



425 Webster Street
Colusa, CA 95932

Last Ordinance #472

Last Resolution #11-35
Last RDA Resolution # 11-15

CITY COUNCIL MEETING AGENDA

CITY COUNCIL CHAMBERS
Tuesday, January 3, 2012 – 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 – Patrick Landreth
Mayor Pro Tem – Donna Critchfield
Council Member – Kay Hosmer
Council Member- Kirk Kelleher
Council Member – Tom Reische

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE & INVOCATION

APPROVAL OF AGENDA

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (Members of the audience wishing to address the City Council/Redevelopment Agency 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).

PRESENTATION: 35 year Service Award to Mike Ferraiuolo

REPORT ON CLOSED SESSION

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 December 6, 2011 City Council Meeting | <i>Approve</i> |
| 2. City Treasurer's November Month Ending Report | <i>Receive & File</i> |
| 3. Fire Department - Monthly Report | <i>Receive & File</i> |
| 4. Police Department – Monthly Report | <i>Receive & File</i> |
| 5. Public Works Department – Monthly Report | <i>Receive & File</i> |
| 6. Planning Department – Monthly Report | <i>Receive & File</i> |
| 7. City Engineer - Project Report | <i>Receive & File</i> |
| 8. CDBG – Monthly Report | <i>Receive & File</i> |
| 9. Economic Development Action Plan | <i>Receive & File</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).

PUBLIC HEARING

10. **Subject:** Adoption of Resolution to lien properties for unpaid water and wastewater utility bills.

Recommendation: Staff recommends the following:

- Open the Public Hearing regarding property tax liens for outstanding water and wastewater bills.
- City Council to consider adopting Resolution 12-___ - A Resolution of the City Council of the City of Colusa placing unpaid water and wastewater bills as a lien on real property.

COUNCIL CONSIDERATION

11. **Subject:** Consideration of “public convenience or necessity” in relation to an application for an alcohol beverage license.

Recommendation: Staff recommends the following:

- City Council to determine if issuance of the alcoholic beverage license by the California Department of Alcohol Beverage Control (ABC) would serve a “public convenience or necessity”.
- City Council to direct the Senior Planner to notify the ABC in writing as to the Council’s determination.

12. **Subject:** Consider a resolution of intent to purchase steam from CalMetha.

Recommendation: Staff recommends the following:

- City Council to consider adopting Resolution 12-___ - A Resolution of the City Council of the City of Colusa regarding intent to accept and purchase steam.

13. Subject: Consideration of whether or not to have a City Council member participate in the review of the Downtown Development “Request for Proposal” (RFP) responses.

Recommendation: Staff recommends the following:

- Determine if the City Council would like to have a member participate in the RFP analysis. If yes, then select a member to be part of the committee.

14. Subject: Consideration of whether to create an appreciation event for City Volunteers.

Recommendation: Staff recommends the following:

- City Council to provide staff direction on whether to create a volunteer appreciation event in the Fiscal Year 2012/2013 budget including guidelines on the type of event.

15. Subject: January 2012 – December 2012 City Council Committee Responsibilities.

Recommendation: Staff recommends the following:

- Select City Council Members for Committee Assignments.

STATUS UPDATE ON COLUSA REDEVELOPMENT AGENCY

FUTURE AGENDA ITEMS

ADJOURNMENT

AGENDA POSTED on December 29, 2011

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 (7:30 am – 5:30 pm., Monday through Thursday 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.