



CITY COUNCIL MEETING

Tuesday, December 06, 2022

Regular Meeting - 6:00 PM

City Hall – City Council Chambers

425 Webster Street, Colusa, CA 95932

MINUTES

CALL TO ORDER – Mayor Reische called the meeting to order at 6:00 pm.

ROLL CALL –Council Members Ponciano, Vaca, Conrado and Mayor Reische were present. Council Member Hill was absent/excused.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS

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.*

1. **Adopt** - Council Draft Minutes of November 15
2. **Receive and File** - Finance Department October Report
3. **Receive and File** - PRT Quarterly Commission Report
4. **Receive and File** - October Warrants List
5. **Adopt** -Ordinance 552 amending Article VIII of Chapter 8 of the Municipal Code to impose a transactions and use tax.
6. **Adopt** - Resolution to authorize Change Order #7 for the project acceptance and release of retention to R & R Horn, General Contractor Inc. for the 2020 Wastewater Improvement Project, SRF Loan Project No. C-06-7896-310 for the total amount of \$1,925,008.48
7. **Adopt** - Resolution authorizing the City Manager to execute agreements with the California Department of Tax and Fee Administration for implementation of local transactions and use tax
8. **Adopt** - Resolution authorizing examination of sales or transactions and use tax records

ACTION: Mayor Reische recused himself from Item 4 due to his financial interest with George L. Messick. Council Member Ponciano requested Item 4 be pulled. Council Member Conrado requested Item 7 be pulled. Motion by Ponciano seconded by Conrado to approve the remaining items on the Consent Calendar. Motion passed unanimously.

Item 4: Mayor Reische stepped out of the Chambers. Council Member Ponciano requested clarification on a few line items. Motion by Council Member Ponciano, seconded by Council Member Conrado to approve Item 4. Motion passed 3-0 by the following roll-call vote:

AYES: Ponciano, Vaca and Conrado.

NOES: None.

ABSENT: Hill and Reische.

Item 7: Council Member Conrado asked about Exhibit A. After clarification was made, motion by Conrado, seconded by Council Member Vaca to approve Item 7. Motion passed unanimously.

COUNCIL MEMBER /CITY MANAGER REPORTS AND STAFF COMMENTS

Council Members provided updates on meetings and events they attended.

City Manager Cain provided updates on meetings he attended.

Grant Writer Vanetta reported updates in her department.

Finance Director Aziz-Khan reported updates in her department.

Grant Writer Vanetta provided updates on grants.

City Engineer Swartz provided updates in his department.

COUNCIL CONSIDERATION

9. HPC Commission Appointment

City Clerk Kittle stated applicant Cindy Steidlmayer was present if council had any questions for her.

ACTION: Motion by Council Member Vaca, seconded by Council Member Conrado to appoint Cindy Steidlmayer to the Heritage Preservation Commission. Motion passed 4-0 by roll-call vote:

AYES: Ponciano, Conrado, Vaca and Reische.

NOES: None.

ABSENT: Hill

DISCUSSION ITEMS – None.

FUTURE AGENDA ITEMS

- Status of the Planning Department position.
- The number of cannabis facilities.

- Unpaid facility fees.
- Scout Cabin kitchen remodel requested by the Lions Club.

ADJOURNED at 6:20 pm

THOMAS REISCHE, MAYOR

Shelly Kittle, City Clerk