



425 Webster Street
Colusa, CA 95932

Last Ordinance #472

Last Resolution #12-02
Last RDA Resolution # 11-15

**CITY COUNCIL
AND
REDEVELOPMENT AGENCY
MEETING**

AGENDA

CITY COUNCIL CHAMBERS
Tuesday, January 17, 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
Youth Advisor – Alyssa Baser

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).

PRESENTATIONS:

1. 35 year Service Award to Mike Ferraiuolo
2. 5 year Service Award to Jarrod Hughes

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 January 3, 2011 City Council Meeting | <i>Approve</i> |
| 2. City Engineer - Project Report | <i>Receive & File</i> |
| 3. December Warrants List and Income and Expense Statement | <i>Receive & File</i> |
| 4. Authorization to use available Fire Department Development Impact Fees for Fire Station improvements. | <i>Approve</i> |
| 5. Application for Colusa Western Days on March 30 th | <i>Approve</i> |
| 6. Application for Celebrating Families and Resources in Our Community on April 21 st at Memorial Park. | <i>Approve</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

7. Subject: Urgency Ordinance 474 extending a temporary moratorium on the establishment and operation of medical marijuana dispensaries for a period of 12 months.

Recommendation: Staff recommends the following:

- Open the Public Hearing.
- City Council to adopt Urgency Ordinance 474 – An Urgency Ordinance of the City Council of the City of Colusa establishing a temporary moratorium on the establishment and operation of medical marijuana dispensaries, to become effective immediately, for a period of 12 months.

COUNCIL CONSIDERATION

8. Subject: Urgency Ordinance 475 establishing a temporary moratorium on the issuance of building permits or other entitlements for billboards, electronic or digital billboards and neon signs to become effective immediately.

Recommendation: Staff recommends the following:

- City Council to adopt Urgency Ordinance 475- An Urgency Ordinance of the City Council of the City of Colusa establishing a temporary moratorium on the issuance of building permits or other entitlements for billboards, electronic or digital billboards and neon signs to become effective immediately.

9. Subject: Introduce Ordinance 473 changing the City Code as directed by City Council pertaining to Commissions and Committees and adopt a resolution establishing the regular meeting times for all Commissions.

Recommendation: Staff recommends the following:

- City Council to introduce, read by title only and waive the first full reading of Ordinance 473 – An Ordinance of the City of Colusa amending the Colusa City Code pertaining to the Planning Commission, Tree Commission, Historic Preservation Commission and the Parks and Recreation Commission.
- City Council to adopt Resolution 12-__ - establishing regular meeting dates and times for the City Council, Planning Commission, Tree Commission, Historic Preservation Commission and the Parks and Recreation Commission.

10. Subject: Consider terms and conditions for a new lease on the Scout Cabin located at the Will S. Green City Park.

Recommendation: Staff recommends the following:

- City Council to consider authorizing the City Manager to execute the lease for the Scout Cabin with the County of Colusa Board of Supervisors.

11. Subject: Consider Resolution 12-__ in support of the “Sustainable Communities Planning Grant and Incentives Program”, a State of California grant.

Recommendation: Staff recommends the following:

- City Council to adopt Resolution 12-__ - supporting the “Sustainable Communities Planning Grant and Incentives Program”, a State of California grant.

12. Subject: Authorize the City Manager to execute the paperwork with CalPERS to create a California Employer’s Retiree Benefit Trust Program (CERBT) and to fund that trust.

Recommendation: Staff recommends the following:

- City Council to authorize the City Manager to execute the paperwork to create the CERBT.
- City Council to authorize staff to increase the budget by \$1,214.00 for employee medical retirement.
- City Council to authorize staff to transfer the budgeted amount to CalPERS for the 2011/2012 FY contributions.

13. Subject: Consideration of State Park Use Fees.

Recommendation: Staff recommends the following:

- City Council to provide staff direction on any changes the City Council would like to propose to the State in the State Park Use Fees.

14. Subject: Adoption of Resolution electing to serve as the Successor Agency to the Colusa Redevelopment Agency pursuant to Health and Safety Code, Section 34177.

Recommendation: Staff recommends the following:

- City Council to adopt Resolution 12-__ - A Resolution of the City Council of the City of Colusa electing to serve as a Successor Agency to the Colusa Redevelopment Agency pursuant to Health and Safety Code, Section 34177.

15. Subject: Adoption of Resolution electing to retain the housing assets and functions of the Colusa Redevelopment Agency upon its dissolution.

Recommendation: Staff recommends the following:

- City Council to adopt Resolution 12-__ - A Resolution electing to retain the housing assets and functions of the Colusa Redevelopment Agency upon its dissolution., pursuant to Health and Safety Code Section 34176(a).

16. Subject: Adoption of Resolution declaring no loans to the Redevelopment Agency have been forgiven by the City.

Recommendation: Staff recommends the following:

- City Council to adopt Resolution 12-__ - A Resolution of the City Council of the City of Colusa regarding Debt Forgiveness.

REDEVELOPMENT AGENCY CONSIDERATION

Adoption of Resolution declaring no loans to the City have been forgiven by the Redevelopment Agency.

Recommendation: Staff recommends the following:

- RDA to adopt RDA Resolution 12-__ - A Resolution of the Colusa Redevelopment Agency regarding Debt Forgiveness.

17. Subject: Adoption of Resolution to amend Enforceable Obligation Payment Schedule pursuant to Health and Safety Code, Section 34169.

Recommendation: Staff recommends the following:

- RDA to adopt RDA Resolution 12-__ - A Resolution of the Colusa Redevelopment Agency adopting an amended Enforceable Obligation Payment Schedule pursuant to Health and Safety Code, Section 34169.

FUTURE AGENDA ITEMS

ADJOURNMENT

AGENDA POSTED on January 12, 2012

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.