



CITY COUNCIL MEETING

Tuesday, January 17, 2023

Regular Meeting - 6:00 PM

City Hall – City Council Chambers

425 Webster Street, Colusa, CA 95932

AMENDED AGENDA

Two ways to view the meeting: In Person or on Zoom

Zoom: <https://us06web.zoom.us/j/83846111855> - Passcode: 007745

Or by phone: (669) 444-9171, - Webinar ID: 838 4611 1855

Mayor – Greg Ponciano

Mayor Pro Tem – Julie Garofalo

Council Member – Denise Conrado

Council Member – Ryan Codorniz

Council Member – Daniel Vaca

CALL TO ORDER

ROLL CALL

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

CLOSED SESSION MEETING – 5:30 PM

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Initiation of litigation pursuant to Government Code § 54956.9(d)(4): (2 cases)

REGULAR MEETING – 6:00 PM

REPORT ON CLOSED SESSION

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)*

CONSENT CALENDAR - 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.

2. **Approve** - December 20 and January 3 Council Draft Minutes

3. **Receive and File** - Fire Department December report
4. **Receive and File** - Police Department November & December reports
5. **Receive and File** - Finance Department December report
6. **Receive and File** - December Warrants List
7. **Approve** - Community Development Block Grant (CDBG) Microloan Assistance Program contract with Rosita Ranch Consulting LLC for technical assistance to businesses
8. **Adopt** - Ordinance 552 amending Article VIII of Chapter 8 of the Municipal Code to impose a transactions and use tax to be administered by the California Department of Tax and Fee Administration

COUNCIL MEMBER /CITY MANAGER REPORTS AND STAFF COMMENTS

COUNCIL CONSIDERATION

9. Tentative Subdivision Map for a 3-lot parcel map along Wescott Road

Recommendation: Council to approve Resolution No. 23-_____ for a 3-lot parcel map along Wescott Road

10. Fiscal Year 2022 Assistance to Firefighters Grant (AFG) Program Application

Recommendation: Council to approve a 5% match for the acquisition of a ladder truck also known as a Quint or aerial trucks in the estimated amount of \$1.1 Million. If grant is awarded, the purchase would go out for a formal bid with full specifications.

11. Paul Bruhn Historic Revitalization Grants Program – Development of a plan for the City of Colusa

Recommendation: Council to approve grant application parameters and take public comments on program outline.

PUBLIC HEARINGS

12. Conditional Use Permit/General Development Plan (GPD) Consistency Review located at the northeast corner of D Street and East Clay Street

Recommendation: Council to take public comments and;

Council to adopt Resolution 23-___ approving a Conditional Use permit to allow the construction of a cannabis business, manufacturing and cultivation facilities and related street and infrastructure improvements over an approximately 32-acre site zoned (PD) Planned Development District, located at the northeast corner of D Street and East Clay Street.

13. Ordinance approving a Development Agreement by and between the City of Colusa and Colusa Riverbend Estates L.P. and Pomona Rio Property, LLC a California Limited Liability Company, relative to the Development of a Cannabis Manufacturing Facility.

Recommendation: Council to take public comments and;

Council to introduce, read by title only, and waive the full first reading of an Ordinance of the City Council of the City of Colusa approving a Development Agreement by and between the City of Colusa and Colusa Riverbend Estates L.P. and POMONA RIO PROPERTY, LLC a California limited liability company Relative to the Development of a Cannabis Manufacturing Facility.

FUTURE AGENDA ITEMS

ADJOURNMENT



SHELLY KITTLE, CITY CLERK

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) 458-4740 in order to allow the City sufficient time to make reasonable arrangements to accommodate participation in this meeting.

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