

CITY COUNCIL MEETING

Tuesday, March 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. Adopt Draft March 4 Council Minutes
- 2. Receive and File Police Department February report
- 3. Receive and File Finance Department February report
- 4. Receive and File Treasurer's January report
- 5. Receive and File February Warrants List
- 6. Receive and File Grants Dashboard March report
- 7. Adopt Resolution waiving the single-day business license fees for vendors participating in Colusa Art Walk 2025

- 8. Adopt Resolution to authorize the Police Chief to waive the Request for Proposal process to purchase software licensing for Mobile Data Terminals (MDT's) from Sun Ridge Systems, Inc.
- Adopt Resolution authorizing the City Manager to execute all agreements, program supplements and amendments thereto with the California Department of Transportation for Wescott Road.

COUNCIL MEMBER /CITY MANAGER REPORTS AND STAFF COMMENTS

COUNCIL CONSIDERATION

10. Consideration of a Resolution adopting the City's 2025 Investment Policy

Recommendation: Council to adopt the Resolution adopting the City's 2025 Investment Policy.

11. Consideration of a Resolution authorizing the City Manager to execute an agreement for investment advisory services with Optimized Investment Partners.

Recommendation: Council to adopt the Resolution authorizing the City Manager to execute an agreement for investment advisory services with Optimized Investment Partners.

DISCUSSION ITEM

12. Energy costs and options

FUTURE AGENDA ITEMS

ADJOURNED TO CLOSED SESSION

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

1. 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

2. Public Employee Performance Evaluation (§ 54957) Title: City Manager

REPORT ON CLOSED SESSION

Shelly Wille

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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