



## CITY COUNCIL MEETING

Tuesday, September 05, 2023  
Regular Meeting - 6:00 PM  
City Hall – City Council Chambers  
425 Webster Street, Colusa, CA 95932

### AGENDA

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

<https://us06web.zoom.us/j/88039280059>

**Zoom:** - Passcode: 007745

**Or by phone:** (669) 444-9171, - Webinar ID: 880 3928 0059

Mayor – Greg Ponciano  
Mayor Pro Tem – Julie Garofalo  
Council Member – Denise Conrado  
Council Member – Ryan Codorniz  
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 LEGAL COUNSEL - EXISTING LITIGATION (Section 54956.9) County of Colusa v. City of Colusa, et al - Case No 34-2022-80003851 – Superior Court

-CONFERENCE WITH LEGAL COUNSEL (§ 54956.9) Townsend v. Hayes, Colusa County Superior Court, Case No. CV24627

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

-CONFERENCE WITH LEGAL COUNSEL for Real Property Negotiations (§ 54956.8)  
Property: for 2970 Davison Court, Colusa

-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 and Miscellaneous Unit

#### **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)*

## **PRESENTATIONS**

1. Certificates of Appreciation to: Sadie Ash, Fernanda Vanetta and the Colusa County Arts Council for the Levitt AMP 2023 Summer Concert Series

**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.*

2. **Approve** - Draft Council Minutes - July 18 and Aug. 1
3. **Receive and File** - Fire Department August Report
4. **Receive and File** - Police Department July Report
5. **Receive and File** - Finance Department July Report
6. **Receive and File** - Recreation Department July Report
7. **Receive and File** - July Warrants List
8. **Receive and File** - Treasurer's June and July Reports
9. **Adopt**- Resolution to approve the loan schedule from Enterprise Funds Water and Sewer to General fund for the acquisition of the Pirelli building.

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

### **COUNCIL CONSIDERATION**

10. Community Sake Grant Applications to be considered for Fiscal Year 2023/24 approval and disbursement

**Recommendation:** Council to adopt Resolution 23-\_\_\_ for the City of Colusa to issue funding agreements and disbursements to the approved grant applications

11. Consideration of a Resolution approving the contract with Computer Logistics and a five-year Master Service Agreement with Wave Technologies for a citywide VOIP Telephone System.

**Recommendation:** Council to adopt Resolution 23-\_\_\_ approving the contract with Computer Logistics and a five-year Master Service Agreement with Wave Technologies for a city-wide VOIP Telephone System

## **DISCUSSION ITEMS**

- Cancellation of September 19th Council Meeting
- Update on Hiring
- Update on Pirelli purchase and the next steps
- Trees for Tomorrow update/plan (Tree Week)
- Update on City Grants (presentation)

**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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