

**MINUTES  
SPECIAL MEETING  
FEBRUARY 15, 2023  
6:30 PM**

**CALL TO ORDER:** @ 6:30 PM

**PLEDGE OF ALLIGIANCE:**

**ROLL CALL:** Murakami, Dooley, Vela : Present Jackson, Rivera : Absent

**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.

*Pursuant to the Governor of the State of California’s Executive Order N-29-20, access to the Montague City Council special meeting December 19<sup>th</sup> 2022 can be accessed to the public by calling the following conference (phone) number and utilizing the conference (access) code:*

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**

**AGENDA:**

1. Discussion/possible action to appoint applicants to the Montague Planning Commission:  
Amended to add the discussion/ possible action for resignation letters from previous commission members: Motion to amend agenda item made by Dooley, seconded by Vela.  
All Ayes.
  - A) John Hammond: Resignation letter accepted. Motion made by Vela, seconded by Dooley.  
All Ayes.
  - B) Thomas Hart: Resignation letter accepted. Motion made by Dooley, seconded by Vela.  
All Ayes.
  - C) Randy Risner: Nominated by City Council. Motion made by Vela, seconded by Dooley.  
All Ayes.
  - D) Phile duPre: Nominated by City Council. Motion made by Dooley, seconded by Vela. All Ayes.

**ADJOURN:** @ 6:40 PM

Motion made to adjourn the meeting by Vela, seconded by Dooley. All Ayes.