



**City of Montague 230 S. 13<sup>th</sup> Street, Montague, CA 96064 Ph. (530) 459-3030 Fax: (530) 459-3523**  
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*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  
SEPTEMBER 1, 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. 13<sup>th</sup> 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:** 8/4

**DEPARTMENT REPORTS:**

- Sheriff’s update for August 2022
- City Engineer update for August 2022
- Planning Commission update for August 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



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2. Discussion/possible action for new COVID-19 project:
3. Discussion/possible action to amend accountant contract with Theresa O'Connor for FY 22/23:
4. Discussion/possible action to pay off Engine 514 in the amount of \$8,540.50 to the Montague Fire Protection District:
5. Discussion/possible action regarding MOU with the County of Siskiyou, office of the Sheriff:

**NEW BUSINESS:**

1. Discussion/possible action for **RESOLUTION NO. 22-10 THE CITY COUNCIL OF THE CITY OF MONTAGUE, AUTHORIZING THE SUBMITTAL OF AN APPLICATION, ACCEPTANCE OF AN ALLOCATION OF FUNDS AND EXECUTION OF A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, FOR AN AIRPORT IMPROVEMENT PROGRAM (AIP) MATCHING GRANT.**
2. Discussion/possible action on County Clerk's Certificate of Facts for November 2022 Election:
3. Discussion/possible action to delegate PLHA funding to County of Siskiyou:
4. Discussion/possible action of approval for use of public rights of way and protection ordinance:
5. Discussion/possible action to approve new Fire Fighters Vincent Kerr, Zachary Dunn, and Alex Hopkins:
6. Discussion/possible action for approval to fix E514 hydraulic pump:
7. Discussion/possible action to purchase new fire apparatus for Montague Fire Department:
8. Discussion/possible action of raising the water rates:
9. Discussion/Possible action to approve Contract Change Order No.1 for the South 9th Street Rehabilitation Project in the amount of -\$918.05:
10. Discussion/Possible action to approve Final Pay Estimate for the South 9th Street Rehabilitation Project in the amount of \$270,172.35:
11. Discussion/possible action of **RESOLUTION NO. 22-11 THE CITY COUNCIL OF THE CITY OF MONTAGUE ESTABLISHING THE POSITION OF CITY ADMINISTRATOR:**
12. Discussion/possible action of approval of hiring interim City Clerk, Jessie Monday:
13. Discussion/possible action of approval of hiring interim City Administrator, David Dunn:

**COUNCIL AND STAFF REPORTS for August 2022**

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



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*“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, August 29, 2022 @ 4:30 PM