



## **CITY COUNCIL MEETING**

Tuesday, January 02, 2024

Regular Meeting - 6:00 PM

City Hall – City Council Chambers

425 Webster Street, Colusa, CA 95932

### **MINUTES**

**CALL TO ORDER**- Mayor Vaca called the meeting to order.

**ROLL CALL** – Council Members Ponciano, Conrado, Codorniz and Vaca were all present.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENTS** – None.

### **PRESENTATION**

Lora Ceccon with Colusa County Partnership (CCP) discussed programs offered in the community and asked council's support of a \$2,500 match. She will also request a match from the City of Williams and Colusa County. The due date of the grant is February 25<sup>th</sup>.

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

Council Member Conrado provided updates on meetings and events she attended. She recapped 2023 city and council accomplishments. Based on research, she encouraged the diverse population to run for council.

Council Member Ponciano and Codorniz didn't have any updates.

Mayor Vaca provided updates on meetings he attended.

City Manager provided updates on meetings he attended.

Police Chief Fitch provided updates at the Police Department.

Fire Chief Conley provided updates at the Fire Department.

### **COUNCIL CONSIDERATION**

1. Council Member Vacancy: Council to pass a Resolution to call for an appointment or a Special Election

City Attorney Jones reported council would have 60 days from the date of resignation to make an appointment until the November 2024 election. Jones stated since there would be two years remaining on the term, City Clerk Kittle provided information on the application with a January 30<sup>th</sup> due date. City Attorney Jones explained options for interviews and potentially filling the vacancy. Jones recommended a modification to the Resolution Option

A - if the Council does not find a suitable appointee by February 19th, council could retain the ability to call for a Special Election.

Public Comments – None.

ACTION: Motion by Council Member Conrado, seconded by Council Member Codorniz to adopt **Resolution 24-01** to include the modification City Attorney Jones recommended. Motion passed 4-0 by the following roll-call vote:

AYES: Ponciano, Conrado, Codorniz and Vaca.

NOES: None.

ABSENT: None.

### **DISCUSSION ITEMS**

#### 2. 2024 Council Assignments

Council discussed and made changes to assignments.

### **FUTURE AGENDA ITEMS**

Mayor Vaca stated when a council member requests a Future Agenda Item, there needs to be a second.

**ADJOURNED** at 7:07 pm

---

DANIEL VACA, MAYOR

---

Shelly Kittle, City Clerk