



## CITY COUNCIL MEETING

Tuesday, March 21, 2023

Regular Meeting - 6:00 PM

City Hall – City Council Chambers

425 Webster Street, Colusa, CA 95932

### AGENDA

**CALL TO ORDER** – Mayor Ponciano called the meeting to order at 5:30 pm

**ROLL CALL** - Council Members Conrado, Vaca, Codorniz, Garofalo and Mayor Ponciano were present.

**PUBLIC COMMENTS** – None.

#### **CLOSED SESSION MEETING – 5:30 PM**

1. Public Employee Performance Evaluation (§ 54957) Title: City Manager

#### **REGULAR MEETING – 6:00 PM**

**REPORT ON CLOSED SESSION** - Mayor Ponciano stated there was no reportable action.

**ROLL CALL**- All Council Members were present.

#### **PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA** - – There was council consensus on the approval of the agenda.

**PUBLIC COMMENTS** – JP Ragney discussed a grant for the Colusa County Arts Council for up to \$100,000. She will email the council additional information about the grant and request a letter of support.

**PRESENTATION** - Finance Director Aziz-Khan provided a slide presentation on CalPERS Unfunded Pension Liabilities.

**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.*

3. **Approve** - Council Draft Minutes of February 21 and March 7
4. **Receive and File** - Fire Department January and February reports
5. **Receive and File** - Police Department February report
6. **Receive and File** - Finance Department February report
7. **Receive and File** - February Treasurer's report
8. **Receive and File** - February Warrants List

Item 3 – The February 21<sup>st</sup> minutes were not part of the agenda packet.

ACTION: Motion by Council Member Conrado, seconded by Council Member Garofalo to approve the Consent Calendar without the February 21 minutes. Motion passed unanimously.

### **COUNCIL MEMBER /CITY MANAGER REPORTS AND STAFF COMMENTS**

Council Member Codorniz reported on meetings he attended.

Council Member Vaca reported on meetings he attended.

Council Member Conrado reported on meetings she attended.

Council Member Garofalo reported on meetings she attended.

Mayor Ponciano reported on meetings he attended.

City Manager Cain reported on meetings he attended.

City Attorney Jones stated he provided in-person AB-1234 Ethics Training at City Hall. The AB-1825 Sexual Harassment Training will be through an online course.

Grant Writer Vanetta provided updates in her department.

City Engineer Swartz stated after the rains, construction will start on the ARCO Station Taco Bell and Starbucks.

Police Chief Fitch provided updates in his department.

Fire Chief Conley provided updates in his department.

Finance Director Khan-Aziz provided updates in her department.

Senior Planner Fontes provided updates in his department.

### **COUNCIL CONSIDERATION**

9. Consideration of the Resolution to authorize the City Manager to sign the financing agreement with the City of Colusa Utilities Department to transfer funds to purchase the Pirelli Building

City Manager Cain reported the purchase of the Pirelli Cable Building would provide the city investment for the future and open up additional grant opportunities. The 40-year loan would be \$1.7 million.

ACTION: With no public comments, motion by Council Member Vaca, seconded by Council Member Codorniz to adopt **Resolution 23-11** to authorize the City Manager to sign the financing agreement with the City of Colusa's Utilities Department. Motion passed 5-0 with the following roll-call vote:

AYES: Codorniz, Conrado, Vaca, Garofalo and Ponciano.

NOES: None.

10. Consideration of the Resolution approving the City Manager to sign the contract with the selected firm for audit service to the City of Colusa for three years.

Finance Director Aziz-Khan reported details on the three proposals for auditing services. The city's current auditors Smith and Newell have been the city's auditors since 2007. She answered questions from Council.

ACTION: With no public comments, motion by Mayor Ponciano, seconded by Council Member Conrado to adopt **Resolution 23-12** approving and authorizing the City Manager to execute a contract with Smith and Newell for Professional Auditing Services for Years 2023, 2024 and 2025. Motion passed 5-0 with the following roll-call vote:

AYES: Codorniz, Conrado, Vaca, Garofalo and Ponciano.

NOES: None.

11. Consideration of an Alternate to the Colusa Groundwater Authority Commission

ACTION: With no public comments, motion by Council Member Conrado, seconded by Council Member Vaca to nominate Mayor Ponciano as the alternate on the Colusa Groundwater Authority. Motion passed unanimously.

### **DISCUSSION ITEMS**

12. Discuss Council's Goals and Objectives

Council and City Manager Cain discussed the list and what steps were needed. Council Member Conrado requested "theater purchase" be added. Mayor Ponciano stated the remaining items, not discussed would be brought back to future meetings.

### **FUTURE AGENDA ITEMS**

Events Ad-Hoc Committee

Fourth of July donations

**ADJOURNED** at 7:45 pm

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GREG PONCIANO, MAYOR

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Shelly Kittle, City Clerk