



## CITY COUNCIL MEETING

Tuesday, December 17, 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** - Draft Council Minutes of November 19 and December 3 meetings
2. **Receive and File** - Finance Department October and November reports
3. **Receive and File** - Treasurer's September report
4. **Receive and File** - October and November Warrants Lists
5. **Receive and File** - Sales Tax Update (April - June)
6. **Receive and File** - Grant Dashboard December report
7. **Adopt** - Resolution changing the meeting dates and times for the City of Colusa Planning Commission

- 8. **Adopt** - Resolution adopting design and improvement standards, detailed drawings and construction technical specifications
- 9. **Adopt** - Resolution of the City Council of the City of Colusa declaring results of the General Municipal Election held on November 5, 2024

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

**COUNCIL CONSIDERATION**

10. Consideration of a Planning Contract agreement with Element Land Solutions

**Recommendation:** Council to adopt the Resolution authorizing the City Manager to sign the consulting services agreement with Element Land Solutions for Planning

**DISCUSSION ITEM**

11. City Wells Update

**FUTURE AGENDA ITEMS**

**OATHS OF OFFICE**

\* Deputy County Clerk to administer Oath of Office to City Clerk Shelly Kittle

\*City Clerk to administer Oath of Office to Devin Kelley, City Treasurer and Council Members Denise Conrado, Greg Ponciano, Daniel Vaca and Dave Markss

**COUNCIL REORGANIZATION**

-Nomination of Mayor

-Nomination of Mayor Pro-Tem

**ADJOURNED TO CLOSED SESSION**

**CLOSED SESSION MEETING**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - pursuant to Government Code § 54956.9(d)(2): (1 case)

**REPORT ON CLOSED SESSION**



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SHELLY KITTLE, 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 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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