



CITY COUNCIL MEETING

Tuesday, April 15, 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 and Mayor Codorniz were present. Council Member Vaca was absent/excused.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS – None.

PRESENTATION

Mayor Codorniz presented the 10-Year Service Award to Joe Martinez.

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. Approve - February 18, March 18, April 1 and April 9 Council Draft Minutes
2. Receive and File - Finance Department March report
3. Receive and File - Code Enforcement March report
4. Receive and File - March Warrants List
5. Receive and File - HDL Quarterly Sales Tax update

ACTION: Motion by Mayor Pro-Tem Conrado, seconded by Council Member Markss to approve the consent calendar. Motion passed unanimously.

COUNCIL MEMBER /CITY MANAGER REPORTS AND STAFF COMMENTS

Councilmembers provided updates on meetings and events they attended.

City Attorney Jones noted evaluations were sent to council members.

City Manager Cain provided updates on projects and meetings.

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.

City Engineer Swartz provided updates on projects.

COUNCIL CONSIDERATION

6. Consideration of a Resolution of a Determination of Public Convenience or Necessity for Valencia's Market at 950 6th Street, Colusa, CA 95932

ACTION: With no public comments, motion by Councilmember Ponciano, seconded by Mayor Pro-Tem Conrado to adopt **Resolution 25-21** approving the public convenience or necessity for a Type 20 Alcoholic Beverage Control License for Valencia's Market. Motion passed 4-0 by the following roll-call vote:

AYES: Markss, Ponciano, Conrado, and Codorniz.

NOES: None.

ABSENT: Vaca.

7. Consideration of a Resolution authorizing the City Manager to sign the Lease Agreement with Glanris, Colusa LLC for 37,000 square feet at 1480 Will S Green Avenue, the former Pirelli Building which is now called the Colusa Bio Innovation Center.

City Manager Cain provided a report.

PUBLIC COMMENTS: Citizen Connie Aden commented on the poor condition of the road leading to the facility. Jason Inof from Glanris answered questions from the council. Deputy City Attorney Hillebrand stated council could approve the Resolution with the expectation that a further amendment clarifying the exterior lease area and a cap on the improvement would be considered at the next meeting.

ACTION: Motion by Mayor Pro Tem Conrado, seconded by Councilmember Ponciano to adopt **Resolution 25-22** approving the Lease Agreement with Glanris Colusa LLC. Motion passed 4-0 by the following roll-call vote:

AYES: Markss, Ponciano, Conrado and Codorniz.

NOES: None.

ABSENT: Vaca.

8. Consideration of the Resolution approving the Fixed Assets Policy as the City Manager and City Staff recommended.

ACTION: With no public comments, motion by Councilmember Markss, seconded by Mayor Codorniz to adopt Resolution 25-23 approving the Fixed Asset Policy with a clarification. Motion passed 4-0 by the following roll-call vote:

AYES: Markss, Ponciano, Conrado and Codorniz.

NOES: None.

ABSENT: Vaca.

FUTURE AGENDA ITEMS

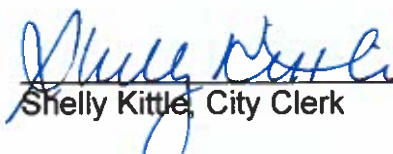
Purchasing Policy

Update on the Arco project

ADJOURNED at 7:00 pm



RYAN CODORNIZ, MAYOR



Shelly Kittle, City Clerk