



425 Webster Street
Colusa, CA 95932

Last Ordinance #550

Last Resolution #21-33

**CITY COUNCIL
REGULAR MEETING
MINUTES**

June 15, 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. Council Members Conrado, Vaca and Hill were present. Council Members Ponciano and Reische were absent and excused by the Mayor.

PUBLIC COMMENTS – None.

CLOSED SESSION MEETING – 5:30 PM

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

REGULAR MEETING – 6:00 PM

CALL TO ORDER / ROLL CALL - Mayor Hill called the regular meeting to order at 6:00 pm. Council Members Conrado, Vaca and Hill were present. Council Members Ponciano and Reische were absent and excused by the Mayor.

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – City Manager Cain requested Item 9 be pulled and brought back when all council members were present. There was council consensus of agenda approval.

PUBLIC COMMENTS - None.

PROCLAMATIONS

Mayor Hill declared June 19th as Founders Day in Colusa. The Proclamation was given to Susan Meeker with the Pioneer Review.

Mayor Hill declared July as Sexual Assault Awareness Month in Colusa. The Proclamation was given to Magdalena from Casa de Esperanza.

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.

RECOMMENDED

1. Draft Council Meeting Minutes - May 18th
2. Finance Department – May Report
3. Warrants List – May
4. Treasurer’s Report – April

*Approve
Receive & File
Receive & File
Receive & File*

5. Parks, Recreation & Tree Quarterly Commission Report
6. Resolution to adopt a list of projects funded by SB1: The Road Repair and Accountability Act.

Receive & File

Adopt

ACTION: Motion by Council Member Conrado, seconded by Council Member Vaca to approve the consent calendar. Motion passed 3-0 by the following roll-call vote:

AYES: Conrado, Vaca and Hill.

NOES: None.

ABSENT: Ponciano and Reische.

COUNCIL MEMBER AND STAFF REPORTS/COMMENTS

Councilmember Vaca – nothing to report.

Councilmember Conrado provided updates on meetings she attended.

Mayor Hill – provided updates on meetings he attended.

City Manager Cain provided updates on meetings.

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 discussed the Executive Order in relation to the Brown Act.

Economic Development Coordinator (EDC) Levings highlighted upcoming events: Founders Day and details on County in Colusa, Fourth of July and Colusa Taco Festival.

COUNCIL CONSIDERATION

7. **Subject:** Consideration of approval of the final map of the Colusa Industrial Properties directing the recording thereof and authorizing execution of a Deferred Improvement Agreement with Colusa Industrial Properties, A California Corporation and Colusa Industrial Properties, Inc., A California Corporation, as to their respective interest appear of records.

DISCUSSION: City Manager Cain reported Colusa Industrial Properties parcel map was certified within the city limits today. Council confirmed the county will maintain the airport.

PUBLIC COMMENT: Ed Hulbert, CIP thanked city staff and the engineers for their efficiency in completing the improvement agreement.

ACTION: Council Member Conrado made a motion, seconded by Council Member Vaca to adopt **Resolution 21-35** - Approving a final map of the Colusa Industrial Properties directing the recording thereof and authorizing execution of a Subdivision Improvement Agreement with Colusa Industrial Properties, A California Corporation and Colusa Industrial Properties, Inc., A California Corporation. Motion passed 3-0 by the following roll-call vote:

AYES: Conrado, Vaca and Hill.

NOES: None.

ABSENT: Ponciano and Reische.

8. **Subject:** Consideration of a Fee Moratorium on Building and Plan Check Fees for the City of Colusa's Downtown and Fremont Street for one (1) year.

DISCUSSION: City Manager Cain reported Fremont Street businesses were interested in the Fee Moratorium for store-front businesses and requested including Fremont Street between 5th Street and 9th Street to the agreement.

ACTION: Mayor Hill made a motion, seconded by Council Member Vaca to adopt **Resolution 21-36** with an amendment (from one year to eight months) approving a Moratorium on Building and Plan Check Fees for the Downtown Area and Fremont Business District for eight months. Motion passed 3-0 by the following roll-call vote:

AYES: Conrado, Vaca and Hill.

NOES: None.

ABSENT: Ponciano and Reische.

9. Subject: Request to hire a Firefighter position.

ACTION: **PULLED**

DISCUSSION ITEMS

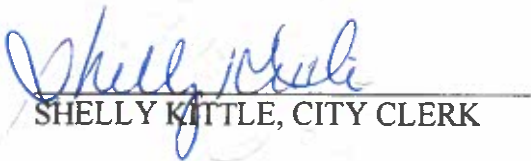
Chairman Poland with Parks, Recreation and Tree Commission (PRT) provided a presentation on PRT goals, objectives, and accomplishments.

FUTURE AGENDA ITEMS – None.

ADJOURNED at 6:46 pm



JOSH HILL, MAYOR



SHELLY KITTLE, CITY CLERK

