



425 Webster Street
Colusa, CA 95932

Last Ordinance #549

Last Resolution #21-21

**CITY COUNCIL
REGULAR MEETING
MINUTES
April 20, 2021**

6:00 pm

City Hall – City Council Chambers*

The virtual meeting was held via Zoom in accordance with Governor Newsom’s Executive Order N25-20 and Executive Order N-29-20

CALL TO ORDER / ROLL CALL Mayor Hill called the meeting to order at 5:30 pm. Present: Council Members Ponciano, Reische, Conrado, Vaca and Hill.

PUBLIC COMMENTS: None.

CLOSED SESSION MEETING – 5:00 PM

- Public Employee Performance Evaluation (§ 54957) Title: City Manager

REGULAR MEETING – 6:00 PM

CALL TO ORDER / ROLL CALL Mayor Hill called the meeting to order at 6:00 pm. Present: Council Members Ponciano, Reische, Conrado, Vaca and Hill.

REPORT ON CLOSED SESSION: Mayor Hill stated there was no reportable action.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA: There was council consensus of agenda approval.

PUBLIC COMMENTS: City Clerk Kittle read Citizen/HPC Commissioner, Jim White’s comment about the May 1st Wine Tasting at the park for “The Friends of the Colusa County Library”.

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.

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| 1. Fire Department – March Report | <u>RECOMMENDED</u>
<i>Receive & File</i> |
| 2. Police Department – March Report | <i>Receive & File</i> |
| 3. Public Works Department – February& March Report | <i>Receive & File</i> |
| 4. Finance Department – March Report | <i>Receive & File</i> |
| 5. Warrants List – March | <i>Receive & File</i> |
| 6. Treasurer’s February and March Reports | <i>Receive & File</i> |
| 7. Resolution for Street Closure at 3 rd and Market and terminate at 10 th and Webster for the annual County Fair Parade on June 11, 2021 between 5-8 pm | <i>Adopt</i> |
| 8. Resolution adopting the Fiscal Year 2019-2020 Surplus List | <i>Adopt</i> |
| 9. Resolutions to initiate proceedings for FY 2018-19 and intent to levy and collect | |

Assessment Districts for Fiscal Year 2021-2022 for Parks, Trees and Pool
Improvement District, Colusa Meadows West, Hoblit Public Facilities Assessment
Districts, Walnut Ranch Subdivision Public Facilities District and CFD 2-2020
Assessment District

Adopt

ACTION: Councilmember Reische recused himself from the Warrants List due to his financial interest with George L. Messick as President. Motion by Mayor Hill, seconded by Council Member Conrado to approve the consent calendar. Motion passed 5-0 by the following roll-call vote:

AYES: Ponciano, Reische, Conrado, Vaca and Hill.

NOES: None.

ABSENT: None.

COUNCIL MEMBER AND STAFF REPORTS/COMMENTS

Councilmember Ponciano – provided updates on meetings he attended. He requested to serve as the council representative for the Colusa County Partnership One Stop.

Councilmember Reische – nothing to report.

Councilmember Vaca – provided updates on meetings he attended.

Councilmember Conrado provided updates on meetings she attended.

*Mayor Hill called a five-minute recess due to technical difficulties.

Mayor Hill – provided updates on meetings he attended.

City Manager Cain provided updates on meetings he attended.

Finance Director Aziz-Khan provided updates in her department.

Police Chief Fitch provided updates in his department.

Fire Chief Conley provided updates in his department.

City Attorney Jones – nothing to report.

Economic Development Coordinator Levings announced the Striped Bass winner and thanked council members for their attendance. She highlighted May events.

PUBLIC HEARINGS

10. Subject: Introduction and First Reading of Ordinance No. __ approving regulations of activities at the City Boat Launch Facility.

DISCUSSION: City Manager Cain explained enforceable fines, as stated in the proposed Ordinance.

PUBLIC HEARING OPENED and CLOSED at 6:27 pm with no public comments.

ACTION: Motion by Councilmember Ponciano, seconded by Councilmember Vaca to introduce, read by title only, and waive the full first reading of **Ordinance 550** - An Ordinance of the City Council approving regulations of activities at the City Launch Facility. Motion passed 5-0 by the following roll-call vote:

AYES: Ponciano, Reische, Conrado, Vaca and Hill.

NOES: None.

ABSENT: None.

11. Subject: Fiscal Year 2021-2022 Comprehensive Fee Schedule

DISCUSSION: City Manager Cain pointed out the changes, with the effective date of July 1, 2021.

PUBLIC HEARING OPENED and CLOSED at 6:29 pm with no public comments.

ACTION: Motion by Councilmember Conrado seconded by Councilmember Reische to adopt **Resolution 21-29** updating the Fiscal Year 2021-22 Comprehensive Fee Schedule for the City of Colusa. Motion passed 5-0 by the following roll-call vote:

AYES: Ponciano, Reische, Conrado, Vaca and Hill.

NOES: None.

ABSENT: None.

COUNCIL CONSIDERATION

12. Subject: Funding Source for Recreation Program

DISCUSSION: Economic Development Coordinator Levings discussed the results of the 170 surveys returned from the community. She explained the upcoming Recreation Program.

PUBLIC COMMENTS: Citizen Janice Bell inquired if the \$25,000 covers the maintenance of the pool.

Susan Meeker, Maxwell Park and Auxiliary expressed positive comments for the programs.

ACTION: Motion by Council Member Ponciano, seconded by Councilmember Conrado to amend, then adopt **Resolution 21-30** assigning General Funds to the City's Recreation Program. Motion passed 5-0 by the following roll-call vote:

AYES: Ponciano, Reische, Conrado, Vaca and Hill.

NOES: None.

ABSENT: None.

13. Subject: Pirelli Building Purchase Sales Agreement

DISCUSSION: City Manager Cain pointed out the following key points of the Purchase Sale Agreement: \$50,000 non-refundable escrow fee, the city could back out of the agreement at any time and if the city does not get any grants, Pirelli Cable would come back to discuss negotiations. Economic Development Coordinator Levings provided a presentation of the project and the steps taken up to this point.

PUBLIC COMMENTS: Ed Hulbert, Colusa Industrial Properties noted the value of the land and encouraged council to move forward on the purchase.

Citizen Janice Bell stated she was a proponent for the project.

ACTION: Motion by Councilmember Vaca, seconded by Councilmember Conrado to adopt **Resolution 21-31** approving the acquisition of the Pirelli Cable Building with Purchase Sales Agreement signed by the City Manager. Motion passed 5-0 by the following roll-call vote:

AYES: Ponciano, Reische, Conrado, Vaca and Hill.

NOES: None.

ABSENT: None.

***Mayor Hill called for a five-minute recess at 7:31 pm and resumed at 7:35 pm**

14. Subject: Consideration of amending Ordinance 519 (Commercial Cannabis Ordinance)

DISCUSSION: City Manager Cain discussed necessary amendments to meet the state regulations. Cain asked council to discuss store-front dispensaries, fees, development agreements and a timeframe. Attorney Jones explained the process to amend the Ordinance.

PUBLIC COMMENTS: Aurora Ramirez, owner of Smoothing Hands Massage Therapist spoke in favor of a store-front dispensaries.

Citizen Janice Bell expressed her opposition against recreational retail store-front dispensaries. Cody Pine, owner of Sticky Trees commented on updating the Ordinance 519.

ACTION: There was council consensus to bring back Ordinance 519 with amendments related to commercial cannabis, state guidelines and store-front dispensaries.

FUTURE AGENDA ITEMS

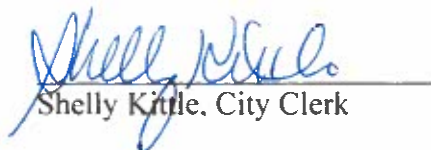
Councilmember Ponciano requested two (2) council members be assigned as Colusa Industrial Property (CIP) liaisons. Ponciano and Conrado both volunteered.

Mayor Hill requested Colusa County Partnership One-Stop council member assignment.

ADJOURNED at 8:11 pm



JOSH HILL, MAYOR



Shelly Kittle, City Clerk