

MINUTES
REGULAR CITY COUNCIL MEETING
JULY 7, 2022
6:30 PM

CALL TO ORDER: @ 6:30 PM

PLEDGE OF ALLEGIANCE:

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

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: 5/5, 6/2, 6/23

Motion made by Rivera to approve meeting minutes from 5/5, 6/2, 6/23, seconded by Newton. All Ayes.

DEPARTMENT REPORTS:

Sheriff's update for June 2022 – Sgt. Towers present. Going to take questions back to office to get answers from admin.

City Engineer update for June 2022 – Jose Hernandez present. Advised the street project is progressing.

Planning Commission update for June 2022 – John Hammond present. Verbal report.

OLD BUSINESS:

1. Discussion/possible action on the City's plan to safeguard against the COVID-19 pandemic: Updated copies of COVID-19 policy provided by SCORE for all employee review. Motion made by Murakami to keep the City's plan to safeguard against the COVID-19 pandemic, seconded by Newton. All Ayes.

A. Staff Reports

B. Continuation of City's Plan

2. Discussion/possible action to approve purchasing MES property: Motion made by Newton to not purchase the MES property, second by Rivera. Murakami abstained from discussion. All Ayes.
3. Discussion/possible action to approve RFQ for grant writer: Motion made by Murakami to approve RFQ for grant writer, seconded by Newton. All Ayes.
4. Discussion/possible action on pickleball court improvements: Tabled for August Regular City Council Meeting.
5. Discussion/possible action to amend accountant contract with Theresa O'Connor for FY 22/23: Motion made by Newton to approve the amended accountant contract with Theresa O'Connor for FY 22/23, seconded by Murakami. All Ayes.
6. Discussion/possible action to hire City Administrator/City Clerk: Will go back to Ad Hoc committee

NEW BUSINESS:

1. Discussion/possible action to approve partnership proposal with TextMyGov: Motion made by Murakami to not move forward with the agreement from TextMyGov, seconded by Rivera. All Ayes.
2. Discussion/possible action to approve Lucy Home as a library volunteer: Motion made by Murakami to approve Lucy Home as a library volunteer to work Wednesdays from 4PM to 6PM and no live scan. seconded by Rivera. All Ayes.
3. Discussion/possible action to approve Audrey McVae as a library volunteer: Motion made by Murakami to approve Audrey McVae as a library volunteer work Wednesdays from 4PM to 6PM and no live scan, seconded by Rivera. All Ayes.
4. Discussion/possible action to approve Montague Fire Department's biannual elections: Motion made by Rivera to approve the Montague Fire Department's biannual elections, seconded by Jackson. (Murakami sustained from vote)
5. Discussion/possible action to approve volunteer fire fighters:
 - A) Dylan Smith: Tabled for August Regular City Council Meeting.
 - B) Sonja Brandy: Tabled for August Regular City Council Meeting.
 - C) Madison Castro: Motion made by Rivera to approve Madison Castro as a volunteer fire fighter, seconded by Murakami, All Ayes.
6. Discussion/possible action to approve changing account authorization to the LAIF account: Tabled for August Regular City Council Meeting.
7. Discussion on new commissioners list: Changes made to commissioners list by Mayor Lorenzini.
8. Discussion/possible action regarding MOU with the County of Siskiyou, office of the Sheriff: Tabled
9. Review of planning communication letter from the Auditor: Tabled for August Regular City Council Meeting.
10. Discussion/possible action on proposed payroll schedule for firefighter strike team pay: No action taken.

COUNCIL AND STAFF REPORTS for June 2022

- Fire Department – Verbal report.
- Public Works – No report.
- Water/Sewer – No 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.

ADJOURN: @ 8:53 PM

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

ATTEST:

CITY OF MONTAGUE:

X

JESSIE MONDAY, ASSISTANT CITY CLERK

X

TIFFANIE LORENZINI, MAYOR