

# CITY COUNCIL MEETING

Tuesday, February 21, 2023 Regular Meeting - 6:00 PM City Hall – City Council Chambers 425 Webster Street, Colusa, CA 95932

# **AGENDA**

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

https://us06web.zoom.us/j/88039280059

Zoom: - Passcode: 007745

Or by phone: (669) 444-9171, - Webinar ID: 880 3928 0059

Mayor – Greg Ponciano Mayor Pro Tem – Julie Garofolo 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 - 5:00 PM**

CONFERENCE WITH LEGAL COUNCIL - EXISTING LITIGATION (Section 54956.9) County of Colusa v. City of Colusa, et al - Case No 34-2022-80003851 – Superior Court of California, County of Sacramento

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 Manageme

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 - 2023 Lifetime Achievement Award

<u>CONSENT CALENDAR</u> - 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. Receive and File Finance Department January report
- 2. Receive and File Warrants List January
- 3. **Adopt** Resolution approving the Fiscal Year 2021-2022 Annual audit and Single audit reports.

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

# **COUNCIL CONSIDERATION**

4. Citizen's Oversight Committee Appointments

**Recommendation:** Council to appoint no less than five (5) applicants to the newly established Citizen's Oversight Committee for a four-year term, effective March 1, 2023.

5. Clean California Grant / Clean California Community Days

**Recommendation:** Council to give directions as to the scope and/or direction for project to be developed by City Staff.

6. City of Colusa's Sports Complex

**Recommendation:** Council to give direction to staff in how they would like to pursue the development of a City of Colusa Sports Complex.

7. Mid-Year Budget for Fiscal Year 2022-2023 Presentation

**Recommendation:** Council to adopt Resolution 23-\_\_\_ adopting the Mid Year Budget for FY 2022-2023

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

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