

# **CITY COUNCIL MEETING**

Tuesday, September 03, 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 – Dave Markss

CALL TO ORDER

**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)

### **PRESENTATIONS**

1. North Valley Community Foundation Presentation, Presenter: David Spaur with S2 Consulting

**<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.

- 2. Approve August 6 Council Draft Minutes
- 3. Receive and File Police Department July report
- 4. Receive and File City Treasurer's June report
- Adopt Ordinance 565 approving a Development Agreement and rezoning property identified as Assessor's Parcels Numbers: 017-130-107 and 017-130-050 (Portion of) from R-1 (Single Family Residential District to R-1/PD (Single Family Residential District/Planned Development), R-2/PD (Two-Family Residential District/Planned Development R-3/PD (Neighborhood Apartment District/Planned Development), CM/PD

(Commercial Professional District/Planned Development), O-S (Open Space District) and P-F (Public Facility/Park District) (Westcott Subdivision)

- 6. **Adopt** Resolution authorizing the City Manager to enter into a construction contract with John Burger Heating & Air Conditioning, Inc., for climate control in the City Hall Auditorium
- 7. **Adopt** Resolution approving the updated Utilities Superintendent job description and pay scale along with removing all other Utilities Superintendent job descriptions.

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

#### **COUNCIL CONSIDERATION**

8. Consideration of a Resolution authorizing the City Manager to enter into a construction contract amendment with Dos Rios Inc. for the rehabilitation of the Colusa Sacramento River (SRA)

**Recommendation:** Council to adopt a Resolution authorizing the City Manager to enter into a construction contract amendment with Dos Rios Inc. for the rehabilitation of the Colusa Sacramento River (SRA)

9. Consideration of an Award of the Recycled Water System Upgrades Phase 1 Construction and Construction Management Contracts.

**Recommendation:** Council to adopt the Resolution authorizing the City Manager to enter into construction and construction management contracts for Phase 1 Wastewater Recycled Water Project

#### DISCUSSION

10. Animal Control Ordinance

#### **FUTURE AGENDA ITEMS**

#### ADJOURNMENT

Shelly Dette

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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