

CITY OF MONTAGUE SPECIAL MEETING MINUTES
MARCH 6, 2024
4:00 P.M.
Council Chambers, 230 S. 13th Street, Montague, CA 96064

AGENDA PACKET: Copies of all staff reports and documents subject to disclosure that relate to any item of business referred to on the agenda are available for public inspection 24 hours before each regularly scheduled meeting at the City Clerk's office at City Hall, located at 230 S. 13th Street, Montague, California, during normal business hours. Any writing that is subject to disclosure that relates to an agenda item for open session distributed less than 24 hours prior to the meeting will be available for public inspection at the City Clerk's office during normal business hours. Materials subject to disclosure distributed to a majority of councilmembers less than 24 hours before a meeting will be available for public inspection on the City's website at www.cityofmontagueca.com.

SPEAKERS: Speakers, please stand at the podium and speak loudly so the entire room can hear you. The chairman 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.

Please silence your cell phones. Thank you!

CITY COUNCIL AGENDA:

- I. CALL TO ORDER: @ 4:00 PM**
- II. ROLL CALL: Jackson, Dooley, Murakami, and Vela present.**
- III. PLEDGE OF ALLEGIANCE:**
- IV. PUBLIC COMMENTS:** "As a special meeting, public participation is limited only to those items listed on the agenda. If your comments are not related to a matter listed on this agenda, please address the City Council at the next regular meeting. The City Council has the right to reasonably limit the duration of each speaker to three minutes. Speakers may not cede their time."
- V. AGENDA APPROVAL: Approved. Motion made by Vela, seconded by Dooley. All Ayes.**
- VI. CLOSED BUSINESS:**
 - 1. Conference with legal counsel-potential litigation. No action taken.
 - 2. Personnel matters. Appointment of interim/acting city clerk. Ruanna Smith appointed acting city clerk.
- VII. ADJOURN @ 5:08 PM**