

MINUTES
REGULAR CITY COUNCIL MEETING
JUNE 3RD, 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:

Pursuant to the Governor of the State of California’s Executive Order N-29-20, access to the Montague City Council regular council meeting June 3rd, 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#

PUBLIC HEARINGS:

- 1. City of Montague Zoning Text Amendment-The proposed amendment to Title 17, Zoning, of the City of Montague Municipal Code to establish regulations for accessory dwelling units and junior accessory dwelling units consistent with State Law. The project would replace Chapter 17.30, Secondary Housing Units, with Chapter 17.30, Accessary Dwelling Units, and it would amend Chapter 17.16, District Use Regulations, consistent with the changes to Chapter 17.30:**
 - A) Staff Report:** Richard Tinsman present via virtual to give staff report.
 - B) Public Hearing:**
 - C) Decision:** Motion made by Rivera to approve, **City of Montague Zoning Text Amendment-The proposed amendment to Title 17, Zoning, of the City of Montague Municipal Code to establish regulations for accessory dwelling units and junior accessory dwelling units consistent with State Law. The project would replace Chapter 17.30, Secondary Housing Units, with Chapter 17.30, Accessary Dwelling Units, and it would amend Chapter 17.16, District Use Regulations, consistent with the changes to Chapter 17.30,** seconded by Murakami, All Ayes.

2. Proposed update of the City of Montague Fee Schedule.

A) **Staff Report:** Richard Tinsman present via virtual to give staff report.

B) **Public Hearing:**

C) **Decision:** Motion made by Murakami to approve the 2021 Planning fee study and adopt Ordinance 21-03, and Resolution No. 21-09, a Resolution of the City of Montague Establishing fees for Planning services and Accessory Dwelling Units and Repealing Resolution No. 13-01, seconded by Rivera. All Ayes.

3. Proposed closeout of 2017-CDBG-12028 Microenterprise Business Assistance, Technical Assistance, Business Assistance and Planning, and Technical Assistance for the Montague Resilience Plan:

A) **Staff Report:** Brandy with Great Northern present.

B) **Public Hearing:**

Decision: Motion made by Solis to approve, proposed closeout of 2017-CDBG-12028 Microenterprise Business Assistance, Technical Assistance, Business Assistance and Planning, and Technical Assistance for the Montague Resilience Plan, seconded by Solis, All Ayes.

4. Discuss possible applications for funding under the next fiscal year's (July 1 to June 30) State Community Development Block Grant (CDBG) Program and to solicit public input on possible competitive and over the counter activities to be included in the application:

A) **Staff Report:** Brandy with Great Northern present.

B) **Public Hearing:**

C) **Decision:** Motion made by Rivera to approve applications for funding under the next fiscal year's (July 1 to June 30) State Community Development Block Grant (CDBG) Program and to solicit public input on possible competitive and over the counter activities to be included in the application, seconded by Solis. All Ayes.

MINUTES: 5/6, 5/6

Motion made by Solis to approve minutes with corrections, seconded by Rivera. All Ayes.

DEPARTMENT REPORTS:

Sheriff's update for May 2021 – Sgt. Towers present with verbal report.

City Engineer update for May 2021 – City Engineer present with verbal report.

Planning Commission update for May 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
 - b. Continuation of City's plan: Motion made by Solis to continue with the City of Montague's plan to safeguard against the COVID-19 pandemic. Seconded by Rivera. All Ayes.

NEW BUSINESS:

1. Discussion/possible action to allow the Library Branch Manager to paint the library: Deborah-Ann present and wishes to beautify the library. Lorenzini suggested that Deborah-Ann get quotes from different vendors or find grants. No action.
2. Discussion/possible action to allow Neighborhood Watch meetings at the Community Hall: No action.
3. Discussion/possible action to allow the installation of a locked trunk near Pickleball Courts at the expense of the players: Snow Thorner present and advised that she will let the Director of Public Works know where the truck

will be located. Motion made by Rivera to approve the installation of a locked trunk near Pickleball Courts at the expense of the players pending the Director of Public Works approval, seconded by Newton. All Ayes.

4. Discussion/possible action on the request for the City of Montague to become a cooperating agency for the Klamath River Dam Removal Project: Discussion with Antiso and Rice. No action.
5. Discussion/possible action to approve Resolution No. 21-11 **A Resolution of the City Council of the City of Montague authorizing a new “Complaints Policy System” (#44) to the Montague Employee Handbook which was adopted June 2nd, 1994**: Motion made by Solis to approve Resolution No. 21-11, seconded by Murakami. All Ayes.
6. Discussion/possible action to approve the final audit for FY 19/20: Motion made by Murakami to approve the final audit for FY 19/20, seconded by Rivera. All Ayes.

COUNCIL AND STAFF REPORTS for May 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.
- Treasurer - See attached report.
- Pool - 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.

Murakami: Nothing to report, commented on water permit that was received.

Newton: Nothing to report other than the Taco Truck has been a big hit. They want to do a Free Swim Day.

Solis: Nothing to report.

Rivera: Reported that the Pool dinner did well. Dessert Auction coming up.

Lorenzini: None.

Criss: Present regarding water permit.

Motion made by Murakami to adjourn the meeting, seconded by Solis.

ADJOURN: @ 8:59 PM

X _____
SARA KLEIER, CITY CLERK

X _____
TIFFANIE LORENZINI, MAYOR