



425 Webster Street
Colusa, CA 95932

Last Ordinance #457

Last Resolution #10-25

**CITY OF COLUSA
CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
Tuesday, August 3, 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. PRESENTATION: Certificate of Appreciation to Phil Calkins for 5 years of service.**
- 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 July 6, 2010 Council Meeting | <i>Approve</i> |
| 2. Draft Minutes of July 20, 2010 Council Meeting | <i>Approve</i> |
| 3. Draft Minutes of July 20, 2010 Special Meeting | <i>Approve</i> |
| 4. Warrants List – May 2010. | <i>Receive & File</i> |
| 5. Warrants List – June 2010. | <i>Receive & File</i> |
| 6. Vendor Summary Report for Year-End | <i>Receive & File</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**

7. Consideration and selection of a City Council Member to be the City's representative to the Economic Development JPA.
8. Consider authorizing the City Manager to execute a contract to process business loans for the City of Colusa Programmed Income.
9. Consideration of a part-time Recreational Aide position description and salary range and authorization for the City Manager to recruit for this position.
10. Consideration of attendance of a Council Member at the Regional Economic Development Workshop presented by the Center for Economic Development in Chico.
11. Consider authorizing the City Manager to sign the agreement between Colusa Regional Medical Center, Maxwell Fire Department, Princeton Fire Department, Sacramento River Fire Protection District, Colusa County Department of Health and Human Services for the disposal of home generated sharps which is part of the Sharps Disposal Program for the Colusa County Department of Health and Human Services.
12. Consider appointment of new City Council Representative for the Transportation Commission.

ADJOURNMENT

Meeting adjourned to Tuesday, August 17, 2010 at 7:00 pm in Council Chambers, 425 Webster Street, Colusa, CA 95932.

AGENDA WAS POSTED on July 29, 2010



 SHELLY KITTLE, CITY CLERK

Regular Colusa City Council meetings are held the first and third Tuesdays of each month at 7:00 pm in the Colusa City Council Chambers located at 425 Webster Street, Colusa California unless otherwise noted above. Copies of open session agenda packets, which are distributed to the City Council, are on file at the front desk of the City at 425 Webster Street, Colusa California, and are available for public inspection beginning 72 hours in advance, during normal business hours (8:00am – 5:00pm., Monday through Friday except for City holidays). Additionally, if any reports or documents, which are public records, are distributed to the City Council less than 72 hours before the meeting, those reports and documents will also be available for public inspection at the front desk of the City and on the day of the meeting in the Council Chambers.

In compliance with the Americans with Disabilities Act, persons requiring accommodations for a disability at a public meeting should notify the City Clerk or Deputy City Clerk at least 48 hours prior to the meeting at (530) 458-4740 in order to allow the City sufficient time to make reasonable arrangements to accommodate participation in this meeting.