



CITY COUNCIL MEETING

Tuesday, June 18, 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. **Receive and File** - Police Department April report
2. **Adopt** - Resolution to waive the Request for Proposal process to purchase trucks from Hoblit Motors
3. **Approve** - Street closure to facilitate Colusa Men's Rugby 50th Anniversary event on 5th Street sponsored by Jameson's on 5th on Saturday, June 22, 2024

COUNCIL MEMBER /CITY MANAGER REPORTS AND STAFF COMMENTS

PUBLIC HEARING

4. Consideration of the Resolution approving to authorize placement of solid waste liens from Recology on the 2024-25 County Property Tax Roll.

Recommendation:

Open the Public Hearing and;

Council to adopt the Resolution authorizing delinquent solid waste liens on “Exhibit A” to be placed on the 2024-25 City Property Tax Roll with the County.

COUNCIL CONSIDERATION

5. Consideration of the joint County City Resolution for the Wastewater Treatment Plant Annexation #2

Recommendation: Council to adopt the Resolution entering into a Tax Sharing Agreement for the proposed annexation to the City of a certain territory commonly known as the Wastewater Treatment Plant Annexation #2

6. Consideration of a Resolution approving tax credits and 12.5% ownership in BC&E Colusa 1 LLC

Recommendation: Council to adopt the Resolution approving tax credits and 12.5% ownership in BC&E Colusa 1 LLC

7. Consideration of the Resolution approving the Proposed budget as the City Manager and City Staff recommended.

Recommendation: Council to adopt the Resolution approving the Proposed Budget for Fiscal Year 2024-2025 and; Council to adopt the Resolution establishing the Proposed Budget Appropriation Limit for the fiscal year 2024-2025.

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.