



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
AUGUST 4, 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:

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:

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**

MINUTES: 7/7

DEPARTMENT REPORTS:

- Sheriff’s update for July 2022
- City Engineer update for July 2022
- Planning Commission update for July 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
 - C. Plan workshop for new COVID-19 project



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2. Discussion/possible action on pickleball court improvements:
3. Discussion/possible action to hire City Administrator/Clerk:
4. Discussion/possible action to hire an Account Clerk:
5. Discussion/possible action regarding MOU with the County of Siskiyou, office of the Sheriff:
6. Discussion/possible action to amend accountant contract with Theresa O'Connor for FY 22/23:

NEW BUSINESS:

1. Discussion/possible action to approve **RESOLUTION NO. 22-07, A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2021-2022 FUNDING YEAR OF THE STATE CDBG PROGRAM:**
2. Discussion/possible action to approve the subrecipient agreement between the City of Montague and Great Northern services for Housing Rehabilitation Services, Income Study, and Portfolio Management:
3. Discussion/possible action to approve the districts special assessment for FY 22/23:
4. Discussion/possible action to approve equipment auction:
5. Discussion/possible action to approve budget amendment for the water revenue account (619), to decrease to the total amount of 215,000 for FY 21/22:
6. Discussion/possible action to approve budget amendment for the water revenue account (619), to increase to the total amount of \$185,000 for FY 22/23:
7. Discussion/possible action to pay off Engine 514 in the amount of \$17,080.99 to the Montague Fire Protection District:
8. Discussion possible action on Planning Commission vacancy:
9. Discussion/possible action to approve agreement with Rogue Web Works for website hosting:

COUNCIL AND STAFF REPORTS for July 2022

- Fire Department
- Public Works
- Water/Sewer
- Animal Control/Code Enforcement
- City Clerk
- Treasurer
- Pool
- 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: Friday, July 29, 2022 @ 12:00 PM