



CITY COUNCIL MEETING

Tuesday, June 04, 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)*

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 May 21
2. **Receive and File** - Finance Department April report
3. **Receive and File** - City Treasurer March and April reports
4. **Receive and File** - April Warrants List
5. **Receive and File** - Awarded and Current Grants
6. **Adopt** - Resolution calling and giving notice of the General Municipal Election on November 5, 2024 for the election of four City Council Members, City Treasurer, and City Clerk and requesting the Board of Supervisors to consolidate the General Municipal Election with the Statewide General Municipal Election to be held on the same date

COUNCIL MEMBER /CITY MANAGER REPORTS AND STAFF COMMENTS

PUBLIC HEARING

7. Fiscal Year 2024-25 Comprehensive Fee Schedule Public Hearing

Recommendation: Council to adopt the Resolution approving Fiscal Year 2024-25 Comprehensive Fee Schedule changes and additions

COUNCIL CONSIDERATION

8. Consideration of Asphalt Rubber Chip Seal project

Recommendation: Council to adopt the Resolution authorizing the City Manager to sign a contract for Asphalt Rubber Chip Seal with a Type II slurry seal on multiple roadways

9. Consideration prohibiting the excavation, cutting, or potholing within the City streets that have received surface treatment within 5 years

Recommendation: Council to adopt the Resolution prohibiting the excavation, cutting, or potholing within the City streets that have received surface treatment within five years

10. Community Sake Grant Applications, Cycle 2, to be considered for Fiscal Year 2024/25 approval and disbursement

Recommendation: Council to adopt the Resolution to issue funding agreements and disbursements to the approved grant applications

11. Bid Award "Water Consolidation Walnut Ranch Community Facilities Project" State Project Number 0610002-002C

Recommendation: Council to adopt the Resolution to authorize the City Manager to execute a contract with R&R Horn for an amount of \$2,833,120

12. Bid Award "Water Consolidation Walnut Ranch Community Facilities Project" State Project Number C-06-8421-110

Recommendation: Council to adopt the Resolution to authorize the City Manager to execute a contract with R&R Horn for an amount of \$2,846,400

13. Consideration to approve the Bid submitted by California Engineering Company, Inc. for the Construction Management of the Walnut Ranch Water System Project

Recommendation: Council to adopt the Resolution approving the proposal and bid received by California Engineering Company Inc. for the Construction Management of the Walnut Ranch Water System Project

DISCUSSION ITEMS

14. Placer AI Information

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) 458-4941 in order to allow the City sufficient time to make reasonable arrangements to accommodate participation in this meeting.

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