



425 Webster Street
Colusa, CA 95932

CITY COUNCIL REGULAR MEETING AGENDA

February 15, 2022

Closed Session 5:00 pm, Regular Session 6:00 pm

City Hall – City Council Chambers

Public comments can be emailed to: cityclerk@cityofcolusa.com, or dropped off at City Hall by 3:00 pm, February 15, 2022. Council Chambers are open to the public.

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 – Josh Hill

CALL TO ORDER / ROLL CALL

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

CLOSED SESSION MEETING – 5:00 PM

- CONFERENCE WITH LEGAL COUNSEL – Existing Litigation Government Code Section 54956.9(d)(1) Colusa County v. City of Colusa, Colusa Industrial Properties, Inc., Superior Court Colusa County, CV 24579.
- CONFERENCE WITH REAL PROPERTY NEGOTIATIONS (§ 54956.8) Property: for 513 Market Street, Colusa, CA; Agency Negotiations: Jesse Cain, City Manager, and Ryan Jones, City Attorney; Under Negotiation: price and terms of payment
- Public Employee Performance Evaluation (§ 54957) Title: City Manager

- 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

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)*

PROCLAMATION Teen Dating Violence Awareness & Prevention Month - February

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.*

RECOMMENDED

- | | |
|---|---------------------------|
| 1. Council Draft Minutes - January 4 th , 18 th and February 1 st . | <i>Approve</i> |
| 2. Fire Department – January Report | <i>Receive & File</i> |
| 3. Finance Department January Report | <i>Receive & File</i> |
| 4. Warrants List –January | <i>Receive & File</i> |
| 5. Resolution approving the City's Micro-Enterprise Grant/Loan guidelines and application | <i>Adopt</i> |
| 6. Resolution to approve the commitment of boat launch funds in the amount of \$5,000 per year to help maintain Roberts Ditch for public access | <i>Adopt</i> |

COUNCIL MEMBER AND CITY MANAGER REPORTS

COUNCIL CONSIDERATION

7. Subject: City of Colusa Fiscal Year 2021-2022 Mid-Year Budget Update

Recommendation:

- Council to adopt Resolution 22-__ the Mid-Year Budget Updates for Fiscal Year 2021-22
- Council to adopt Resolution 22-__ making corrections to established appropriation limits for the Fiscal Year 2020-2021 and Fiscal Year 2021-2022.

8. Subject: City-Wide Pavement Management Plan – Final Plan and Adoption

Recommendation:

- Council to adopt Resolution 22-__ accepting the City-Wide Pavement Management Plan 2021/22.

9. Subject: Consideration of Commission Reappointments.

Recommendation:

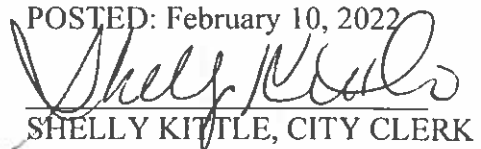
- Council to reappoint Commissioners Gladys Cass and Jon Wrynski to the Heritage Preservation Commission.

DISCUSSION ITEMS

- Colusa Industrial Properties – Project Update
- Pirelli Update
- City Sponsored Events and Recreation Activities for 2022

FUTURE AGENDA ITEMS

ADJOURNMENT

POSTED: February 10, 2022

 SHELLY KITTLE, CITY CLERK

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 available on the city's website beginning 72 hours in advance. 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 on the website.

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.

“This institution is an equal opportunity employer and provider.”

