



## CITY COUNCIL MEETING

Tuesday, July 16, 2024

Regular Meeting - 6:00 PM

City Hall – City Council Chambers

425 Webster Street, Colusa, CA 95932

### AGENDA

#### Zoom Information:

<https://us06web.zoom.us/j/89890717467>

Meeting ID: 898 9071 7467 Passcode: 726926

Mobile: 669-444-9171, ID 89890717467

Mayor – Daniel Vaca

Mayor Pro Tem – Ryan Codorniz

Council Member – Denise Conrado

Council Member – Greg Ponciano

Council Member – Dave Markss

#### CALL TO ORDER

#### ROLL CALL

#### 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.*

1. **Approve** - Council Draft Minutes of June 4 and 18
2. **Receive and File** - Police Department June report
3. **Receive and File** - Finance Department May and June reports
4. **Receive and File** - Treasurer's May report
5. **Receive and File** - May and June Warrants Lists
6. **Approve** - Regional Housing Authority reappointment of Suzanne Gallaty as Tenant Commissioner

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

## **COUNCIL CONSIDERATION**

7. Consideration of a Resolution authorizing the City Manager to waive the Request For Proposal process and purchase street repair equipment from a public auction

**Recommendation:** Council to adopt the Resolution authorizing the City Manager to waive the Request For Proposal process and purchase street repair equipment from a public auction

8. Consideration of Resolution approving and authorizing the City Manager to execute a contract for Accounting Software with the new company

**Recommendation:** Council to adopt the Resolution approving and authorizing the City Manager to execute a contract for Accounting Software with the new company

## **DISCUSSION ITEMS**

9. Parks, Recreation and Tree (PRT) Commission requests their quarterly meetings be changed to bi-monthly meetings on the second Thursday.

## **FUTURE AGENDA ITEMS**

## **ADJOURNED TO CLOSED SESSION**

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

## **CLOSED SESSION MEETING**

- PUBLIC EMPLOYEE PERFORMANCE EVALUATION (§ 54957) Title: City Manager

## **REPORT ON CLOSED SESSION**



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) 458-4941 in order to allow the City sufficient time to make reasonable arrangements to accommodate participation in this meeting.

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