



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
MARCH 2, 2023
6:30 PM**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

AGENDA APPROVAL:

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:

1. Approval of City Council Meeting minutes for 2/15:
2. City’s plan to safeguard against the COVID-19 pandemic:
 - a. Staff Reports
 - b. Continuation of City’s Plan

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=STQxMG94em1CejZwbCthNmNnem1Tdz09>

Telephone at: 1(669)444-9171 When prompted, enter **Meeting ID:** 672 262 1496 **Passcode:** *89335983 *9 to **Raise Hand** *6 to **unmute**

PUBLIC HEARING:

1. Approval of cost for 120 East Buell Street Abatement:
 - a) Staff Report:
 - b) Public Hearing:
 - c) 15061(b)(3) CEQA exemption:
 - d) Decision (Roll Call Vote):



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DEPARTMENT REPORTS:

- Sheriff's update for February 2023
- City Engineer update for February 2023
- Planning Commission update for February 2023

OLD BUSINESS:

1. Discussion/possible action to set date for interviews for Pool Coordinator and Seasonal Event Coordinator:

NEW BUSINESS:

1. Discussion/possible action to approve Suzanne Clark as a Montague Library volunteer:
2. Discussion/possible action to approve Montague Slow Pitch Softball Agreement for 2023:
3. Discussion/possible action to update Montague Balloon Fair MOU for 2023:
4. Discussion/possible action to put combination lock on the tennis/pickle ball courts:
5. Discussion/possible action to approve budget transfer of \$2000 from City Clerk's Office Equipment to Utilities:
6. Discussion/possible action to approve COVID relief bonus to employees:
7. Discussion/possible action to promote David Dunn to permanent City Administrator:
8. Discussion/possible action to promote Jessie Monday to permanent City Clerk:

COUNCIL AND STAFF REPORTS for February 2023

- Fire Department
- Public Works/City Administrator
- Water/Sewer
- Animal Control/Code Enforcement
- City Clerk
- Treasurer
- 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: Wednesday, February 22, 2023 @ 9:00 AM