



425 Webster Street
Colusa, CA 95932

**CITY COUNCIL
REGULAR MEETING
MINUTES**

January 18, 2022

Closed Session 5:30 pm, Regular Session 6:00 pm
City Hall – City Council Chambers

CALL TO ORDER / ROLL CALL – Mayor Reische called the meeting to order at 5:30 pm. All Council Members were present: Denise Conrado, Josh Hill, Greg Ponciano, Daniel Vaca and Thomas Reische.

PUBLIC COMMENTS – None.

CLOSED SESSION MEETING – 5:30 PM

- Public Employee Performance Evaluation (§ 54957) Title: City Manager

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 on the approval of the agenda.

PUBLIC COMMENTS – Officer Hogan expressed his concerns about the employee's increased costs for medical coverage.

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 - Dec. 7 th | <i>Approve</i> |
| 2. Fire Department Monthly Report - December | <i>Receive & File</i> |
| 3. Police Department Monthly Reports (Oct., Nov., Dec.) | <i>Receive & File</i> |
| 4. Planning Department – December Report | <i>Receive & File</i> |
| 5. Finance Department – December Report | <i>Receive & File</i> |
| 6. Warrants List –December | <i>Receive & File</i> |
| 7. Resolution to approve the final map of the Sunrise Landing Subdivision Phase II directing the recording thereof and authorizing Colusa Industrial Properties, a California Corporation and Colusa Industrial Properties, Inc., A California Corporation, as to their respective interest appear of records | <i>Adopt</i> |

ACTION: Mayor Reische recused himself from the Warrants List due to his financial interest with George L. Messick as President. Motion by Council Member Conrado seconded by Council Member Hill 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 provided updates on meetings he attended.
Councilmember Hill provided updates on meetings he attended.
Mayor Reische provided updates on meetings he attended.
City Manager Cain provided meetings he attended.

COUNCIL CONSIDERATION

8. Subject: City of Colusa's Donation Policy

DISCUSSION: City Manager Cain reported information on the two draft policies. Council Member Ponciano pointed out clearer guidelines were needed and that he worked with City Attorney Jones on Draft A. Council discussed with staff on policy details, solicitations forms, authority levels and miscellaneous donation accounts.

PUBLIC COMMENTS: Ed Hulbert, with CIP provided his suggestions on donation amounts and approval between City Manager and council.

City Attorney Jones clarified Draft B, Sections 4- and 8-dollar amounts would be consistent. Other clarifications were to change the "General Fund" to "Undesignated Donations" and create a Miscellaneous Donations Account.

ACTION: Council directed staff to modify Draft B. Council Member Hill made a motion, seconded by Council Member Conrado to adopt **Resolution 22-03**: A Resolution of the City Council of the City of Colusa approving the City's Donation Policy with the following amendments: *Council to receive special notification of donations of \$15,000 or greater, the dollar amount for Department Head approval would be removed and a Miscellaneous Fund account would be created. Motion passed 4-1 with the following roll-call vote:
AYES: Hill, Conrado, Vaca and Reische.

NOES: Ponciano.

ABSENT: None

DISCUSSION ITEMS

- ARPA Funds

City Manager Cain provided council guidelines on the use of the available funds and that the deadline to use those funds was in 2026. Cain will meet with the Department Heads in a few weeks and would bring something back to council.

- CVI Update

City Manager Cain will submit a request to the State for reimbursement. He will create an assets list of the inventory. Some of the items that local business could use were: shade structures, hand-washing stations, sanitizer stations, Plexi-glass, tables and chairs.

- Prop 68 Update

City Manager Cain stated the City was not awarded the grant for the Levee Project. Cain confirmed the Splash Pad was awarded and would be going out for bid in April.

- Grants Update

City Manager Cain provided the council a "Grant List Update" and discussed each of the grants.

- Pirelli Update

City Manager Cain discussed the 20% cash match grant. Cain confirmed SF Metal Works was the one tenant in the building.

FUTURE AGENDA ITEMS

None.

ADJOURNED at 7:09 pm.


Shelly Kittle, City Clerk


THOMAS REISCHE, MAYOR

