



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.

AMENDED
AGENDA
REGULAR CITY COUNCIL MEETING
JULY 6, 2023
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.

AGENDA APPROVAL:

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 6/1, 6/14, and 6/27:

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=STQxMG94em1CejZwbCthNmNmNem1TDZ09>

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



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DEPARTMENT REPORTS:

Sheriff's update for June 2023
City Engineer update for June 2023
Planning Commission update for June 2023

OLD BUSINESS:

1. Discussion/ possible action to approve receivership within the City of Montague:

NEW BUSINESS:

1. Discussion/ possible action to approve admittance to be on City property for Miss Stone:
2. Discussion/ possible action to approve admittance to be on City property for Mister Casner:
3. Discussion/ possible action to enter into an interim agreement with a new city attorney:
4. Discussion/ possible action to approve purchase of new cameras for City Hall:
5. Discussion/ possible action to approval use of City Hall room for Sheriff's sub-station:
6. Discussion/ possible action to approve **RESOLUTION NO. 23-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTAGUE ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2023-24 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017:**
7. Discussion/ possible action to accept Crystal Rivera's resignation letter from the Montague City Council:

COUNCIL AND STAFF REPORTS for June 2023

- Fire Department
- Public Works/City Administrator
- 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 the council on any matter at a subsequent meeting.

CLOSED SESSION:

1. Job performance evaluation, one position- city attorney:

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, July 5, 2023 at 3:00 PM