

CITY OF MONTAGUE 230 S. 13th Street, P.O. Box 428, Montague, CA 96064

In compliance with the requirements of the Brown Act, notice of this meeting has been posted in a public accessible place, 24 hours in advance of the meeting.

AMENDED AGENDA SPECIAL MEETING JUNE 23, 2022 11:00 AM

CALL TO ORDER: PLEDGE OF ALLIGIANCE: 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.

Pursuant to the Governor of the State of California's Executive Order N-29-20, access to the Montague City Council meeting can be accessed to the public by calling the following conference (phone) number and utilizing the conference (access) code:

Participants can attend in person, online, and/or by telephone, as follows:

In-person at: Montague City Council Chambers, 230 S. 13th St.

Online via Zoom at: https://us02web.zoom.us/j/6722621496?pwd=UHdaSHJWV3FoaGQ4NStxeU8zbjFjQT09
Telephone at: 1(253)215-8782 When prompted, enter Meeting ID: 672 262 1496 Passcode: 276090 *9 to Raise Hand
*6 to unmute

AGENDA:

- 1. Discussion on budget for FY 22/23:
- 2. Discussion/possible action to approve RESOLUTION NO. 22-08, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTAGUE ADOPTING BUDGET FOR FISCAL YEAR 2022-2023:
- 3. Discussion/possible action to approve transfer of \$75,000 from LAIF fund to General Checking:

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: Wednesday, June 22, 2022 @ 8:30 AM