



CITY COUNCIL MEETING

Tuesday, October 03, 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

- 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:

- Department Heads
- Water/Sewer

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. **Approve** - September 19 Council Draft Minutes
2. **Receive and File** - Finance Department August Report
3. **Receive and File** - August Warrants List
4. **Receive and File** - Treasurer's August Report
5. **Receive and File** - Recology Waste Collection Service rate increases effective Jan.1, 2024
6. **Adopt** - Resolution for Designation of Authorized Representative for a new grant application for the South Wescott Sewer Pump Station.
7. **Adopt** - Resolution to vacate various public utility easements in and around Fremont Street for purposes of construction of the new Colusa County Detention and Treatment Facility

COUNCIL MEMBER /CITY MANAGER REPORTS AND STAFF COMMENTS

COUNCIL CONSIDERATION

8. Consideration of Commission Appointment for the Planning Commission vacancy
Recommendation: Council to appoint Sara Andreotti to the Planning Commission.
9. Consideration of the First Amendment of the Development Agreement by and between the City of Colusa and Amarjit Cheema relative to the Colusa Town Center Project
Recommendation: Council to adopt the Resolution approving the First Amendment to the Development Agreement by and between the City of Colusa and Amarjit Cheema relative to the Colusa Town Center Project
10. Community Sake Grant Applications, Second Round, to be considered for Fiscal Year 2023/24 approval and disbursement.
Recommendation: Council to adopt the Resolution for the City of Colusa to issue funding agreements and disbursements to the approved grant applications.
11. Consideration of a Resolution to approve the Bid submitted by California Engineering Company, Inc. for the Construction Management of the Walnut Ranch Sewer Main Line and Services and Sewer Abandonment Project.
Recommendation: Council to adopt the Resolution approving the proposal and bid received by California Engineering Company, Inc. for the Construction Management of Walnut Ranch Sewer Main Line and Services and Septic Tank Abandonment Project.

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.

“This institution is an equal opportunity employer and provider”