



## **CITY COUNCIL MEETING**

Tuesday, January 03, 2023

Regular Meeting - 6:00 PM

City Hall – City Council Chambers

425 Webster Street, Colusa, CA 95932

### **AGENDA**

***PUBLIC COMMENTS ARE LIMITED TO THREE (3) MINUTES WITH ONE (1) COMMENT, PER AGENDA ITEM***

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

Zoom: <https://us06web.zoom.us/j/83846111855> - Passcode: 007745

Or by phone: (669) 444-9171, - Webinar ID: 838 4611 1855

Mayor – Greg Ponciano

Mayor Pro Tem – Julie Garofalo

Council Member – Ryan Codorniz

Council Member – Denise Conrado

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 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

- **CONFERENCE WITH LEGAL COUNSEL - 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

#### **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** - Draft Council Minutes of December 6

**COUNCIL MEMBER /CITY MANAGER REPORTS AND STAFF COMMENTS****PUBLIC HEARING**

2. Hold the first reading, read by title only, and set for the second reading Ordinance 552 amending Sections 8-64. Termination Date per CDTFA local Revenue Branch Representative.

Recommendation: Listen to public comments and consider amending the expiration date of Ordinance No 552 from April 30, 2027, to March 31, 2027.

**COUNCIL CONSIDERATION**

3. Planning Commission Appointment

Recommendation: Council to consider applicant Jean Pierre Cativela to fill the Planning Commission vacancy until 2024.

**DISCUSSION ITEMS**

4. Paul Bruhn Grant
5. Clean California - Local Grant
6. Council Assignments for 2023-2024
7. Unpaid Facility Fees and number of operations
8. Water/Well Grant Update

**FUTURE AGENDA ITEMS****ADJOURNMENT**



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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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