



CITY COUNCIL MEETING

Tuesday, December 19, 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 – 5:30 PM

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to California Government Code Section 54956.9(d)(2) One case

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)*

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** - Council Draft Minutes of November 21st and December 5th

2. **Receive and File** - Police Department November report
3. **Receive and File** - Code Enforcement November report
4. **Receive and File** - Treasurer's October report
5. **Adopt** - Ordinance 563 repeal the current Article 39 and replace it with updated Article 39 that has been updated to comply with the new NFIP guidelines

COUNCIL MEMBER /CITY MANAGER REPORTS AND STAFF COMMENTS

COUNCIL CONSIDERATION

6. Consideration of a Resolution approving the use of ARPA funds the Parks, Recreation, and Tree Commission (PRT) is requesting for C.D. Semple Park.

Recommendation: Council to adopt the Resolution approving the use of ARPA Funds that PRT requested.

7. Consideration of the Resolution to initiate proceedings for the annexation of approximately 509.78 acres of City-owned property adjacent to the wastewater treatment plant.

Recommendation: Council to adopt the Resolution requesting the Local Agency Formation Commission to begin proceedings for the annexation of property now located in the unincorporated territory of the County of Colusa to the incorporated territory of the City of Colusa (APN's 017-020-024,025,026,027 & 017-030-079,080)

8. Consideration of a Resolution approving and authorizing the City Manager to sign the Hybrid Renewable Electric Energy Power Purchase Agreement with Glanris, Colusa LLC.

Recommendation: Council to adopt the Resolution authorizing the City Manager to sign the Hybrid Renewable Electric Energy Power Purchase Agreement with Glanris, Colusa LLC.

DISCUSSION ITEMS

Premiere Mushroom update on the Building progress

FUTURE AGENDA ITEMS

COUNCIL REORGANIZATION

Nomination and Selection of Mayor

Nomination and Selection of Mayor Pro-Tem

Remarks from newly selected Mayor and Mayor Pro-Tem

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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