

# CITY COUNCIL MEETING

Tuesday, February 04, 2025 Regular Meeting - 6:00 PM City Hall – City Council Chambers 425 Webster Street, Colusa, CA 95932

# **AGENDA**

# **Zoom Information:**

https://us06web.zoom.us/j/85200701051 Meeting ID: 852 0070 1051 Passcode: 086453 Mobile: 669-444-9171, ID 85200701051

Mayor – Ryan Codorniz Mayor Pro Tem – Denise Codorniz Council Member – Daniel Vaca Council Member – Greg Ponciano Council Member – Dave Markss

**CALL TO ORDER** 

**ROLL CALL** 

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

**PUBLIC COMMENTS** (The public to address any item of City business NOT appearing on this Agenda. Speakers must limit their comments to three (3) minutes each. Please note that per Government Code Section 54954.3(a), the City Council cannot take action or express a consensus of approval or disapproval on any public comments regarding matters which do not appear on the printed agenda)

#### **PRESENTATION**

Colusa Safety Action Plan by TJKM

<u>CONSENT CALENDAR</u> - All items listed on the Consent Calendar are considered by the Council to be routine in nature and will be enacted by one motion unless an audience member or Council member requests otherwise, in which case, the item will be removed for separate consideration.

- 1. Approve Council January 7 and 21 Draft Minutes
- 2. Receive and File Code Enforcement January report
- 3. Receive and File Treasurer's November report
- 4. Receive and File Finance Department December report
- 5. Receive and File December Warrants List
- 6. Adopt Resolution authorizing the City Manager to execute the revised lease agreement with SF Metalworks/Ron Moore.

7. Adopt - Resolution presenting sponsorship of the Levitt Amp Colusa Free Music Series 2025

# **COUNCIL MEMBER /CITY MANAGER REPORTS AND STAFF COMMENTS**

### **COUNCIL CONSIDERATION**

8. Consideration of a Resolution authorizing the City Manager to sign a contract for tree work and care with West Coast Arborists, Inc.

<u>Recommendation:</u> Council to adopt the Resolution authorizing the City Manager to sign the contract for tree work and care with West Coast Arborists, Inc.

9. Consideration of a Resolution approving the Fiscal Year 2023-2024 Annual audit and Single audit reports.

<u>Recommendation:</u> Council to adopt the annual and single audit reports prepared by Smith & Newell, the City's contracted audit firm.

### **DISCUSSION ITEM**

Request for Qualifications (RFQ) for the General Plan

#### **FUTURE AGENDA ITEMS**

#### ADJOURNED TO CLOSED SESSION

PUBLIC COMMENTS (The public may comment on the item scheduled to be heard during the Closed Session)

CONFERENCE WITH LABOR NEGOTIATORS (Section 54957.6) Agency designated representatives: City Manager Jesse Cain and Ryan Jones, City Attorney. Memorandum of Understandings (MOU's) for:

**Professional Firefighters Association** 

**Peace Officers Association** 

**Department Heads** 

Middle Management

Miscellaneous Unit

#### REPORT ON CLOSED SESSION

SHELLY KITTLE, CITY CLERK

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### **Notice of Meetings and Agendas**

The Regular Colusa City Council meetings are held the first and third Tuesdays of each month at 6:00 pm in the Colusa City Council Chambers located at 425 Webster Street, Colusa California unless otherwise noted above. Copies of open session agenda packets, which are distributed to the City Council, are on file at the front desk of the City at 425 Webster Street, Colusa, California, and are available for public inspection beginning 72 hours in advance, during normal business hours (7:00 am – 5:00 pm., Monday through Thursday except for City holidays). Additionally, if any reports or documents, which are public records, are distributed to the City Council less than 72 hours before the meeting, those reports and documents will also be available for public inspection at the front desk of the City and on the day of the meeting in the Council Chambers.

#### **Americans with Disabilities Act**

In compliance with the Americans with Disabilities Act, persons requiring accommodations for a disability at a public meeting should notify the City Clerk at least 48 hours prior to the meeting at (530) 458-4941 in order to allow the City sufficient time to make reasonable arrangements to accommodate participation in this meeting.

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