



## CITY COUNCIL MEETING

Tuesday, March 19, 2024

Regular Meeting - 6:00 PM

City Hall – City Council Chambers

425 Webster Street, Colusa, CA 95932

### AGENDA

#### Zoom Information:

<https://us06web.zoom.us/j/89890717467>

Meeting ID: 898 9071 7467 Passcode: 726926

Mobile: 669-444-9171, ID 89890717467

Mayor – Daniel Vaca

Mayor Pro Tem – Ryan Codorniz

Council Member – Denise Conrado

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)*

#### PRESENTATIONS

10-year Service Award for Brent Townsend

**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** - Council Draft Minutes of March 5
2. **Receive and File** - Fire Department February report
3. **Receive and File** - Police Department February report
4. **Receive and File** - Recreation Department report
5. **Receive and File** - Finance Department January and February reports
6. **Receive and File** - Treasurer's December report
7. **Receive and File** - January and February Warrants list

8. **Adopt** - Resolution to initiate proceedings for the annexation of approximately 509.78 acres of City-owned property adjacent to the wastewater treatment plant.

## **COUNCIL MEMBER /CITY MANAGER REPORTS AND STAFF COMMENTS**

### **COUNCIL CONSIDERATION**

9. Consideration of Commission Appointments

**Recommendation:** Council to reappoint Jean Pierre Cativela, Thomas Roach and Sara Andreotti to the Planning Commission for a four-year term.

Council to reappoint/appoint four seats on the Parks, Recreation and Tree Commission between the five applicants. Elizabeth Yerxa, Leslie Poland, Cynthia White, Jamie Davis-Meyer and Jack Cunningham for a four-year term.

Council to reappoint Jim White to the Heritage Preservation Commission for a four-year term.

### **DISCUSSION ITEMS**

- Update on the Mushroom Facility
- Sports Complex
- Colusa Swim Team

### **FUTURE AGENDA ITEMS**

### **ADJOURNED TO CLOSED SESSION**

### **CLOSED SESSION MEETING**

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

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

### **REPORT ON CLOSED SESSION**



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.

“This institution is an equal opportunity employer and provider”