

CITY COUNCIL MEETING

Tuesday, January 21, 2025 Regular Meeting - 6:00 PM City Hall – City Council Chambers 425 Webster Street, Colusa, CA 95932

AMENDED AGENDA

Zoom Information: https://us06web.zoom.us/j/85200701051 Mobile (669) 444-9171

Meeting ID 852 0070 1051 Passcode 086453

Mayor – Ryan Codorniz Mayor Pro Tem – Denise Codorniz 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)

PRESENTATION

5-Year Service Award - Gumercindo Salazarr III

<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.

- 2. Receive and File Police Department December report
- 3. Receive and File Code Enforcement December report
- 4. Receive and File Treasurer's October report
- 5. Receive and File Parks, Recreation & Tree Commission Quarterly report

COUNCIL MEMBER /CITY MANAGER REPORTS AND STAFF COMMENTS

PUBLIC HEARING

6. Public Hearing for the Wastewater Control Plant Annexation and requesting the City Manager to initiate the entitlement process and the California Environmental Quality Act review, authorizing the City Manager to execute necessary contracts and expend funds and to bring back the item at a future meeting

Recommendation: Open the Public Hearing and take public comments;

Council to adopt the Resolution requesting the City Manager to initiate the entitlement process and necessary California Environmental Quality Act Review for annexation of unincorporated territory to the City of Colusa involving approximately 697.37 acres and adjacent public right-of-ways acres and development of city-owned property for future construction of a cannabis operation (APN's 017-020-024, -025, -026, -027, 017-030-079, -080 AND 015-130-128, -129, 015-130-068, -082)

COUNCIL CONSIDERATION

7. Consideration of a Resolution authorizing the City to publicize the Measure B Citizens Oversight Committee's Annual Report (FY 2023/2024).

Recommendation: Council to adopt the Resolution authorizing the City to publicize the Measure B Citizens Oversight Committee's Annual Report (FY 2023/2024)

8. Consideration of a Resolution authorizing the City Manager to waive the request for proposal process and sign the consulting services agreement with Element Land Solutions for Planning

<u>Recommendation:</u> Council to adopt the Resolution authorizing the City Manager to waive the request for proposal process and sign the consulting services agreement with Element Land Solutions for Planning

9. Consideration of a Resolution approving the proposal and contract amendment with NV5 for geotechnical engineering evaluation services.

<u>Recommendation:</u> Council to adopt the Resolution approving the proposal and contract amendment with NV5 for geotechnical engineering evaluation services

DISCUSSION

Sidewalk Vendors, Pop-Ups (flower stands, etc.) without Business Licenses

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

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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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