



City of Montague 230 S. 13th Street, Montague, CA 96064 Ph. (530) 459-3030 Fax: (530) 459-3523

In compliance with the requirements of the Brown Act, notice of this meeting has been posted in a public accessible place, 72 hours in advance of the meeting.

**AGENDA
REGULAR CITY COUNCIL MEETING
SEPTEMBER 2, 2021
6:30 PM**

**CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
ROLL CALL:**

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:

Pursuant to the Governor of the State of California’s Executive Order N-29-20, access to the Montague City Council regular council meeting September 2, 2021, can be accessed to the public by calling the following conference (phone) number and utilizing the conference (access) code:

Conference Number: 1-712-832-8330

Conference Code: 8481653#

MINUTES: 8/5, 8/9, 8/19

DEPARTMENT REPORTS:

Sheriff’s update for August 2021
City Engineer update for August 2021
Planning Commission update for August 2021

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



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2. Discussion/possible action to approve Resolution No. 21-18 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTAGUE APPROVING AND ACCEPTING THE MONTAGUE COMMUNITY-INSPIRED RESILIENCE PLAN:**

NEW BUSINESS:

1. Discussion/possible action to approve Resolution No. 21-16 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTAGUE AUTHORIZING THE CITY CLERK AND PUBLIC WORKS SUPERVISOR TO EXECUTE ALL PROGRAM SUPPLEMENTAL AGREEMENTS AND RELATED DOCUMENTS TO STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION LOCAL MASTER AGREEMENTS FOR ALL STREET REHABILITATION PROJECTS WITHIN THE CITY OF MONTAGUE:**
2. Discussion/possible action to approve Resolution No. 21-19 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTAGUE PERTAINING TO THE AUTHORIZATION AND CERTIFICATION OF THE 2021-2022 MAINTENANCE-OF-EFFORT (MOE) FORM:**
3. Discussion/possible action to approve Resolutions No. 21-17 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTAGUE AUTHORIZING THE INTERIM CITY CLERK TO OBTAIN DEED OF RECONVEYANCE FOR PROPERTY LOCATED AT 241 E. KING ST., MONTAGUE, CA 96064 (APN # 052-152-190-000):**
4. Discussion/possible action to approve the agreement between the City of Montague and the Montague Fire Protection District (“District”) relating to the provision of Fire Protection Services:
5. Discussion/possible action to amend the community hall rental deposit:

COUNCIL AND STAFF REPORTS for August 2021

- Fire Department
- Public Works
- Water/Sewer
- Animal Control/Code Enforcement
- City Clerk
- Treasurer
- Pool
- Library
- 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.

ADJOURN:

“Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the City Clerk at least 48 hours prior to the meeting”

POSTED: Friday, 08/27/21 2021 @ 12:00 PM