



CITY COUNCIL MEETING

Tuesday, March 07, 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 Garofalo

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 REAL PROPERTY NEGOTIATIONS (§ 54956.8) – Property (Pirelli Building, 1480 Will S. Green Avenue, Colusa, CA 95932, Agency negotiator: Jesse Cain, City Manager, and Ryan Jones, City Attorney parties: City of Colusa: Under negotiation: price and terms of payment

- 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 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

Pavement Management Plan - City Engineer Dave Swartz

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** - February 7 Council Draft Minutes
2. **Receive and File** - Police Department January report
3. **Receive and File** - December and January Treasurer's Reports
4. **Approve** -Application for Street Closure for the 2023 St. Patrick's Day event on March 17
5. **Approve** -Application for Street Closure for the 2023 Quilt Car Show event, on March 18

COUNCIL MEMBER /CITY MANAGER REPORTS AND STAFF COMMENTS

COUNCIL CONSIDERATION

6. Contract Award to Aqua Sierra Controls City Wells Upgrade Project

Recommendation: Council adopt Resolution 23-____ to award the project to Aqua Sierra Controls in an amount of \$352,109.00 and authorize the City Manager to execute a contract.

7. Consideration of adopting a Resolution of the City Council of the City of Colusa regarding a residential water shut-off policy consistent with SB 998.

Recommendation: Council to adopt Resolution 23-____ adopting a policy on residential water shut-off for nonpayment

8. Consideration of amendments to change the funding source to Drinking Water State Revolving fund (DWSRF), per the State.

Recommendation: Council to adopt the Resolution authorizing the City Manager to sign financing agreement, amendments, and certifications for funding under the drinking water state revolving fund (DWSRF); authorizing the City Manager to approve claims for reimbursement, authorizing the City Manager to execute budget and expenditure summary:

authorizing City Manager to sign the final release form and City Manager to sign the certification of project completion and pledging and dedicating net water revenues from to payment of DWSRF financing.

Recommendation: Council to adopt the Resolution to authorize a representative for drinking water state revolving fund for the City of Colusa Water Consolidation-Walnut Ranch Community Facilities District Water Infrastructure Construction Project.

DISCUSSION ITEMS

9. ARPA - Staff to listen to Council and take direction

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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