



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
NOVEMBER 4, 2021
6:30 PM**

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

FIRST ORDER OF BUSINESS:

1. Current Mayor to Administer the Oath of Office to the newly appointed Treasurer.

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 November 4, 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: 10/7

DEPARTMENT REPORTS:

- Sheriff’s update for October 2021
- City Engineer update for October 2021
- Planning Commission update for October 2021



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PUBLIC HEARING:

1. GNS to present an overview of CDBG:
2. 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:
 - B) Public Hearing:
 - C) Decision:

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

NEW BUSINESS:

1. Discussion/possible action to approve amending the Community Hall Rental Packet:
2. Approval of Program Income Contract for Portfolio Management and writing the PI Application for Program Income Study:
3. Discussion/possible action to approve the Proclamation of the 14th Annual "Read Across Siskiyou":
4. Discussion/possible action to approve a grant for the Rodeo Grounds:
5. Discussion/possible action to approve Y.E.S. Youth Empowerment Siskiyou homelessness solutions:
6. Discussion/Possible action to approve City Hall employees to obtain a Live Scan for employment:
7. Discussion/possible action to approve hiring Kristie Perkins as a full-time Account Clerk at a Step 3 (\$15.59/hr.):
8. Discussion/possible action to approve hiring Jessica Monday as a full-time Account Clerk at 32 hours per week at a Step 1 (\$14.98/hr.):
9. Discussion/possible action to approve Resolution No. 21-22, **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF THE MONTAGUE TO AMEND ORDINANCE 17-03 SECTION 2.36.030 OF THE MUNICIPAL CODE RELATING TO COMPENSATION FOR THE PLANNING COMMISSION MEMBERS:**
10. Discussion/possible action to approve payout for the Montague Fire Dept for the River Complex:

COUNCIL AND STAFF REPORTS for October 2021

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



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- 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, October 29, 2021 @ 12:00 PM