



## CITY COUNCIL MEETING

Tuesday, January 07, 2025

Regular Meeting - 6:00 PM

City Hall – City Council Chambers

425 Webster Street, Colusa, CA 95932

### MINUTES

**CALL TO ORDER-** Mayor Codorniz called the meeting to order at 6:00 pm.

**ROLL CALL** – Council Members Markss, Ponciano, Conrado, Codorniz and Mayor Vaca were present.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENTS** Margaret Roa inquired about the blighted house.

**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. **Receive and File** - Street Department November report
2. **Receive and File** - Police Department November report
3. **Approve** - Draft Minutes of Council Meeting December 17

**ACTION:** Motion by Council Member Markss, seconded by Council Member Vaca to approve the consent items. Motion passed unanimously.

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

Council Members provided updates on meetings and events they attended.

Ryan Jones – no report

City Manager Cain provided updates on contracts and the property that closed December 30<sup>th</sup>.

Finance Director Aziz-Khan – provided updates in the Finance Department.

Police Chief Fitch – provided updates in the Police Department.

Fire Chief Conley – provided updates in the Fire Department.

Code Enforcement Officer Soto – provided updates in the Code Enforcement Department.

### **PUBLIC HEARING**

4. Consideration of a Resolution approving the authority of the City Manager to close out the Micro-Enterprise loan grant.

**PUBLIC HEARING** opened at 6:15 pm: Citizen Roa asked if there were any pending loans.

**PUBLIC HEARING** closed at 6:17 pm.

**ACTION:** Motion by Council Member Ponciano, seconded by Council Member Conrado to adopt **Resolution 25-01** approving the city staff to close out the Micro-Enterprise loan grant. Motion passed 5-0 by the following roll-call vote:

**AYES:** Markss, Ponciano, Conrado, Vaca and Codorniz.

**NOES:** None.

**ABSENT:** None.

**COUNCIL CONSIDERATION**

5. Heritage Preservation Commission Appointment

ACTION: Motion by Council Member Vaca, seconded by Council Member Conrado to appoint Jeneane Wilsey to the Heritage Preservation Commission. Motion passed 5-0 by the following roll-call vote:

**AYES:** Markss, Ponciano, Conrado, Vaca and Codorniz.

**NOES:** None.

**ABSENT:** None.

**DISCUSSION**

6. Council Member Assignments

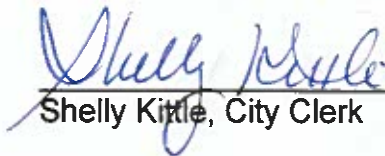
Council Member Assignments for 2025 were discussed and assigned.


**FUTURE AGENDA ITEMS**

Special Fund for Pirelli Building and name change.

Pickle Ball Courts and a Dog Park – March 4th

**ADJOURNED at 6:38 pm**

  
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Shelly Kittle, City Clerk

  
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RYAN CODORNIZ, MAYOR