

MINUTES
REGULAR CITY COUNCIL MEETING
NOVEMBER 4, 2021
6:30 PM

CALL TO ORDER: @ 6:30 PM

PLEDGE OF ALLEGIANCE:

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

FIRST ORDER OF BUSINESS:

1. Current Mayor to Administer the Oath of Office to the newly appointed Treasurer.
Treasurer sworn in by Mayor Lorenzini.

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

Motion made by Rivera to approve meeting 10/7 with changes, seconded by Murakami. All Ayes.

DEPARTMENT REPORTS:

Sheriff’s update for October 2021 – Sgt. Towers present with verbal report.

City Engineer update for October 2021 – No report.

Planning Commission update for October 2021 – John Hammond present with verbal report.

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:** Great Northern present with CDBG presentation.
 - 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, seconded by Solis. All Ayes.

OLD BUSINESS:

1. Discussion/possible action on the City's plan to safeguard against the COVID-19 pandemic: Motion made by Murakami to approve the continuation of the City's plan to safeguard against the COVID-19 pandemic, seconded by Solis. All Ayes.
 - a. Staff reports
 - b. Continuation of City's plan

NEW BUSINESS:

1. Discussion/possible action to approve amending the Community Hall Rental Packet: Motion made by Murakami to amend the community hall rental packet to include a \$150 cleaning fee if the renters did not adequately clean and must return the following day, seconded by Rivera. All Ayes.
2. Approval of Program Income Contract for Portfolio Management and writing the PI Application for Program Income Study: Motion made by Rivera to approve the Program Income Contract for Portfolio Management and writing the PI Application for Program Income Study, seconded by Solis. All Ayes.
3. Discussion/possible action to approve the Proclamation of the 14th Annual "Read Across Siskiyou": Motion made by Solis to approve the Proclamation of the 14th Annual "Read Across Siskiyou", seconded by Murakami. All Ayes.
4. Discussion/possible action to approve a grant for the Rodeo Grounds: Bill Nicoletti present. Motion made by Murakami to approve the grant for the Rodeo Grounds pending the SVCC and gives permission for all parties involved to work together on this project, seconded by Solis. All Ayes.
5. Discussion/possible action to approve Y.E.S. Youth Empowerment Siskiyou homelessness solutions: Y.E.S. present for discussion. Motion made by Murakami to approve working with the City of Yreka to allocate the funds for the SB 2 Permanent Local Housing Allocation Program ("PLHA Program"), seconded by Rivera. All Ayes.
6. Discussion/Possible action to approve City Hall employees to obtain a Live Scan for employment: Motion made by Murakami to approve City Hall employees to obtain a live scan for employment, seconded by Rivera. All Ayes.
7. Discussion/possible action to approve hiring Kristie Perkins as a full-time Account Clerk at a Step 3 (\$15.59/hr.): Motion made by Solis to approve hiring Kristie Perkins as a full-time Account Clerk at a Step 3 (\$15.59/hr.), seconded by Rivera. All Ayes.
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.): Motion made by Rivera to approve hiring Jessica Monday as a full-time Account Clerk at 32 hours per week at a Step 1 (\$14.98/hr.), seconded by Solis. All Ayes.
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:** Motion made by Solis 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**, seconded by Rivera. All Ayes.

10. Discussion/possible action to approve payout for the Montague Fire Dept for the River Complex: Chief Vela present for discussion. Council requested that the city attorney be contacted for direction. Item tabled.

COUNCIL AND STAFF REPORTS for October 2021

- Fire Department – no 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.
Commissioner Rivera – Provided banner for Parks and Recreation fundraiser.
Commissioner Solis – Went to the Colliers meeting.
Commissioner Newton – December gift basket are due to City Hall the last weekend of November so they can be advertised.
Commissioner Murakami – No report.
Commissioner Lorenzini – Advised of beautification grant available for Hwy 3.

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

ADJOURN: @ 8:57 PM

ATTEST:

CITY OF MONTAGUE:

X _____
ALYSSA MERRILL, CITY CLERK

X _____
TIFFANIE LORENZINI, MAYOR