



## CITY COUNCIL MEETING

Tuesday, June 20, 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**

1. - 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

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

- 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

#### **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)*

**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. **Receive and File** - Finance Department May Report
3. **Receive and File** - Recreation Department May Report
4. **Receive and File** - May Warrants List
5. **Adopt** - Resolution adopting direct assessment for delinquent solid waste liens for the Fiscal Year 2022-23 on the 2023-24 Property Tax Roll.

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

### **PUBLIC HEARINGS**

6. Consideration of a Resolution to approve the engineer's reports, confirm diagram maps, and order the levy on parcels for FY 2023-24 for the City of Colusa Parks, Trees & Pool Improvement District.

Recommendation: Open the public hearing and Council to adopt the Resolution to approve the engineer's report which, confirms diagram maps and parcels within the assessment district, and order the levy of assessment for FY 2023-24 for the City of Colusa Parks, Trees & Pool Improvement District.

7. Consideration of a Resolution to approve the engineer's reports, confirm diagram maps, and order the levy on parcels for FY 2023-24 for the City of Colusa Community Facilities District (CFD) 2-2020.

Recommendation: Open the public hearing and Council to adopt the Resolution to approve the engineer's report which, confirms diagram maps and parcels within the assessment district, and order the levy of assessment for FY 2023-24 for the City of Colusa CFD 2-2020.

8. Consideration of a Resolution approving engineer's report, confirming diagram maps, and ordering the levy on parcels for FY 2023-24 for the Walnut Ranch Assessment District.

Recommendation: Open the public hearing and Council to adopt the Resolution to approve the engineer's report, confirming diagram maps and parcels within the assessment districts,

and order the levy of assessment for FY 2023-24 for the City of Colusa Walnut Ranch Assessment District.

9. Consideration of a Resolution to approve the engineer's reports, confirming diagram maps, and ordering the levy on parcels for FY 2023-24 for the Colusa Meadows West Public Facilities Assessment District and Hoblit Public Facilities Assessment District.

Recommendation: Open the public hearing and Council to adopt the Resolution to approve the engineer's reports which, confirm diagram maps and parcels within the assessment districts, and order the levy of assessment for FY 2023-24 for the Colusa Meadows West Public Facilities Assessment District and Hoblit Public Facilities Assessment District.

10. Fiscal Year 2023-24 Comprehensive Fee Schedule Public Hearing

Recommendation: Open the Public Hearing and Council to adopt a Resolution approving Fiscal Year 2022-23 Comprehensive Fee Schedule changes and additions

### **COUNCIL CONSIDERATION**

11. Consideration of Resolution of the City Council of the City of Colusa to authorize the City Manager to sign the contract with Brewer Engineering.

Recommendation: Council to adopt the proposed Resolution to delegate the City Manager authority to execute the Contract with Brewer Engineering

12. Consideration of a Resolution to authorize the City Manager to sign the contract with NV5 for Geotechnical Engineering Service

Recommendation: Council to adopt the proposed Resolution to delegate the City Manager authority to execute the Contract with NV5

13. Consideration of a Resolution for the Community Sake Grant Program

Recommendation: Council to adopt the proposed Resolution authorizing the City to move forward with the Community Sake Grant Program

### **DISCUSSION ITEM**

14. Hybrid Renewable Electric Energy Power Purchase Agreement with BC&E LLC

### **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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