



CITY COUNCIL MEETING

Tuesday, August 20, 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. **Adopt** - Resolution to terminate the Development Agreement with Compass Leaf

COUNCIL MEMBER /CITY MANAGER REPORTS AND STAFF COMMENTS

PUBLIC HEARING

2. Public Hearing for the Wescott Subdivision which involves a General Plan Amendment, Rezone, Tentative Subdivision Map and a Development Agreement and to hold an introductory reading of Ordinance 565 regarding Rezone

Recommendations: Council to open the Public Hearing and,

Council to adopt the Resolution adopting a modified mitigated negative declaration; 2) approving a General Plan Amendment, and 3) approving a Tentative Subdivision Map (Wescott Subdivision) and,

Council to introduce and read by title only Ordinance 565: approving a Development Agreement and rezoning property identified as Assessor's Parcels Numbers: 017-130-107 and 017-130-050 (Portion of) from R-1 (Single Family Residential District to R-1/PD (Single Family Residential District/Planned Development), R-2/PD (Two-Family Residential District/Planned Development) R-3/PD (Neighborhood Apartment District/Planned Development), CM/PD (Commercial Professional District/Planned Development), O-S (Open Space District) and P-F (Public Facility/Park District) (Westcott Subdivision)

COUNCIL CONSIDERATION

3. Consideration of a Resolution to approve the City Manager to enter into the purchase agreement for the CD Semple Park Inclusive Playground Project

Recommendation: Council to adopt the Resolution to approve the City Manager to enter the purchase agreement for the CD Semple Park Inclusive Playground Project

4. Consideration of the Resolution approving the Grand Jury letter

Recommendation: Council to adopt the Resolution approving the Grand Jury Letter from the Mayor

5. Consideration of the Resolution for the BC&E Colusa 1 LLC for tax credits and 12.5% ownership

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

6. Consideration of a Resolution for a Lease Agreement with BC&E USA Colusa1, LLC for part of the Pirelli Building

Recommendation: Council to adopt the Resolution to work on a Lease Agreement with BC&E USA Colusa1, LLC for part of the Pirelli Building

DISCUSSION ITEMS

7. Mushroom Plant update

FUTURE AGENDA ITEMS

ADJOURNED to CLOSED SESSION

CLOSED SESSION MEETING

- PUBLIC EMPLOYEE PERFORMANCE EVALUATION (§ 54957) Title: City Manager

REPORT ON CLOSED SESSION



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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