



425 Webster Street
Colusa, CA 95932

CITY COUNCIL REGULAR MEETING AGENDA

January 4, 2022

Closed Session 5:00 pm, Regular Session 6:00 pm
City Hall – City Council Chambers

If you wish to make a public comment, please submit your comment via email to the City Clerk at cityclerk@cityofcolusa.com or by dropping off a comment at City Hall at the drop box by 3:00 pm, January 4, 2022. Each comment will be read aloud by the City Clerk up to three minutes. You may also come to the Council Chambers and deliver your public comment in person.

Members of the public can view the regular meeting live through Zoom:

<https://us06web.zoom.us/j/86465138081>

Or, join from a phone: (346)248-7799, (720)707-2699, (646)558-8656

Webinar ID: 864 6513 8081

Mayor – Thomas Reische
Mayor Pro Tem – Daniel Vaca
Council Member- Denise Conrado
Council Member – Greg Ponciano
Council Member – Josh Hill

CALL TO ORDER / ROLL CALL

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

CLOSED SESSION MEETING – 5:00 PM

- 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

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2)
1 potential case

REGULAR MEETING – 6:00 PM

REPORT ON CLOSED SESSION

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)*

PRESENTATIONS

- 5 Year Service Award for Micah Hogan
- Overview of Fiscal Year 2020-2021 Financial Statements/Audit

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.*

RECOMMENDED

1. Fire Department Monthly Report, Update on 4th Quarter 2021
2. Finance Department – November Report
3. Warrants List –November
4. Resolution approving the Fiscal Year 2020-2021 Annual Audit and Single Audit reports

Receive & File
Receive & File
Receive & File

Adopt

COUNCIL MEMBER AND CITY MANAGER REPORTS

COUNCIL CONSIDERATION

5. Subject: City of Colusa's Donation Policy

Recommendation:

- Council to direct staff on any changes to the Donation Policy.
- Council to adopt Resolution 22-__ : A Resolution of the City Council of the City of Colusa approving the City's Donation Policy.

6. Subject: Consideration of an authorized representative for the State Revolving Fund for the City of Colusa recycled water system upgrades.

Recommendation:

- Council to authorize the City Manager as the authorized representative.

7. Subject: 2022 City Council Assignments

Recommendation: Council to update the Council Assignments for 2022.

DISCUSSION ITEM

- Council to discuss and give direction to staff on whether to pursue a one percent (1%) tax initiative for the November 2022 election

FUTURE AGENDA ITEMS

ADJOURNMENT

POSTED: December 29, 2021


SHELLY KITTLE, CITY CLERK

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 available on the city's website beginning 72 hours in advance. 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 on the website.

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.

"This institution is an equal opportunity employer and provider."