



## **CITY COUNCIL MEETING**

Tuesday, August 01, 2023

Regular Meeting - 6:00 PM

City Hall – City Council Chambers

425 Webster Street, Colusa, CA 95932

### **MINUTES**

**CALL TO ORDER** – Mayor Ponciano called the meeting to order at 5:00 pm

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

**PUBLIC COMMENTS** – None.

#### **CLOSED SESSION MEETING – 5:00 PM**

- PUBLIC EMPLOYEE PERFORMANCE EVALUATION (§ 54957) Title: City Manager
- 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:

Department Heads

Middle Management

Miscellaneous Unit

#### **REGULAR MEETING – 6:00 PM**

**REPORT ON CLOSED SESSION**– Mayor Ponciano stated no reportable action.

#### **PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENTS** – Ben King discussed the Colusa Basin District

Susan Meeker announced earlier deadlines for Messenger Publishing Group which purchased the Pioneer Review, effective August 1<sup>st</sup>.

**PRESENTATION:** Employee Engagement Survey and the next steps

Melissa Yerxa provided a presentation and answered questions from the council.

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

Council Members reported on meetings they attended.

City Attorney Jones – nothing to report.

City Manager Cain reported on meetings he attended.

City Engineer Swartz provided an update in his department.

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.

## **DISCUSSION ITEMS**

### **Ordinance 407 Chapter 19. Trees and shrubs**

City Manager Cain and Council discussed having a formal process and providing clarity for tree trimming and brush pickup of city trees in the mow strips. Also discussed was updating the tree list annually and obtaining assistance from the Parks, Recreation & Tree Commission. Cain will bring back an amended Draft Ordinance.

Public Comment: Sue Gibbs requested the City inspect the large tree located at 8<sup>th</sup> and Clay.

### **23/24 Comprehensive Fee Schedule (green waste pick up)**

City Manager Cain recommended a policy.

### **Ordinance 423 Chapter 4. Animal Control**

City Manager Cain and Council discussed the issues within the Ordinance. Cain spoke to Animal Control who recommended the City of Williams Ordinance. Cain will bring back an amended Draft Ordinance.

### **Update on the City's water master plan**

City Engineer Swartz provided an overview of the city's water master plan. City Manager Cain commented about the next five years.

Ben King provided comments.

## **FUTURE AGENDA ITEMS**

**ADJOURNED** at 7:58 pm

---

GREG PONCIANO, MAYOR

---

Shelly Kittle, City Clerk

