



Colusa City Council
425 Webster Street
Colusa, CA 95932

**COLUSA CITY COUNCIL
MINUTES OF THE
SPECIAL MEETING
City Council Chambers
Thursday, July 29, 2010 1:00 PM**

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

- A. CALL TO ORDER** – Vice Mayor Kelleher called the meeting to order at 1:00 pm.
- B. ROLL CALL** – Mayor Critchfield was absent. Vice Mayor Kelleher, Council Members Reische, Hosmer and Landreth were present.
- C. PUBLIC COMMENT** (At this time, the public may comment on items scheduled to be heard during this Session). None.
- D. COUNCIL CONSIDERATION**

1. Consider Adoption of Resolution 10-26 - A Resolution of Intention to Amend the Contract Between the California Public Employees Retirement System Board of Administration and the City of Colusa.

DISCUSSION: City Manager McClintock explained the tentative agreement with the Fire Department. In order to meet the objectives and deadlines, the City is working with Cal Pers. The Fire Department and the Police Department found money to fund their own pension enhancements.

City Manager McClintock introduced Senior Pension Actuary, Bill Karch. He explained the rate impacts for 2% at 50 for Fire and Police. City Manager McClintock explained by adopting Resolution 10-26 should help with retention and decrease recruitment problems. The proposed change (from Level 1 to Level 2) is the lowest pension for Public Safety. Mr. Karch confirmed that all the other cities are at least at 2% at 50 so this would be a step in the right direction for the City of Colusa.

PUBLIC COMMENT: None.

ACTION: Council Member Hosmer moved to adopt Resolution 10-26 - A Resolution of Intention to Amend the Contract Between the California Public Employees Retirement System Board of Administration and the City of Colusa. A second was made by Council Member Landreth. Motion carried 4-0.

2. Introduce and read by title only and waive the first full reading Ordinance 458 authorizing an amendment to the Contract between the Board of Administration California Public Employees Retirement System and the City Council, City of Colusa.

City Manager McClintock explained the process and the timeframe, per instructions from Cal Pers. There will be a Special Meeting on August 19, 2010 at 12:00 noon for possible adoption of Ordinance 458 which will enable retirements to occur prior to end of calendar year. Fire and Police will pay their portion of their benefits to CalPers for their retirement.

ACTION: A motion was made by Council Member Reische to introduce and read by title only and waive the first full reading Ordinance 458 authorizing an amendment to the

Contract between the Board of Administration California Public Employees Retirement System and the City Council, City of Colusa. A second was made by Council Member Hosmer. Motion carried 4-0.

E. ADJOURNED at 1:25 pm.

Donna Critchfield, Mayor

Shelly Kittle, City Clerk