



CITY COUNCIL MEETING

Tuesday, April 01, 2025

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, Conrado and Mayor Codorniz were present. Council Member Markss was absent/excused.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS – None.

PRESENTATIONS – Mayor Codorniz thanked David Jackson for his 10 years of service with the Police Department. Ashley Cull was unable to be present but was recognized for her 5 years of service with the Police Department.

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 - Parks, Recreation & Tree (PRT) Commission Quarterly report
2. Adopt - Resolution adopting the Comprehensive Safety Action Plan funded by the Safe Streets for All (SS4A) Grant

ACTION: Motion by Conrado, seconded by Council Member Vaca to approve the consent calendar. Motion passed unanimously.

COUNCIL MEMBER /CITY MANAGER REPORTS AND STAFF COMMENTS

Councilmembers provided updates on meetings and events they attended.

City Attorney Jones – He will not be at the next meeting and proposed a Special Meeting Closed Session for the City Manager evaluation and the Purchasing Policy.

City Manager Cain – provided updates on projects and meetings.

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

Treasurer Kelley – no report.

Police Chief Fitch provided updates in the Police Department.

City Engineer Swartz - provided updates in the Engineering Department and Planning.

COUNCIL CONSIDERATION

3. Consideration of a Resolution authorizing the City Manager to enter into a contract and execute necessary documents and contracts with RRM Design Group to secure four pre-approved building plans for Accessory Dwelling Units (ADUs)

City Manager provided a report and answered questions.

Public Comments: Citizen Joe Taucher inquired about ADU's in front yards and the General Plan.

ACTION: Motion by Mayor Pro-Tem Conrado, seconded by Councilmember Vaca to adopt **Resolution 25-19** authorizing the City Manager to execute and sign necessary documents and contracts with RRM Design Group. Motion passed 4-0 by the following roll-call vote:

AYES: Ponciano, Vaca, Conrado and Codorniz.

NOES: None.

ABSENT: Markss

4. Consideration of bid award for Well 6 replacement

City Manager provided a report and answered questions.

ACTION: With no public comments, motion by Councilmember Ponciano, seconded by Councilmember Vaca to adopt **Resolution 25-20** authorizing the City Manager to execute a contract with Nor-Cal Pump and Well Drilling Inc. for \$1,114,228. Motion passed 4-0 by the following roll-call vote:

AYES: Ponciano, Vaca, Conrado and Codorniz.

NOES: None.

ABSENT: Markss.

5. Consideration of the Resolution approving the Surplus Assets List

Finance Director Aziz-Khan provided a report.

ACTION: There was council consensus for staff to bring back an updated Surplus Assets List with the Purchasing Policy at a later date.

DISCUSSION ITEMS

Pop-Up Vendors - after hours

There was discussion about creating an application the county health department would need to sign off on if a food vendor. The police department will request vendors to show their business license, otherwise, vendors would have to leave.

FUTURE AGENDA ITEMS

Purchasing Policy

Special Workshop with the Chamber.

ADJOURNED at 7:08 pm

RYAN CODORNIZ, MAYOR

Shelly Kittle, City Clerk