

CITY COUNCIL MEETING

Tuesday, February 18, 2025 Regular Meeting - 6:00 PM City Hall – City Council Chambers 425 Webster Street, Colusa, CA 95932

AGENDA

Zoom Information:

https://us06web.zoom.us/j/85200701051 Meeting ID: 852 0070 1051 Passcode: 086453 Mobile: 669-444-9171, ID 85200701051

Mayor – Ryan Codorniz Mayor Pro Tem – Denise Conrado Council Member – Daniel Vaca 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)

<u>CONSENT CALENDAR</u> - 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 Fire Department January report
- 2. Receive and File Police Department January report
- 3. Receive and File Finance Department January report
- 4. Receive and File Treasurer's December report
- 5. Receive and File January Warrants list
- 6. Approve Street closure on 5th Street for Little League Opening Day on March 15, 2025
- 7. Adopt Resolution authorizing the City Manager to purchase and enter a contract authorizing the 2025 July 4th Fireworks show provided by Pyro Spectaculars, North Inc.

COUNCIL MEMBER /CITY MANAGER REPORTS AND STAFF COMMENTS

PUBLIC HEARING

8. Consideration of Ordinance 567 - An Ordinance of the City Council for the City of Colusa adding Section 41.5 relating to the implementation of AB 1397 (2017) — Local Planning Housing Element and finding the Ordinance exempt from the California Environmental Quality Act

Recommendation: Open the Public Hearing and;

Council to introduce and read by title only Ordinance 567 - An Ordinance of the City Council for the City of Colusa adding Section 41.5 relating to Implementation of AB 1397 (2017) – Local Planning: housing element and finding the Ordinance exempt from the California Environmental Quality Act

COUNCIL CONSIDERATION

9. Consideration of a Resolution for funding and building four Pickleball courts and a Dog Park using General Fund reserves and being paid back by future Measure B funds

Recommendation: Council to adopt the Resolution authorizing the City Manager to purchase the needed materials and construct four Pickleball courts and a dog park.

10. Consideration of a Resolution authorizing the Police Chief to purchase in-car computers, and Mobile Data Terminals (MDT's) from Sutter Buttes Communications.

Recommendation: Council to adopt the Resolution authorizing the Police Chief to purchase five (5) Getac S410G5 computers and associated mounting hardware from Sutter Buttes Communications.

11. Consideration of a Resolution approving the Mid-Year budget as City Manager and City Staff recommended.

Recommendation: Council to adopt the Resolution approving the Mid-Year updated budget for Fiscal Year2024-2025.

FUTURE AGENDA ITEMS

ADJOURNED TO CLOSED SESSION

PUBLIC COMMENTS (The public may comment on the item scheduled to be heard during the Closed Session)

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

Miscellaneous Unit

REPORT ON CLOSED SESSION

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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