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| 8. Warrants List – December Report | <i>Receive & File</i> |
| 9. Treasurer’s Report for months ending November | <i>Receive & File</i> |
| 10. Resolution to designate the Finance Director as the Northern California Cities Self-Insurance Fund (NCCSIF) Director for the City of Colusa | <i>Adopt</i> |
| 11. Ordinance 543 - Approving the Development Agreement between the City of Colusa and Amarjit Cheema relative to the potential development and operation of a retail commercial center on approximately 5.39 acres of property located at 1601 State Highway 20 and 1301 Wescott Road in Colusa | <i>Adopt</i> |
| 12. Ordinance 545 - Approving the General Development Plan for the Colusa Town Center Project on approximately 5.39 Acres of property located at 1601 State Highway 20 and 1301 Wescott Road in Colusa | <i>Adopt</i> |
| 13. Ordinance 546 - Rezoning approximately 12.83 acres located at 1425 5 th Street to Single-Family Residential (R-1) District | <i>Adopt</i> |
| 14. Ordinance 547 - Approving the Development Agreement between the City of Colusa and Zapata Brothers Enterprise relative to the operation of a cannabis packaging or labeling (“Type P” Manufacturing) facility located at 208 and 210 6th St. in Colusa | <i>Adopt</i> |
| 15. Ordinance 548 - Levying Special Taxes within Community Facilities District | <i>Adopt</i> |
| 16. Resolution approving an amendment to the City of Colusa Employee Handbook policy to add a boat launch pass policy for any city employee who wishes to obtain one | <i>Adopt</i> |

ACTION: Motion by Council Member Ponciano, seconded by Council Member Conrado to approve Items 1-15 on the consent calendar. Motion passed 4-0 by the following roll-call vote:

AYES: Conrado, Ponciano, Vaca and Hill
 NOES: None.
 ABSENT: Reische.

ACTION Item 16: Motion by Council Member Conrado, seconded by Council Member Vaca to adopt Resolution 21-___ approving an amendment to the City of Colusa Employee Handbook policy to add a boat launch pass policy for any city employee who wishes to obtain one. Motion passed 4-0 by the following roll-call vote:

AYES: Conrado, Ponciano, Vaca and Hill
 NOES: None.
 ABSENT: Reische.

COUNCIL MEMBER AND STAFF REPORTS/COMMENTS

Council Members and Staff provided updates.

PUBLIC HEARING

17. 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.

PUBLIC HEARING opened and closed at 7:50 pm with no public comments.

ACTIONS: Motion by Council Member Ponciano, seconded by Council Member Conrado to introduce, read by title only, and waive the full first reading of Ordinance 549: 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. Motion passed 4-0 by the following roll-call vote:

AYES: Conrado, Ponciano, Vaca and Hill
 NOES: None.
 ABSENT: Reische.

Motion by Council Member Ponciano, seconded by Council Member Conrado 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. Motion passed 4-0 by the following roll-call vote:

AYES: Conrado, Ponciano, Vaca and Hill
 NOES: None.
 ABSENT: Reische.

COUNCIL CONSIDERATION

18. Subject: Determination for “Public Convenience or Necessity” for issuance of an Alcohol Beverage License at 1601 Hwy 20.

ACTION: With no public comments, motion by Council Member Conrado, seconded by Mayor Hill to adopt Resolution 21-____, A Resolution of the City Council of the City of Colusa Determining Public Convenience or Necessity. Motion passed 4-0 by the following roll-call vote:

AYES: Conrado, Ponciano, Vaca and Hill
NOES: None.
ABSENT: Reische.

19. Subject: Consideration of Local Early Action Planning (LEAP) Grant.

ACTION: With no public comments, motion by Council Member Ponciano, seconded by Mayor Hill to adopt Resolution 21-____ authorizing application for, and receipt of Local Government Planning Support Grant Program Funds. Motion passed 4-0 by the following roll-call vote:

AYES: Conrado, Ponciano, Vaca and Hill
NOES: None.
ABSENT: Reische.

20. Subject: Consideration to authorize Change Order #2 to R & R Horn General Contractor, Inc. for the 2020 Wastewater Improvement Project, SRF Loan Project No. C-06-7896-310, for the amount of \$61,465.01.

ACTION: With no public comments, motion by Council Member Conrado, seconded by Council Member Vaca to adopt Resolution 21-____ authorizing Change Order #2 to the contract for the 2020 Wastewater Improvements Project for the City of Colusa in the amount of \$61,465.01 which will change the contract amount to \$1,754,965.01. Motion passed 4-0 by the following roll-call vote:

AYES: Conrado, Ponciano, Vaca and Hill
NOES: None.
ABSENT: Reische.

21. Subject: Consideration to authorize a Change Order to the contract awarded to LIDCO Inc. in the amount of \$33,906.99 for the Farmland Drainage Improvement Project to reduce impact to existing irrigation system.

ACTION: With no public comments, motion by Council Member Vaca, seconded by Council Member Conrado to adopt Resolution 21-____ authorizing Change Order #1 in the amount of \$33,906.99 increasing the contract award to LIDCO Inc., for the Farmland Drainage Improvement Project in the amount of \$584,710.82. Motion passed 4-0 by the following roll-call vote:

AYES: Conrado, Ponciano, Vaca and Hill
NOES: None.
ABSENT: Reische.

22. Subject: Consideration approving the application for the Prop 68 Per Capita Grant Funds.

ACTION: With no public comments, motion by Council Member Conrado, seconded by Council Member Vaca to adopt Resolution 21-____ approving application(s) for Per Capita Grant Funds. Motion passed 4-0 by the following roll-call vote:

AYES: Conrado, Ponciano, Vaca and Hill
NOES: None.
ABSENT: Reische.

23. Subject: Consideration of a fee moratorium on building and plan check fees for the City of Colusa’s downtown for one (1) year.

ACTION: With no public comments, motion by Council Member Conrado, seconded by Council Member Ponciano to adopt Resolution 21-____ making an amendment on the Moratorium on Building and Plan Check fees for the downtown area from February 2021 to August 2021. Motion passed 4-0 by the following roll-call vote:

AYES: Conrado, Ponciano, Vaca and Hill
NOES: None.
ABSENT: Reische.

24. Subject: Consideration for Underwriting Consulting Service for Community Development Block Grant (CDBG).

ACTION: With no public comments, motion by Council Member Ponciano, seconded by Council Member Conrado to adopt Council to adopt Resolution 21-___ adopting the Underwriting Consulting Services Contract to Ben Felt & Associates for the City of Colusa Community Development Block Grant (CDBG). Motion passed 4-0 by the following roll-call vote:

AYES: Conrado, Ponciano, Vaca and Hill
NOES: None.
ABSENT: Reische.

25. Subject: Appointment for the Regional Housing Commissioner to serve on the Regional Housing Authority Board.

ACTION: With no public comments, motion by Mayor Hill, seconded by Council Member Ponciano to appoint Council Member Conrado as a Commissioner for the Regional Housing Authority Board. Motion passed 4-0 by the following roll-call vote:

AYES: Conrado, Ponciano, Vaca and Hill
NOES: None.
ABSENT: Reische.

FUTURE AGENDA ITEMS IT Update.

ADJOURNED at 8:35 pm

JOSH HILL, MAYOR

Shelly Kittle, City Clerk