



425 Webster Street  
Colusa, CA 95932

## CITY COUNCIL REGULAR MEETING MINUTES

February 15, 2022

Closed Session 5:00 pm, Regular Session 6:00 pm

City Hall – City Council Chambers

CALL TO ORDER / ROLL CALL – Mayor Reische called the meeting to order at 5:05 pm. Council Members Hill, Ponciano, Vaca, Conrado and Mayor Reische were all present.

PUBLIC COMMENTS – None.

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

- CONFERENCE WITH LEGAL COUNSEL – Existing Litigation Government Code Section 54956.9(d)(1) Colusa County v. City of Colusa, Colusa Industrial Properties, Inc., Superior Court Colusa County, CV 24579.
- CONFERENCE WITH REAL PROPERTY NEGOTIATIONS (§ 54956.8) Property: for 513 Market Street, Colusa, CA; Agency Negotiations: Jesse Cain, City Manager, and Ryan Jones, City Attorney; Under Negotiation: price and terms of payment
- 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 Reische stated there was no reportable action.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – There was council consensus for agenda approval.

PUBLIC COMMENTS – None.

**PROCLAMATION** - Mayor Reische presented the Proclamation on Teen Dating Violence Awareness & Prevention Month for February to Magdalena Arroyo from Casa de Esperanza.

**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. Council Draft Minutes - January 4<sup>th</sup>, 18<sup>th</sup> and February 1<sup>st</sup>.
2. Fire Department – January Report
3. Finance Department January Report

*Approve  
Receive & File  
Receive & File*

- |   |                |
|---|----------------|
| 4. Warrants List –January   | Receive & File |
| 5. Resolution approving the City’s Micro-Enterprise Grant/Loan guidelines and application   | Adopt          |
| 6. Resolution to approve the commitment of boat launch funds in the amount of \$5.000 per year to help maintain Roberts Ditch for public access | Adopt          |

**ACTION:** Mayor Reische recused himself from the Warrants List due to his financial interest with George L. Messick as President. Motion by Council Member Ponciano, seconded by Council Member Conrado to approve the Consent Calendar. Motion passed 5-0 by the following roll-call vote:

AYES: Ponciano, Hill, Conrado, Vaca and Reische.  
NOES: None.  
ABSENT: None.

**COUNCIL MEMBER AND CITY MANAGER REPORTS**

Councilmember Ponciano provided updates on meetings he attended.  
Councilmember Conrado provided updates on meetings she attended.  
Councilmember Vaca didn’t have anything to report.  
Councilmember Hill provided updates on meetings he attended.  
Mayor Reische didn’t have anything to report.  
City Manager Cain attended the California League of Cities City Manager’s Conference. Cain reported after meeting with States Parks, he will bring back a 20-year contract at the March 15<sup>th</sup> meeting.

**COUNCIL CONSIDERATION**

7. **Subject:** City of Colusa Fiscal Year 2021-2022 Mid-Year Budget Update

DISCUSSION: Finance Director Aziz-Khan provided an overhead presentation of the 2021-22 Mid-Year Budget Update. She took questions from council members.

ACTION: Motion by Council Member Conrado, seconded by Council Member Hill to adopt **Resolution 22-06** the Mid-Year Budget Updates for Fiscal Year 2021-22. Motion passed 5-0 by the following roll-call vote:

AYES: Ponciano, Hill, Conrado, Vaca and Reische.  
NOES: None.  
ABSENT: None.

ACTION: Motion by Council Member Vaca, seconded by Council Member Conrado to adopt **Resolution 22-07** making corrections to established appropriation limits for the Fiscal Year 2020-2021 and Fiscal Year 2021-2022. Motion passed 5-0 by the following roll-call vote:

AYES: Ponciano, Hill, Conrado, Vaca and Reische.  
NOES: None.  
ABSENT: None.

8. **Subject:** City-Wide Pavement Management Plan – Final Plan and Adoption

DISCUSSION: City Engineer Swartz presented details of the Pavement Management Plan, discussed grant opportunities, and answered questions from council.

ACTION: With no public comments, motion by Council Member Vaca, seconded by Council Member Hill to adopt **Resolution 22-08** accepting the City-Wide Pavement Management Plan 2021/22. Motion passed 5-0 by the following roll-call vote:

AYES: Ponciano, Hill, Conrado, Vaca and Reische.  
NOES: None.  
ABSENT: None.

9. Subject: Consideration of Commission Reappointments.

DISCUSSION: City Clerk reported on the vacancies and the reappointments.

ACTION: With no public comments, Council Member Hill made a motion, seconded by Council Member Vaca to reappoint Commissioners Gladys Garcia and Jon Wrysinski to the Heritage Preservation Commission for another four-year term. Motion passed 5-0 by the following roll-call vote:

AYES: Ponciano, Hill, Conrado, Vaca and Reische.

NOES: None.

ABSENT: None.

**DISCUSSION ITEMS**

Colusa Industrial Properties – Project Update

Ed Hulbert, with CIP provided a handout titled “Update on the Cannabis Projects at Colusa Industrial Park”. Hulbert stated he would continue to periodically provide Council with CIP updates.

Pirelli Update

City Manager Cain provided “Pirelli Building Project- February 2022 Update” and discussed grants and two possible leases.

City Sponsored Events and Recreation Activities for 2022

City Manager Cain provided a proposed events list from the Ad Hoc Committee. The Lyons Club and Rotary would help with the events. Cain provided a preliminary budget and stated the Recreational Activities item would be discussed at the next meeting along with more event details.

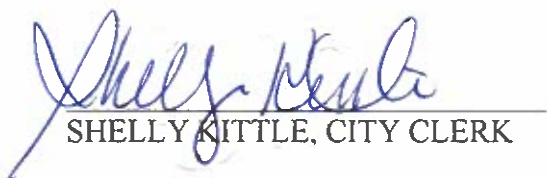
**FUTURE AGENDA ITEMS**

Council Member Ponciano requested a street update that City Engineer Swartz discussed in his presentation.

City Manager Cain will bring back additional information on the flowerpots.

**ADJOURNED** at 7:12 pm.

  
THOMAS REISCHE, MAYOR

  
SHELLY KITTLE, CITY CLERK

