



CITY COUNCIL MEETING

Tuesday, February 07, 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 – 5:30 PM

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Initiation of litigation pursuant to Government Code § 54956.9(d)(4): (1 case)

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. **Approve** - January 17 Council Draft Minutes

3. **Receive and File** - November Treasurer's Report

4. **Adopt** - Resolution authorizing the Master Services Agreement between Hinderliter de Llamas and Associate and the City of Colusa.

COUNCIL /CITY MANAGER /STAFF REPORTS AND COMMENTS

PUBLIC HEARINGS

5. Public Hearing and adoption of the addendum to the City of Colusa Wastewater Upgrade / Water Recycled Project CEQA Initial Study Mitigated Negative Declaration.

Recommendation: Council to adopt Resolution 23-____ adopting the addendum to the Colusa Wastewater Upgrade / Water Recycle Project CEQA Initial Study Mitigated Negative Declaration. If Council approves the addendum, the City can finalize its grant application with the California State Revolving Fund (SRF) for the next series of improvements at the wastewater treatment plant (WWTP).

6. Public Hearing on the Rebuilding American Infrastructure with Sustainability and Equity, or RAISE Discretionary Grant program

Recommendation: Council to approve grant application parameters and take public comments on program outline.

7. Public Hearing Discussion of Community Development Block Grant (CDBG) – Coronavirus Response Round 1 (CV1).

Recommendation: Council to approve close-out procedures for the CDBG-CV1 Grant in the amount of \$71,894 once any public comments have been heard.

CONTINUED PUBLIC HEARINGS

8. Continued Public Hearing on the Conditional Use Permit/General Development Plan (GPD) Consistency Review located at the northeast corner of D Street and East Clay Street

Recommendation: Council to take public comments and;

Council to adopt Resolution 23-__ approving a Conditional Use permit to allow the construction of a cannabis business, manufacturing and cultivation facilities and related street and infrastructure improvements over an approximately 32-acre site zoned (PD) Planned Development District, located at the northeast corner of D Street and East Clay Street.

9. Continued Public Hearing on the Ordinance approving a Development Agreement by and between the City of Colusa and Colusa Riverbend Estates L.P. and Pomona Rio Property, LLC a California Limited Liability Company, relative to the Development of a Cannabis Manufacturing Facility.

Recommendation: Council to take public comments and;

Council to introduce, read by title only, and waive the full first reading of an Ordinance of the City Council of the City of Colusa approving a Development Agreement by and between the City of Colusa and Colusa Riverbend Estates L.P. and POMONA RIO PROPERTY,

LLC a California limited liability company Relative to the Development of a Cannabis Manufacturing Facility.

COUNCIL CONSIDERATION

10. Consideration of a Resolution granting the issuance of a Public Facilities Permit to the applicants of "The Salty Pig" a.k.a. Brent Nobles and Thomas Cowsert - in the C-G zoning district of a remodel and repurposing of an existing building located at 115 5th Street which proposes to change the building use from Auto Parts to a Butchery, Deli/Market, and Eventually addition of a kitchen and bar.

Recommendation: Council to adopt Resolution No 23-____: A Resolution of the City of Colusa City Council approving the issuance of a public facilities permit through the Department of Alcoholic Beverage Control for Thomas Cowsert and Brent Nobles for use of the business called "The Salty Pig".

11. Levitt AMP Colusa Music Series – Award and Commitment

Recommendation: Council to approve for the City of Colusa to become a presenting sponsor as supported by Council Resolution 22-34 in the amount of \$15,000.

12. Contract modification for Police Dispatch services with the County of Colusa.

Recommendation: Council to approve contract modification for Police Dispatch services with County of Colusa for Calendar Years 2023, 2024, 2025, and 2026.

13. Contract modification for Animal Control services with the County of Colusa.

Recommendation: Council to approve contract modification for Animal Control services with County of Colusa for Calendar Years 2023, 2024, 2025, and 2026.

DISCUSSION ITEMS

14. Police Trainee position

15. Discussion on Councilmembers' goals and priorities

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) 458-4740 in order to allow the City sufficient time to make reasonable arrangements to accommodate participation in this meeting.

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