



425 Webster Street
Colusa, CA 95932

**CITY COUNCIL
REGULAR MEETING
AGENDA**

January 18, 2022

Closed Session 5:30 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, January 18, 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 – 5:30 PM

- Public Employee Performance Evaluation (§ 54957) Title: City Manager

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)*

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 (Dec. 7 th and Jan. 4 th) | <i>Approve</i> |
| 2. Fire Department Monthly Report - December | <i>Receive & File</i> |
| 3. Police Department Monthly Reports (Oct., Nov., Dec.) | <i>Receive & File</i> |
| 4. Planning Department – December Report | <i>Receive & File</i> |
| 5. Finance Department – December Report | <i>Receive & File</i> |
| 6. Warrants List –December | <i>Receive & File</i> |
| 7. Resolution to approve the final map of the Sunrise Landing Subdivision Phase II directing the recording thereof and authorizing Colusa Industrial Properties, a California Corporation and Colusa Industrial Properties, Inc., A California Corporation, as to their respective interest appear of records | <i>Adopt</i> |

COUNCIL MEMBER AND CITY MANAGER REPORTS

COUNCIL CONSIDERATION

8. Subject: City of Colusa's Donation Policy

Recommendation:

- Council to direct staff to adopt or make modifications to the Draft Donation policies and;
- Council to consider adoption of Resolution 22-__ : A Resolution of the City Council of the City of Colusa approving the City's Donation Policy.

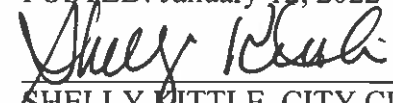
DISCUSSION ITEMS

- ARPA Funds
- CV1 Update
- Prop 68 Update
- Grants Update
- Pirelli Update

FUTURE AGENDA ITEMS

ADJOURNMENT

POSTED: January 12, 2022


SHELLY LITTLE, 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."