MINUTES SPECIAL MEETING November 15, 2022 4:00 PM

CALL TO ORDER: @ 4:00 PM PLEDGE OF ALLIGIANCE:

ROLL CALL: Dooley, Rivera, Murakami, and Vela: Present

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: <u>Speakers, please stand at the podium and speak loudly so the entire room can hear you.</u> 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 special meeting September 30th 2022 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#

AGENDA:

1. Discussion/possible action nominate Mayor / Mayor Pro Tem.: Motion was made to nominate Murakami as Mayor by Vela and seconded by Dooley. Motion was made to nominate Rivera as Mayor Pro Tem. by Dooley and seconded by Vela. All Ayes.

ADJOURN: @ 4:12 PM

Motion made by Vela and seconded by Rivera to adjourn meeting. All Ayes.