



CITY COUNCIL MEETING

Tuesday, October 29, 2024

Special 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 5:30 pm.

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

PUBLIC COMMENTS – None.

CLOSED SESSION MEETING – 5:30 PM

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - pursuant to Government Code § 54956.9(d)(2): (1 case)

REGULAR MEETING – 6:00 PM

REPORT ON CLOSED SESSION – Mayor Vaca stated there was no reportable action.

CALL TO ORDER- Mayor Vaca called the meeting to order at 6:00 pm.

ROLL CALL – All present, as stated above.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS – None.

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. **Approve** - Draft Council Minutes of October 1 and 15
2. **Receive and File** - Police Department September report
3. **Receive and File** - Finance Department September report
4. **Receive and File** - Streets Department September report
5. **Receive and File** - September Warrants List
6. **Adopt** - Ordinance 566 amending Colusa Municipal Code Section 2-2 regarding City Council compensation

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

COUNCIL MEMBER /CITY MANAGER REPORTS AND STAFF COMMENTS

Council Members reported on their appointed meetings.

City Manager Cain stated he has been busy with various meetings.

Fire Chief Conley provided updates at the Fire Department.

Police Chief Fitch provided updates at the Police Department

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

Code Enforcement Officer Soto provided updates in the Code Enforcement Department.

City Attorney Jones will share information he received from the League of California Cities at the next meeting.

COUNCIL CONSIDERATION

7. Consideration to adopt Ordinance 423 - repealing and readopting Chapter 4 of the Municipal Code pertaining to animals.

ACTION: Motion by Council Member Conrado seconded by Mayor Vaca to adopt Ordinance 423 repealing and readopting Chapter 4 of the Municipal Code pertaining to animals. Motion passed 5-0 by the following roll-call vote:

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

NOES: None.

ABSENT: None.

FUTURE AGENDA ITEMS

Asset List

BC&E update.

ADJOURNED at 6:18 pm

DANIEL VACA, MAYOR

Shelly Kittle, City Clerk