



CITY COUNCIL MEETING

Tuesday, June 17, 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 6:05 pm.

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

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS – Devin Kelley thanked council members for their contribution to the fair festivities.

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 - Code Enforcement May report
2. Adopt - Resolution approving the updated local Hazard Mitigation Plan (LHMP)
3. Adopt - Resolution to authorize the City Manager to enter into a professional services agreement with Endemic Architecture, for preliminary design and planning services for a new police department facility, in an amount not to exceed \$50,000
4. Adopt - Resolution approving the Lease Agreement between the City of Colusa and the County Office of Education for storage of records

ACTION: Motion by Mayor Pro-Tem Conrado, seconded by Council Member Ponciano to approve Consent Calendar. Motion passed unanimously.

COUNCIL MEMBER /CITY MANAGER REPORTS AND STAFF COMMENTS

Council Members provided updates on meetings and events they attended.

City Attorney Jones stated he didn't have anything to report.

City Manager Cain provided updates on projects and meetings.

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

City Treasurer Kelley stated she didn't have anything to report.

Police Chief Fitch provided updates in the Police Department.

Fire Chief Conley provided updates in the Fire Department.

City Engineer Swartz provided updates in the Engineering Department and Planning Department.

City Clerk Kittle announced the Special Workshop tomorrow.

COUNCIL CONSIDERATION

5. Consideration of a Resolution approving the proposed budget and GANN Limit, as City Manager and City Staff recommended.

Mayor Codorniz and Mayor Pro-Tem Conrado, as the Ad Hoc Committee reviewed each department.

ACTION: Motion by Mayor Pro-Tem Conrado, seconded by Councilmember Vaca to adopt **Resolution 25-35** approving the proposed Fiscal Year 2025-26 budget. Motion passed 5-0 by the following roll-call vote:

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

NOES: None.

ABSENT: None.

ACTION: Motion by Mayor Pro-Tem Conrado, seconded by Councilmember Vaca to adopt **Resolution 25-36** approving the appropriation Limit for the Fiscal Year 2025-26. Motion passed 5-0 by the following roll-call vote:

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

NOES: None.

ABSENT: None.

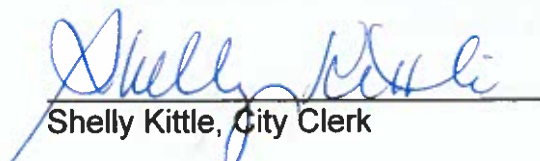
FUTURE AGENDA ITEMS

List of vacant homes

ADJOURNED at 6:39 pm.

Mayor Codorniz stated there would not be a Closed Session.



RYAN CODORNIZ, MAYOR

Shelly Kittle, City Clerk