



**CITY OF MONTAGUE**  
**230 S. 13th Street, P.O. Box 428, Montague, CA 96064**

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*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.*

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**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**March 2, 2017**  
**6:30 PM**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS:** This is an opportunity for members of the public to address the Council on subjects within its jurisdiction, whether or not on the agenda for this meeting. The Council has the right to reasonably limit the duration of each speaker to three minutes. Speakers may not exceed their time. For items, which are on this agenda, speakers may request that their comments be heard instead at the time the item is to be acted upon by Council. 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.

**COMMISSIONER AND STAFF REPORTS:**

- Sheriff's Update for February 2017
- Fire Department Update for February 2017
- Public Works Update for February 2017
- Water/Sewer Update for February 2017
- Animal Control Update for February 2017
- City Engineer Update for February 2017
- City Clerk Update for February 2017
- Code Enforcement for February 2017
- Treasurer's Update for February 2017
- Commissioners Update for February 2017

**REGULAR AGENDA:**

1. Discussion/possible action final payment to Jon Barba Construction in the amount of \$3,926.60 for Emergency Abatement of 160 North 16<sup>th</sup> Street.
2. Discussion/possible action Award Contract for Airport Runway Resurfacing Project CAAP# SIS-2-15-1.
3. Discussion/possible action RESOLUTION NO. 17-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTAGUE APPOINTING A REPRESENTATIVE TO THE BOARD OF DIRECTORS OF SCORE (Small Cities Organized Risk Effort).
4. Discussion/possible action RESOLUTION NO. 17-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTAGUE AUTHORIZING SUBMITTAL OF APPLICATION FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS WITH THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CAL RECYCLE).
5. Discussion/possible action RESOLUTION NO. 17-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTAGUE PROVIDING WORKER'S COMPENSATION COVERAGE FOR CERTAIN CITY VOLUNTEERS.
6. Discussion/possible action Account Clerk position and staffing needs for City Clerk's office.

**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:** February 24, 2017 @ 11:30 AM