



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
APRIL 7, 2022
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:

1. Action to approve Resolution No. 22-02 **A RESOLUTION OF THE CITY OF MONTAGUE CITY COUNCIL ACCEPTING THE 2021 GENERAL PLAN ANNUAL PROGRESS REPORT AND APPROVING TRANSMITTAL OF THE REPORT TO THE GOVERNOR’S OFFICE OF PLANNING AND RESEARCH AND THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT:**

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

DEPARTMENT REPORTS:

Sheriff’s update for March 2022
City Engineer update for March 2022



Planning Commission update for March 2022

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
2. Discussion/possible action to approve purchasing MES property:
3. Discussion/possible action to approve RFQ for grant writer:
4. Discussion/possible action to approve **ORDINANCE NO. 2022-01: ORDINANCE OF THE CITY OF MONTAGUE OPTING IN TO THE SISKIYOU COUNTY INTEGRATED SOLID WASTE MANAGEMENT REGIONAL AGENCY’S EDIBLE FOOD RECOVERY ORDINANCE:**

NEW BUSINESS:

1. Discussion/possible action to approve the lease agreement with Montague Slow Pitch Softball for the 2022 softball season:
2. Discussion/possible action regarding the Siskiyou County Motorsports Association:
3. Discussion/possible action for PSA 2 Area Agency on Aging “Senior Ride-Thru” at Railroad Park on May 18, 2022:
4. Discussion/possible action to approve the MOU agreement for the Siskiyou Beef Country Cook-off:
5. Discussion/possible action to approve the quote for the abatement for 120 E. Buell St.:
6. Discussion/possible action to accept the resignation of council member Shelley Solis:
7. Discussion/possible action for council vacancy:
8. Discussion/possible action to approve proposed pool changes:
9. Discussion/possible action to approve paid lifeguard training:
10. Discussion/possible action to approve verbiage changes to the wage table:
11. Discussion/possible action to approve changes to the Personnel Action Form (PAF):
12. Discussion/possible action to approve new fire fighters:
 - A. Zachary Dove
 - B. Dominic Castro
13. Discussion possible action to approve purchasing street signs:
14. Discussion possible action to approve Ordinance Violation Notices for the Sherriff’s Office to collect on fees:
15. Discussion/possible action to approve **RESOLUTION NO. 22-03, RESOLUTION OF THE CITY COUNCIL OF CITY OF MONTAGUE APPROVING APPLICATION(S) FOR PER CAPITA GRANT FUNDS:**
16. Discussion/possible action to approve **RESOLUTION NO. 22-04, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTAGUE ESTABLISHING PENALTIES FOR FAILURE TO REPAIR WATER SYSTEMS RESULTING IN WATER LOSS:**

COUNCIL AND STAFF REPORTS for March 2022

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



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- 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: Monday, April 4, 2022 @ 12:00 PM