



CITY COUNCIL MEETING

Tuesday, February 06, 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 – Vacant

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

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

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. Overview of Fiscal Year 2022-2023 Financial Statements/Audit

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** - Council Draft Minutes for December 19 and January 2
3. **Receive and File** - Fire Department January report
4. **Receive and File** - Police Department December report
5. **Receive and File** - Finance Department November and December reports
6. **Receive and File** - Treasurer's November report
7. **Receive and File** - November Warrants List
8. **Receive and File** - December Warrants List
9. **Adopt** - Resolution approving FY 2022-2023 Annual audit and Single audit reports

COUNCIL MEMBER /CITY MANAGER REPORTS AND STAFF COMMENTS

PUBLIC HEARING

10. Colusa Industrial Properties Rezone and General Plan Update on Blue Herron Ridge

Recommendations: Council to open the Public Hearing and;

Council to adopt the Resolution approving General Plan Amendment and amending the Development Agreement for the Colusa Industrial Properties (Blue Heron Ridge) and;

Council to introduce and ready by title only an Ordinance of the City Council of the City of Colusa Rezoning a Portion of Property Identified as Assessor's Parcel No. 017-130-166 from R-1 (Single Family Residential District) to O-S (Open Space) and Property Identified as Assessor Parcel No. 017-130-088 from R-1 (Single Family Residential District) to M-1 (Light Industrial) (Blue Heron Ridge).

COUNCIL CONSIDERATION

11. Consideration of an appointment to fill the Council vacancy

Recommendation: Council to consider three applicants and make an appointment to fill the council vacancy; pass the Resolution appointing a member to the Council.

12. Consideration of the RAISE Grant Application

Recommendation: Council to discuss and advise on completing a RAISE grant application, due February 28, 2024.

13. Consideration of approving a budget for City Events

Recommendation: Council to approve a budget and spending plan for City Events, hosted and sponsored, for the Spring and Summer of 2024.

14. Consideration of a Resolution for new cannabis permits

Recommendation: Council to adopt a Resolution to open the application period or refrain of the application window on the new cannabis business permits for 2024.

15. Consideration of the Restricted Grant Agreement (RGA) for the Clean California Local Grant Program Award.

Recommendation: Council to adopt a Resolution approving the City Manager to sign the Restricted Grant Agreement (RGA) for the Clean California Local Grant Program Award.

16. Consideration of a Resolution approving the use of ARPA funds for the cash match to Colusa County Partnership

Recommendation: Council to adopt the Resolution approving the use of ARPA Funds to support the Colusa County Partnership Program.

DISCUSSION ITEMS

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

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