



425 Webster Street
Colusa, CA 95932

Last Ordinance # 548

Last Resolution # 21-10

**CITY COUNCIL
REGULAR MEETING
AGENDA
February 16, 2021**

Closed Session Meeting – 5:00 pm
Regular Meeting – 6:00 pm
City Hall -- City Council Chambers*

***PLEASE NOTE:** In order to minimize the spread of the COVID 19 virus, Governor Newsom has issued Executive Orders that temporarily suspend some requirements of the Brown Act. Please be advised that the Council Chambers are open with limited capacity therefore all or some Council members may attend the City Council meeting telephonically or otherwise electronically.

If you wish to make a public comment, please submit your comment via email to the City Clerk at cityclerk@cityofcolusa.com or by dropping off a comment at City Hall at the drop box by 3:00 pm on February 16, 2021. Each comment will be read aloud by the City Clerk up to three minutes. You may also come to the Council Chambers and deliver your public comment in person.

Members of the public can view the City Council meetings live through Zoom:

Join from a PC, Mac, iPad, iPhone or Android device

***5:00 pm Closed Session** <https://zoom.us/j/94808882233>

Join from a phone: 1-669- 900- 9128 – Webinar ID: 948 0888 2233

Join from a PC, Mac, iPad, iPhone or Android device

***6:00 pm Regular Meeting** <https://zoom.us/j/92119521603>

Join from a phone: 1-669- 900- 9128 - Webinar ID: Webinar ID: 921 1952 1603

Mayor – Josh Hill
Mayor Pro Tem – Thomas Reische
Council Member- Denise Conrado
Council Member – Greg Ponciano
Council Member – Daniel Vaca

CALL TO ORDER / ROLL CALL

PUBLIC COMMENTS *(The public may comment on item scheduled to be heard during the Closed Session Meeting)*

CLOSED SESSION MEETING – 5:00 PM

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

REGULAR MEETING – 6:00 PM

CALL TO ORDER / ROLL CALL

REPORT ON CLOSED SESSION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENTS *(The public to address any item of City business NOT appearing on this Agenda. Speakers must limit their comments to three (3) minutes each. Please note that per Government Code Section 54954.3(a), the City Council cannot take action or express a consensus of approval or disapproval on any public comments regarding matters which do not appear on the printed agenda)*

PRESENTATION Colusa Business Anniversary

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. Draft Council Minutes from January 19th and February 2nd meetings
2. Police Department January Report
3. Finance Department – January Report
4. Warrants List – January Report

RECOMMENDED

Receive & File
Receive & File
Receive & File
Receive & File

COUNCIL MEMBER AND STAFF REPORTS/COMMENTS

PUBLIC HEARING

5. Subject: Public Hearing for a Special Use Permit, and Regulatory Permit in support of cannabis manufacturing uses at 7290 Farinon Road on property zoned Limited Industrial (M-1) District.

Recommendation:

- Council to open the public hearing; and
- Council to introduce, read by title only, and waive the full first reading of the proposed Ordinance: An Ordinance of the City Council approving a Development Agreement between the City of Colusa and RPTS, Inc relative to the operation of a Cannabis Manufacturing Facility located at 7290 Farinon Road in Colusa.

- Council to adopt Resolution 21-___ approving a Cannabis Manufacturing Special Use Permit and Regulatory Permit for RPTS, Inc., relative to the operation of a Cannabis Manufacturing Facility located at 7290 Farinon Road in Colusa.

COUNCIL CONSIDERATION

6. **Subject:** Consideration of a Resolution approving the 2019-2020 Financial Audit report and FY 2019-2020 Single Audit Report.

Recommendation:

- Council to adopt Resolution 21-___ adopting the annual audit and single audit reports for Fiscal Year 2019-2020

7. **Subject:** Consideration of hiring three positions (Building Code Enforcement Technician, Finance Analyst, and Utilities Superintendent) for the City of Colusa and approve the job descriptions.

Recommendation:

- Council to provide staff direction on whether to approve the hiring of these positions, and if so, approving the related job descriptions.

8. **Subject:** Consideration of adopting the revised Utilities Job Descriptions.

Recommendation:

- Council to review and consider approving the new Utilities Job Descriptions.

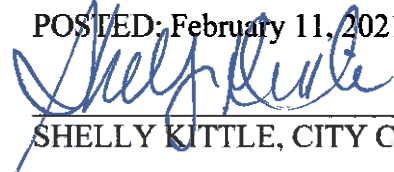
DISCUSSION ITEMS

- City Wide Infrastructure with focus on Streets and Sidewalks
- IT Update

FUTURE AGENDA ITEMS

ADJOURNMENT

POSTED: February 11, 2021



SHELLY KITTLE, CITY CLERK

If you challenge City Council action in court, you may be limited to raising only those issues you or someone else raised at a public hearing described in this notice/agenda, or in written correspondence delivered to the City Clerk of the City of Colusa at or prior to said public hearing.

The Regular Colusa City Council meetings are held the first and third Tuesdays of each month at 6:00 pm in the Colusa City Council Chambers located at 425 Webster Street, Colusa California unless otherwise noted above. Copies of open session agenda packets, which are distributed to the City Council, are available on the city's website beginning 72 hours in advance. Additionally, if any reports or documents, which are public records, are distributed to the City Council less than 72 hours before the meeting, those reports and documents will also be available for public inspection on the website.

In compliance with the Americans with Disabilities Act, persons requiring accommodations for a disability at a public meeting should notify the City Clerk at least 48 hours prior to the meeting at (530) 458-4740 in order to allow the City sufficient time to make reasonable arrangements to accommodate participation in this meeting.

"This institution is an equal opportunity employer and provider."