



425 Webster Street
Colusa, CA 95932

Last Ordinance #457

Last Resolution #10-26

**CITY OF COLUSA
CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
Tuesday, August 17, 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 August 3, 2010 Council Meeting | <i>Approve</i> |
| 2. Draft Minutes of July 29, 2010 Special Meeting | <i>Approve</i> |
| 3. Fire Department July Monthly Report | <i>Receive & File</i> |
| 4. Police Department July Monthly Report | <i>Receive & File</i> |
| 5. Public Works July Monthly Report | <i>Receive & File</i> |
| 6. Consideration of award and contract for well chlorination systems | <i>Approve</i> |
| 7. Warrants List – July 2010. | <i>Receive & File</i> |
| 8. Bank reconciliation for Month Ending June 2010 | <i>Receive & File</i> |
| 9. Authorize City Manager to execute contract with Construction Testing Services and authorize expenditures in the amount not to exceed \$14,721.00. | <i>Approve</i> |
| 10. Consideration of purchase of Pavilion with Park Bond monies for Will S Green Park. | <i>Approve</i> |
| 11. Consideration of the cancellation of City Council Meeting on September 7, 2010. | <i>Approve</i> |
| 12. Consideration of contract extension for Bartle & Wells for Development Impact Fees. | <i>Approve</i> |
| 13. Consideration of 9 th Street Closure between Market and Jay on September 4 th for Kittle's Pre-Season Waterfowl Sale. | <i>Approve</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 new MOU's with the Police Officers Association, Colusa Firefighters Association and Confidential Employees.

15. Provide Staff direction related to the creation of revised City Council Procedural Guidelines and consider the formation of an ad hoc committee to work with staff on the proposed procedures.

16. Consideration and selection of a City Council Member to be the City's representative to the Economic Development JPA.

17. Consider claim submitted by Recovery Services, Inc. in the Colusa Community Hospital Association bankruptcy matter, and provide staff direction with regard to settlement of the \$2,873.36 claim.

ADJOURNMENT

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

AGENDA WAS POSTED on August 12, 2010



SHELLY KITTLE, CITY CLERK

If you challenge City Council action in court, you may be limited to raising only those issues you or someone else raised at a public hearing described in this notice/agenda, or in written correspondence delivered to the City Clerk of the City of Colusa at, or prior to said public hearing.

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.