

**MINUTES  
REGULAR CITY COUNCIL MEETING  
AUG 5<sup>TH</sup>, 2021  
6:30 PM**

**CALL TO ORDER: @ 6:30 PM**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL: Rivera, Solis, Newton, Murakami, (Lorenzini excused)**

**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.

- **Gerald Moore present @ 161 N 9<sup>th</sup> St. Commented on the drag racing going on up and down 9<sup>th</sup> Street on motorcycles. Towers took note and will look into it.**
- **Peter Infelise present, reported to the council that the Civil War Reenactment is a go.**

**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: 7/1**

Motion made by Solis, seconded by Rivera. All Ayes.

**DEPARTMENT REPORTS:**

Sheriff's update for July 2021-Towers present. Gave verbal report. See attached.

City Engineer update for July 2021-Rodriquez present. Gave verbal report regarding West Mine Pit Insp.

Planning Commission update for July 2021-Hammond present. Gave verbal report.

**OLD BUSINESS:**

1. Discussion/possible action on the City's plan to safeguard against the COVID-19 pandemic:
  - a. Staff reports- Dunn reported Public Works is still sanitizing every other day. Kleier reported no changes.
  - b. Continuation of City's plan- Motion made Murakami to continue plan, seconded by Solis. All Ayes.
2. Discussion/possible action to adopt Ordinance No. 21-04 **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONTAGUE ADDING CHAPTER 12.24, YARD, GARAGE OR ESTATE SALE, TO TITLE 12, STREETS, SIDEWALKS AND PUBLIC PLACES, OF THE MONTAGUE MUNICIPAL CODE:** Motion by Solis, seconded by Murakami. All Ayes.

## NEW BUSINESS:

1. Discussion/possible action to approve painting quote for the library: Motion made by Rivera to approve quote with David Kische Painting not to exceed \$500.00, seconded by Solis. All Ayes.
2. Discussion/possible action to approve a 24/hr. Montague Slow Pitch tournament August 13-15<sup>th</sup> 2021: No one present. No action.
3. Discussion/possible action on the 2021 Montague Balloon Fair: Motion made by Murakami to proceed with one balloonist, car show, parade, dinner and dance with waiving launch fee, seconded by Solis. All Ayes.
4. Discussion/possible action to approve 21/22 FY budget amendments: Motion made by Rivera, seconded by Murakami. All Ayes.
  - a. Increase City Clerk Dues & Subscriptions in the amount of \$2,500:
  - b. Increase Insurance Liability in the amount of \$6,078.49 and Property in the amount of \$10,931.12:
  - c. Increase Pool Fitness Equipment in the amount of \$200.00:
5. Discussion/possible action to approve Resolution No. 21-14 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTAGUE AUTHORIZING ON ITS BEHALF THE SUBMITTAL OF A GRANT APPLICATION BY A LEAD AGENCY FOR WHICH THE CITY OF MONTAGUE IS ELIGIBLE:** Motion by Solis, seconded by Rivera. All Ayes.
6. Discussion/possible action to approve the 21/22 Montague Fire, 52500 suppression tax charges: Motion by Solis, seconded by Rivera. All Ayes.
7. Discussion/possible action on the 2021 Montague Car Show & Parade: Motion made by Murakami to have Rotary do car show and parade, seconded by Rivera. All Ayes.
8. Discussion/possible action on the City's extra desks and copy machine: Motion made by Solis to post flyers for auction bids in at least 3 places, seconded by Rivera. All Ayes.
9. Discussion/possible action to approve working with Kojima Racing to co-sponsor Drag Racing Events at City owned Airstrip starting 9/25/21: Murakami present as citizen. Motion made by Solis to approve pending a written agreement and insurance coverage, seconded by Rivera. Murakami abstained.

## COUNCIL AND STAFF REPORTS for July 2021

- Fire Department-None
- Public Works-See attached
- Water/Sewer-See attached
- Animal Control/Code Enforcement-See attached
- City Clerk-See attached
- Treasurer-See attached
- Pool-See attached
- Library-See attached
- 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.

Rivera: None

Murakami: Attended LOLA, DWR to approve permit for drinking water.

Newton: Citywide yard sale next weekend on 8/7.

Solis: None

Lorenzini: Absent.

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

**ADJOURN: @ 7:35 PM**

**ATTEST:**

**CITY OF MONTAGUE:**

**X**\_\_\_\_\_  
**ALYSSA MERRILL, CITY CLERK**

**X**\_\_\_\_\_  
**TIFFANIE LORENZINI, MAYOR**