



425 Webster Street  
Colusa, CA 95932

Last Ordinance #456

Last Resolution #10-18

**CITY OF COLUSA  
CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
Tuesday, July 6, 2010 – 7:00 p.m.**

*The Council may take up any agenda item at any time, regardless of the order listed. Action may be taken only on items on this agenda. Members of the public may comment on any item on the agenda at the time that it is taken up by the Council. Requests to speak on the item should be made to the Mayor at the time an item is discussed. We ask that members of the public come forward to be recognized by the Mayor and keep their remarks brief. Absent permission from the Mayor, comments will be limited to three (3) minutes. Any written correspondence submitted to the City Clerk will be maintained in a permanent file in the City Clerk's Office.*

**Mayor – Donna Critchfield  
Mayor Pro Tem – Kirk Kelleher  
Council Member – Kay Hosmer  
Council Member- Thomas Reische  
Council Member – Patrick Landreth**

- A. **CALL TO ORDER**
- B. **ROLL CALL**
- C. **PLEDGE OF ALLEGIANCE & INVOCATION**
- D. **APPROVAL OF AGENDA**
- E. **PRESENTATIONS**

\*Proclamation declaring July as Sexual Assault Awareness Month in the City of Colusa.

\*Recognition to the Chamber of Commerce for the 4<sup>th</sup> of July Celebration

- F. **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Members of the audience wishing to address the Council regarding City business (on items that do not appear on this agenda) may do so at this time. When recognized by the Mayor,

please come to the podium and state your name and address for the record. Comments will be limited to three (3) minutes unless the Mayor specifically grants further time.

**G. CITY ATTORNEY REPORT ON CLOSED SESSION**

**H. 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 ACTION**

- |  |                               |
|--|-------------------------------|
| 1. Draft Minutes of June 1, 2010 Council Meeting.  | <i>Approve as Amended</i>     |
| 2. Draft Minutes of June 15, 2010 Council Meeting.   | <i>Approve</i>                |
| 3. Joint Powers Agreement/Bylaws for the Colusa County Economic Development Commission.  | <i>Receive &amp; File</i>     |
| 4. Construction Contract Award and Expenditure Authorization for Fremont Street Bikeway Improvements.  | <i>Receive &amp; File</i>     |
| 5. City Engineer's June 2010 Project Report.   | <i>Receive &amp; File</i>     |
| 6. Warrants List – May 2010.   | <i>Receive &amp; File</i>     |
| 7. Warrants List – June 2010.  | <i>Receive &amp; File</i>     |
| 8. Vendor Summary Report for Year-End  | <i>Receive &amp; File</i>     |
| 9. Consider awarding a Broker of Record to Keenan and Associates.  | <i>Approve</i>                |
| 10. Authorize City Manager to sign proposal for re-coating of the UV channel at the Wastewater Treatment Plant.  | <i>Approve</i>                |
| 11. Review the City's current Conflict of Interest Code.   | <i>Adopt</i>                  |
| 12. Consideration of Resolution supporting an application for the City of Colusa to be designated a Preserve America Community                             | <i>Adopt Resolution 10-19</i> |
| 13. Consideration of Resolution designating the Colusa County Film Commission as the California Film Commission's Regional Partner for the City of Colusa. | <i>Adopt Resolution 10-20</i> |

**I. COUNCIL MEMBER AND STAFF REPORTS/COMMENTS.** (The Council will use this section of the agenda to report on committee assignments and may direct staff to place future items on the agenda)

**J. COUNCIL CONSIDERATION**

14. Consideration of Request for Proposal (RFP) results for a Consultant to conduct a Revelopment Project Area do a RDA Boundary Study and provide Redevelopment Plan Adoption Services.

15. Consideration of Resolution 10-22 – A Resolution of the City Council of the City of Colusa Designating a Redevelopment Survey Area.

16. **PUBLIC HEARING** for Consideration of Agreement for Colusa Independence Project and authorizing City Manager to execute agreement.

17. **PUBLIC HEARING** to consider adoption of Resolution 10-21 – A Resolution of the City Council of the City of Colusa, California to approve the CDBG P/TA Grant 08 PTAG-5344 City of Colusa Income Survey Final Report.



**Colusa City Council**  
425 Webster Street  
Colusa, CA 95932

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**COLUSA CITY COUNCIL  
SPECIAL MEETING – CLOSED SESSION  
CITY HALL CONFERENCE ROOM  
Tuesday July 6, 2010 6:00 PM**

**CLOSED SESSION – NOT FOR GENERAL PUBLIC**

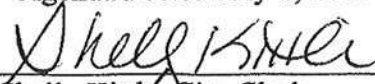
**Mayor – Donna Critchfield**  
**Mayor Pro Tem – Kirk Kelleher**  
**Council Member – Kay Hosmer**  
**Council Member – Pat Landreth**  
**Council Member – Tom Reische**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. PUBLIC COMMENT** (At this time, the public may comment on items scheduled to be heard during Closed Session).
- D. COUNCIL CONVENE TO CLOSED SESSION**

**1. Conference With Labor Negotiators Pursuant to Government code §54957.6:**

- a. Unrepresented Employees:
  - City Manager
  - Administrative Secretary (confidential unit)
  - Public Works & Utility Director
  - Finance and Administrative Services Director
- b. Represented Employees:
  - Police Employees
  - Fire Employees
  - Department Head Group
  - Middle Management Group
  - Miscellaneous Employees

**D. ADJOURNMENT**

Agenda Posted July 1, 2010  
  
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Shelly Kittle, City Clerk