



425 Webster Street
Colusa, CA 95932

Last Ordinance # 538

Last Resolution # 19-37

**CITY COUNCIL
REGULAR MEETING
AGENDA**

February 18, 2020

Closed Session Meeting – 5:00 pm

Regular Meeting – 6:00 pm

City Hall – City Council Chambers

Mayor – Joshua Hill
Mayor Pro Tem – Thomas Reische
Council Member- Dave Markss
Council Member – Brent Nobles
Council Member – Greg Ponciano

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS (*The public may comment on items scheduled to be heard during the Closed Session Meeting*)

CLOSED SESSION MEETING – 5:00 PM

- CONFERENCE WITH LABOR NEGOTIATORS (Section 54957.6) Agency designated representatives: City Manager Jesse Cain and Ryan Jones, City Attorney. Memorandum of Understandings (MOU's) for:
 - Professional Firefighters Association
 - Peace Officers Association
 - Department Heads
 - Middle Management
 - Miscellaneous Unit

REGULAR MEETING – 6:00 PM

REPORT ON CLOSED SESSION

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENTS *(The public to address any item of City business NOT appearing on this Agenda. Speakers must limit their comments to three (3) minutes each. Please note that per Government Code Section 54954.3(a), the City Council cannot take action or express a consensus of approval or disapproval on any public comments regarding matters which do not appear on the printed agenda)*

PRESENTATIONS

- * Teen Dating Violence Awareness and Prevention Month
- * 5-Year Service Award for Jeremy Ainger

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.*

	<u>RECOMMENDED</u>
1. Draft Council Minutes – January 21, 28, 30 and February 4	<i>Approve</i>
2. Fire Department January Report	<i>Receive & File</i>
3. Police Department January Report	<i>Receive & File</i>
4. Finance Department January Report	<i>Receive & File</i>
5. Building Department January Report	<i>Receive & File</i>
6. Planning Department January Report	<i>Receive & File</i>
7. Warrants Lists for January	<i>Receive & File</i>
8. Treasurer’s December Report	<i>Receive & File</i>
9. Application for “Farm to Fork” event – June 25 th at Veterans Memorial Park	<i>Approve</i>
10. Application for Colusa Certified Farmers Market at Veterans Memorial Park Thursdays from 4:00 pm – 7:00 pm - June 4-September 17 th	<i>Approve</i>
11. Resolution approving the Devonshire Apartments Assignment, Assumption and Omnibus Amendment Agreement between Regional Housing Authority of Sutter and Nevada Counties, Colusa Devonshire, LP and the City of Colusa for the existing Community Development Block Grant Loan and any related documents.	<i>Adopt</i>

COUNCIL MEMBER AND STAFF REPORTS/COMMENTS

PUBLIC HEARING

12. **Subject:** Continuation of the Public Hearing for General Plan Amendment, Sphere of Influence Amendment, Pre-zoning and City – CIP Annexation totaling approximately 684 acres.

Recommendation: Staff recommends the following:

- Open the Public Hearing; and

- Council to adopt Resolution No. ___, Amendment 01-19 (GPA) Designating APN 017-030-050 & -077 to residential low density; APNs: 017-030-054, -055, -078, -082, -083, -084, -094, -095, -096, & -099 (portion) AND 017-140-001 thru -011 to Industrial; APN 017-030-099 (portion) to public facilities;
- Council to introduce, read by title only and waive the first full reading of Ordinance No. 533 - An Ordinance of the City Council of the City of Colusa approving pre-zoning to Planned Development (M-1-PD, M-2-PD, and P-F-PD) and Single-Family (R-1) Residential District and adopting a General Development Plan; and
- Council to adopt Resolution No. ___, a Resolution of Application by the City Council of the City of Colusa requesting the Colusa County LAFCO initiate proceedings for the annexation of unincorporated territory to the City of Colusa involving approximately 684 acres of property, with adjacent public rights-of-way and directing the City Manager to submit an application to amend the City's Sphere of Influence.

COUNCIL CONSIDERATION

13. **Subject:** Consideration of reappointments on Planning, Parks, Recreation & Tree (PRT) and Heritage Preservation Commissions.

Recommendation: Staff recommends the following:

- Council to consider reappointments of expiring-term Commissioners for another four-year term.

COUNCIL CONSIDERATION

14. **Subject:** Discussion on the Consulting Agreement with Golden Oaks Business Services on the Pirelli Building Project.

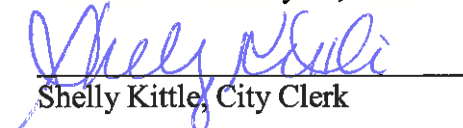
Recommendation: Staff recommends the following:

- Council to adopt Resolution 20-__ A Resolution of the City Council of the City of Colusa authorizing the City Manager to sign the consulting agreement with Golden Oaks Business Services for the Project Manager for the Pirelli building project.

FUTURE AGENDA ITEMS

ADJOURNED

POSTED: February 13, 2020


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.

The Regular Colusa City Council meetings are held the first and third Tuesdays of each month at 6:00 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 (7:00 am – 5:00 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 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.

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