



## CITY COUNCIL MEETING

Tuesday, January 06, 2026

Regular Meeting - 6:00 PM

City Hall – City Council Chambers

425 Webster Street, Colusa, CA 95932

## MINUTES

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

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

### PLEDGE OF ALLEGIANCE

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

**PUBLIC COMMENTS** Citizen Francis Austin inquired about having meetings in a larger room at City Hall.

### PRESENTATION

Rod Brayfindley, Director of Pastoral Engagement, Ministerial Association of California Counties, discussed "Ministerial Association of California Counties" (MACC). He answered questions from the public and the council. Greg Prow, Pastor from Williams and Treasurer of MACC discussed the 5<sup>th</sup> and Market Building they purchased. Jason McMillian, Pastor and Executive Director of MACC discussed the different senior program/meals. Ken Edwards, Pastor at Assembly of God in Colusa also added comments.

There will be an Open House on January 26<sup>th</sup> from 5:00 pm – 7:30 pm at the Assembly of God Church in Colusa. They invited the public to attend to learn more about MACC and to answer any additional questions or concerns.

Public Comments were made by: Patricia Gross, Francis Austin, Betty Yarwood, Pete Moore, John Vaca, Dennis Sanders,

Mayor Codorniz called for a recess after the presentation.

Mayor Codorniz called the meeting back to order at 7:02 pm.

**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 - Council draft minutes of December 16 and 23
2. Receive and File - Finance Dept. October report
3. Receive and File - October Warrants list
4. Receive and File - Treasurer's October report

Council Member Markss requested Item 1 be pulled, to abstain from the December 16<sup>th</sup> minutes as he was not in attendance.

Mayor Pro-Tem Conrado requested Item 3 be pulled.

**ACTION:** Council Member Vaca made a motion, seconded by Council Member Ponciano to approve Items 1,2 and 4 of the consent calendar. Motion passed unanimously.

Item 3: Mayor Pro-Tem Conrado requested more details on the Warrants List. Council concurred. Motion was then made by Mayor Pro-Tem Conrado, seconded by Council Member Markss to approve Item 3. 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..

City Attorney Wakefield – no report.

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

Assistant Manager Moore is working with departments and assisting the Finance Department.

Police Chief Fitch provided updates in the Police Department.

City Clerk Kittle provided an update in the Clerk's Department.

### **COUNCIL CONSIDERATION**

5. Consideration of appointing an alternate member to serve on the Citizens Oversight Committee.

City Clerk provided the report. Ms. Espindola was in the audience to answer any questions of council.

**ACTION:** Motion by Council Member Vaca, seconded by Mayor Pro-Tem Conrado to appoint Graciela Espindola to the Citizens Oversight Committee as the alternate member. Motion passed 5-0 by the following roll-call vote:

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

**NOES:** None.

### **FUTURE AGENDA ITEMS**

Discussion on what the City would like to do for America's 250th Anniversary.

### **COUNCIL REORGANIZATION**

-Nomination of Mayor

**ACTION:** Motion by Council Member Ponciano, nominating Council Member Markss to Mayor. With no second, Council Member Markss nominated Mayor Pro-Tem Conrado to Mayor, seconded by Mayor Codorniz. Motion passed 3-2 by the following roll-call vote:

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

**NOES:** Ponciano, Vaca,

**ACTION:** Motion by Mayor Pro-Tem Conrado, seconded by Council Member Ponciano to appoint Council Member Markss to Mayor Pro-Tem. Motion passed 5-0 by the following roll-call vote:

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

**NOES:** None.

**ADJOURNED** at 7:25 pm to Closed Session

**CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation Section 54956.9: (1 case)

**PUBLIC COMMENTS** – None.

- CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation Section 54956.9: (1 case)

- CONFERENCE WITH LABOR NEGOTIATORS (Section 54957.6) Agency designated representatives: City Manager Jesse Cain and Robert Wakefield, City Attorney. Memorandum of Understandings (MOU's) for:

Professional Firefighters Association

Peace Officers Association

Department Heads

Middle Management

Miscellaneous Unit

**REPORT ON CLOSED SESSION** – At 7:57, Mayor Codorniz stated there was no reportable action.

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RYAN CODORNIZ, MAYOR

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Shelly Kittle, City Clerk