



## CITY COUNCIL MEETING

Tuesday, December 03, 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 at 6:00 pm.

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

#### **PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENTS** – Citizen Margaret Roa provided suggestions on the Purchasing Policy and her observation on the resurfacing project.

**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. **Receive and File** - Code Enforcement November report
2. **Approve** - Street closure for Christmas Tyme in Colusa event on Friday, December 6, 2024

**ACTION:** Motion by Council Member Markss, seconded by Mayor Vaca to approve the consent items. Motion passed unanimously.

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

Council Member Conrado reported on meetings she attended and thanked the Public Works Department for graffiti abatement.

Council Members Codorniz, Markss, and Ponciano – nothing to report.

Mayor Vaca attended the Christmas Tree lighting at the Courthouse.

City Attorney Jones – nothing to report.

City Manager Cain discussed the funding agreement for the well repairs.

Police Chief Fitch provided updates on the Police Department

Fire Chief Conley provided updates on the Fire Department

City Engineer Swartz provided updates on various projects.

Finance Director Aziz-Khan provided updates in the Finance Department.

## **COUNCIL CONSIDERATION**

3. Consideration of a Resolution authorizing the City Manager to hire and add a new employee to the Public Works Department

PUBLIC COMMENTS: Citizen Margaret Roa discussed suggestions on the proposal.

**ACTION:** Motion by Council Member Ponciano, seconded by Council Member Conrado to adopt **Resolution 24-72** authorizing the City Manager to hire and add a new employee to the Public Works Department. Motion passed 5-0 by the following roll-call vote:

**AYES:** Markss, Ponciano, Conrado, Codorniz and Vaca.

**NOES:** None.

**ABSENT:** None.

4. Consideration of three Resolutions for BC&E USA Colusa 1 LLC Lease Agreements for the Pirelli Building and 10 acres of the wastewater treatment property.

Wayne Herling spoke about the leases and the benefit of the Inflation Reduction Act.

PUBLIC COMMENTS: Supervisor Janice Bell inquired if any changes would be brought before the council.

Citizen Don Bransford inquired about city handling if any odor issues.

**ACTION:** Motion by Mayor Vaca seconded by Council Member Conrado to adopt **Resolution 24-73** approving the Lease Agreement with BC&E USA Colusa 1 LLC for part of the North side of the Pirelli building. Motion passed 5-0 by the following roll-call vote:

**AYES:** Markss, Ponciano, Conrado, Codorniz and Vaca.

**NOES:** None.

**ABSENT:** None.

**ACTION:** Motion by Council Member Conrado, seconded by Mayor Vaca to adopt **Resolution 24-74** approving the Lease Agreement with BC&E USA Colusa 1 LLC for part of the South side of the Pirelli building. Motion passed 5-0 by the following roll-call vote:

**AYES:** Markss, Ponciano, Conrado, Codorniz and Vaca.

**NOES:** None.

**ABSENT:** None.

**ACTION:** Motion by Council Member Codorniz seconded by Council Member Ponciano to adopt **Resolution 24-75** approving the Lease Agreement with BC&E USA Colusa 1 LLC for part of the Wastewater Land. Motion passed 5-0 by the following roll-call vote:

**AYES:** Markss, Ponciano, Conrado, Codorniz and Vaca.

**NOES:** None.

**ABSENT:** None.

**FUTURE AGENDA ITEMS**

Purchase Policy workshop for Dec. 17<sup>th</sup> at 5:00 pm

SF Metalworks review

Water Wells

**ADJOURNED at 7:11 pm**

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DANIEL VACA, MAYOR

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Shelly Kittle, City Clerk