



## **CITY COUNCIL MEETING**

Tuesday, May 16, 2023

Regular Meeting - 6:00 PM

City Hall – City Council Chambers

425 Webster Street, Colusa, CA 95932

### **MINUTES**

**CALL TO ORDER** – Mayor Ponciano called the meeting to order at 5:00 pm

**ROLL CALL** - Council Members Conrado, Vaca, Codorniz, Garofalo and Mayor Ponciano were present.

**PUBLIC COMMENTS** – None.

#### **CLOSED SESSION MEETING – 5:00 PM**

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

- 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

#### **REGULAR MEETING – 6:00 PM**

**REPORT ON CLOSED SESSION** - Mayor Ponciano stated Closed Session would reconvene after the regular meeting.

**ROLL CALL**- All Council Members were present.

#### **PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA** – There was council consensus on the approval of the agenda.

**PUBLIC COMMENTS** – None.

#### **PRESENTATION**

Mayor Ponciano presented the Girls Scouts from Troop 348 with democracy and community service patches.

**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 Minutes of April 4, 18 and May 2
2. **Receive and File** - Police Department April report
3. **Receive and File** - Finance Department April Report
4. **Receive and File** - April Warrants List
5. **Receive and File** - April Treasurer's Report
6. **Approve** - Street closure on Jay Street, between 9th and 10th - "World No Tobacco Day" on May 27, 2023

**7. Adopt - Resolution to adopt a list of projects funded by SB1 Fund "The Road Repair and Accountability Act"**

**ACTION:** Motion by Council Member Vaca, seconded by Council Conrado to approve all consent items. Motion passed 5-0 with the following roll-call vote:

AYES: Codorniz, Conrado, Vaca, Garofalo and Ponciano.

NOES: None.

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

Council Members reported on meetings they each attended.

City Attorney Jones will be at the League of California City Attorneys Conference next week.

City Manager Cain reported on meetings he attended.

City Engineer Swartz provided an update on the Arco project and the 5<sup>th</sup> Street Well project.

Police Chief Fitch provided updates in his department.

Fire Captain Avera provided updates in his department.

Finance Director Khan-Aziz provided updates in her department.

Consultant Ash provided updates on grants.

City Clerk Kittle provided a reminder about AB-1825 training.

**COUNCIL CONSIDERATION**

**8. Consideration of adopting a Resolution approving the American Rescue Plan Act Spending Plan (ARPA)**

City Manager Cain discussed the Department Heads' recommended funding priorities. Consultant Ash provided details on revisions and her recommendations.

**ACTION:** With no public comments, motion by Council Member Vaca, seconded by Council Member Codorniz to adopt **Resolution 23-24** approving the ARPA Spending Plan with the following revisions: Move \$176,000 (Flatbed Truck with Build Out \$100,000 and Cart-Away \$76,000) from Department of Public Works to Local Transportation Funds and swap Wildland Personal Protection Equipment (PPE) and Fire Shelters from the Strike Team Fund. Motion passed 5-0 with the following roll-call vote:

AYES: Codorniz, Conrado, Vaca, Garofalo and Ponciano.

NOES: None.

**DISCUSSION ITEMS**

City Manager Cain provided an update on the Splash Pad. There would be ADA access and picnic tables.

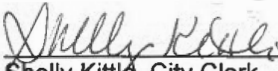
Sawyer Stocks inquired about the Splash Pad and how the youth could help. He stated he was working towards being an Eagle Scout.

**FUTURE AGENDA ITEMS**

None.

**ADJOURNED at 6:50 pm to reconvene to CLOSED SESSION**

REPORT ON CLOSED SESSION – At 7:50 pm, Mayor Ponciano stated there was no reportable action.

  
Shelly Kittle, City Clerk

  
GREG PONCIANO, MAYOR