



CITY COUNCIL MEETING

Tuesday, May 02, 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

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

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.*

1. Receive and File - Police Department March report

2. Approve - Side Letter for Colusa Police Officers Association

COUNCIL MEMBER /CITY MANAGER REPORTS AND STAFF COMMENTS

COUNCIL CONSIDERATION

3. Consideration using City funds to purchase a towable concrete mixing trailer and a load pro-2-yard material loader trailer and mixing station and to waive the (RFP) Request for the proposal process.

Recommendation: Council to adopt Resolution 23-___ approving the purchase of a towable concrete mixing trailer and a load pro 2 materials mixing station. And, advise staff on funds to use for the purchase of a towable concrete mixing trailer and a load pro-2-yard material loader trailer and mixing station.

4. Consideration using City funds to purchase a 3500 or 4500 truck from Hoblit Dealerships and to waive the (RFP) Request for proposal process as this will save money and time.

Recommendation: Council to adopt Resolution 23-___ approving the purchase of a 3500 or a 4500 truck from Hoblit dealership off of the State Purchasing Agreement. And, advise staff on funds to use for the purchase of a 3500 or 4500 truck from Hoblit Dealerships.

5. Consideration of a Resolution to authorize the City Manager to sign the agreement and other documents relevant to Prop 64.

Recommendation: Council to adopt Resolution 23-___ to delegate authority to execute Prop 64 Grant Agreement and other required documents.

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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