

# CITY COUNCIL MEETING

Tuesday, November 15, 2022 Regular Meeting - 6:00 PM City Hall – City Council Chambers 425 Webster Street, Colusa, CA 95932

# **AGENDA**

PUBLIC COMMENTS ARE LIMITED TO THREE (3) MINUTES WITH ONE (1) COMMENT, PER AGENDA ITEM

# Members of the public can view the regular meeting live through Zoom:

https://us06web.zoom.us/j/86465138081

**Or, join from a phone:** (346) 248-7799, (720) 707-2699, (646) 558-8656 Webinar ID: 864 6513 8081

Mayor – Thomas Reische Mayor Pro Tem – Daniel Vaca Council Member – Denise Conrado Council Member – Greg Ponciano Council Member – Joshua Hill

# **CALL TO ORDER**

**ROLL CALL** 

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

#### **CLOSED SESSION - 5:00 PM**

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

#### **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)

## **PRESENTATION**

1. Colusa City Hall Preservation Project

**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. Adopt Council Draft Minutes of Oct. 4 and Nov. 3
- 3. Receive and File- Fire Department October Monthly Report
- 4. Receive and File Police Department September and October Reports
- 5. Receive and File Finance Department September Report
- 6. Receive and File September Warrants List
- 7. Receive and File July Treasurer's Report
- 8. Approve City Council Handbook update
- 9. Receive and File Statement of Net Position as of June 30, 2022

## COUNCIL MEMBER /CITY MANAGER REPORTS AND STAFF COMMENTS

## **COUNCIL CONSIDERATION**

10. Hold first reading, read by title only, and set for second reading an Ordinance to amend Sections 3-17 and 3-18 of the Colusa Municipal Code to allow the sale of alcohol at cardrooms.

**Recommendation:** Listen to public comment and consider holding first reading of the Ordinance to amend the Colusa Municipal Code Sections 3-17 and 3-18.

11. Consideration updating the Solar fee schedule to the Government Code Section 66015

**Recommendation**: Council to adopt the Resolution amending solar fees for residential and commercial permits

12. Proposition 64 Public Health and Safety (Prop 64 PH&S) Grant Program Cohort 3

**Recommendation:** Council to adopt the Resolution for the Police Department to submit a grant bid to the California Board of State and Community Corrections (BSCC) under the Prop 64 Grant Program

13. Discussion and Commitment of Save America's Treasures Grant and Possible Application to Restore auditorium for the Historical Grammar School Building

**Recommendation:** Discuss the possibility of preserving and restoring the historically designated Grammar School (currently used as City Hall). Identify possible fundraising opportunities to raise capital for necessary matching funds and adopt the Resolution committing \$250,000 to the restoration and preservation of City Hall

14. Discussion to reduce the City's current impact fees for the Rancho Colusa affordable housing project consisting of 49 units targeting low-income families.

**Recommendation:** Listen to public comments and adopt the Resolution reducing and waiving impact fees for the Rancho Colusa Affordable Housing Project consisting of 49 units targeting low-income families

# **DISCUSSION ITEMS**

- 15. Events wrap-up
- 16. Grants Dashboard
- 17. Pirelli update
- 18. Coffee and/or Cocktails with Council Members

#### **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.

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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