



## CITY COUNCIL MEETING

Tuesday, February 20, 2024

Regular Meeting - 6:00 PM

City Hall – City Council Chambers

425 Webster Street, Colusa, CA 95932

### MINUTES

**CALL TO ORDER-** Mayor Vaca called the meeting to order.

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

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENTS** – Susan Meeker announced her March 1<sup>st</sup> retirement with the Pioneer Review.

**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** - Police Department January Report
2. **Adopt** - Ordinance 564 Rezoning a portion of property identified as Assessor's Parcel # 017-130-166 from R-1 to O-S and property identified as Assessor Parcel # 017-130-088 from R-1 to M-1
3. **Adopt** - Resolution to purchase two Toughbooks with docking stations using strike-team money for the Fire Department
4. **Adopt** - Resolution authorizing the City Manager to purchase a dump trailer for the Public Works Department
5. **Approve** - Application for street closure "Building Bridges for a Diverse Community" event on April 20

**ACTION:** Motion by Council Conrado seconded by Mayor Vaca to approve the consent calendar. Motion passed unanimously.

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

Council Member Conrado provided updates on meetings and events she attended.

Council Member Ponciano – nothing to report.

Council Member Markss – nothing to report.

Council Member Conrado - provided updates on meetings she attended.

Mayor Pro-Tem Codorniz – provided updates on meetings he attended.

Mayor Vaca provided updates on meetings he attended.

City Manager provided updates on meetings he attended.

Police Chief Fitch provided updates at the Police Department.

Grant Writer Ash provided updates on upcoming grants.

Fire Chief Conley provided updates at the Fire Department.

City Treasurer Kelley inquired if the city reached out to the local bank about the percentages on investment.

## **COUNCIL CONSIDERATION**

### 6. Consideration of the Resolution for the 2023-2024 Mid-Year Budget

Finance Director Aziz-Khan provided a presentation and answered questions.

**ACTION:** Motion by Council Markss, seconded by Council Member Codorniz to adopt **Resolution 24-10** adopting the 2023-24 Mid-Year Budget.

## **DISCUSSION ITEMS**

### 7. City Fireworks for 2024

Council and Staff agreed to have the Fire Association handle collecting donations for the 2024 fireworks.

### 8. T-Mobile Hometown Grant

Grant Writer Ash provided details of the grant, that it was a zero cash match and could get up to \$50,000. She will obtain five letters of support and will bring back to the council in March.

### 9. Water Towers signage

City Manager Cain will investigate the feasibility and costs of signage and the bird issue.

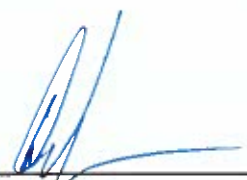
## **FUTURE AGENDA ITEMS**

Grant Writer Ash requested bringing back the Youth Commission.

Grant Writer Ash requested an Economic Development Workshop.

Mushroom Plant

**ADJOURNED at 7:30 pm**

  
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DANIEL VACA, MAYOR  
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Shelly Kittle, City Clerk