



CITY COUNCIL MEETING

Tuesday, March 21, 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

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

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)*

PRESENTATIONS

2. CalPERS Unfunded Pension Liabilities

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.*

3. **Approve** - Council Draft Minutes of February 21 and March 7
4. **Receive and File** - Fire Department January and February reports
5. **Receive and File** - Police Department February report
6. **Receive and File** - Finance Department February report
7. **Receive and File** - February Treasurer's report
8. **Receive and File** - February Warrants List

COUNCIL CONSIDERATION

9. Consideration of the Resolution to authorize the City Manager to sign the financing agreement with the City of Colusa Utilities Department to transfer funds to purchase the Pirelli Building

Recommendation: Consider to adopt Resolution 23-__ to authorize the City Manager to sign the financing agreement with the City of Colusa's Utilities Department

10. Consideration of the Resolution approving the City Manager to sign the contract with the selected firm for audit service to the City of Colusa for three years.

Recommendation: Council to adopt Resolution 23-__ approving and authorizing the City Manager to execute a contract for Professional Auditing Services with the new auditor for Years 2023, 2024 and 2025

11. Consideration of an Alternate to the Colusa Groundwater Authority Commission

Recommendation: Council to appoint an alternate for the Colusa Groundwater Authority.

DISCUSSION ITEMS

12. Discuss Council's Goals and Objectives

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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