure: Motion made by Murakami to appoint C. Rivera and T. Newton as an Ad Hoc committee to develop a Complaint Policy & Procedure, seconded by Solis. All Ayes.
6. Discussion/possible action to appoint an ad hoc committee for the destruction and shredding of records: Item tabled.

COUNCIL AND STAFF REPORTS for March 2021

- Fire Department – see attached report.
- Public Works – see attached report.
- Water/Sewer– see attached report.
- Animal Control/Code Enforcement – see attached report.
- City Clerk – see attached report. – see attached report.
- Treasurer – see attached report. – see attached report.
- Pool – see attached report. – see attached report.
- Library – see attached report.
- 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.
- Commissioner Rivera – No report.
- Commissioner Solis – No report.
- Commissioner Newton – Reported Rico's tacos will come out to the Rodeo Grounds Friday nights from 5PM – 9PM and they will donate money to Parks and Recreation.
- Commission Murakami – Reported that over the month of March there was some issues in the Library with Cross Petroleum not delivering kerosene.
- Commissioner Lorenzini – Reported that she attended the Colliers meeting and gave them flyers and advertisements. Lifeguard interviews will take place 4/9/21 and a swing lesson registration day will be scheduled. Opening day of the pool is June 15th.

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

ADJOURN: @ 7:41 PM

ATTEST:

CITY OF MONTAGUE:

X _____
SARA KLEIER, CITY CLERK

X _____
TIFFANIE LORENZINI, MAYOR

