



425 Webster Street
Colusa, CA 95932

Last Ordinance #548

Last Resolution #21-12

**CITY COUNCIL
REGULAR MEETING
MINUTES**

March 2, 2021

6:00 pm

City Hall – City Council Chambers*

CALL TO ORDER: Mayor Hill called the meeting to order at 6:00 pm.

ROLL CALL: Council Members Ponciano, Reische, Conrado, Vaca and Hill were present.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA There was council consensus of agenda approval.

PUBLIC COMMENTS – None.

PRESENTATION Mayor Hill presented a 5-year Service Award to Tina Dixon.

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. Public Works Department - January Report | |
| 2. Treasurer's Report – December 2020 and January 2021 | |
| 3. Economic Development Department January and February Report | |
| 4. Ordinance 549 - 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 | |

RECOMMENDED

*Receive & File
Receive & File
Receive & File*

Adopt

ACTION: Motion by Council Member Reische seconded by Council Member Ponciano 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.

Councilmember Reische – provided updates on meetings he attended.

Councilmember Vaca - provided updates on meetings he attended.

Councilmember Conrado provided updates on meetings she attended.

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 discussed the fire at Greencuticals, the mutual aid agreement and Covid 19 Vaccine Clinic.

Economic Development Coordinator Levings thanked everyone who assisted with the “Welcome Truck”, upcoming events and the survey on Recreation Programs.

City Engineer Swartz– provided updates in the Engineers department.

COUNCIL CONSIDERATION

5. **Subject:** Authorize Change Order to contract awarded to Lidco Inc. in the amount of \$10,983.48 for the Farmland Drainage Improvement Project to reduce impact to existing irrigation system.

DISCUSSION: City Manager Cain explained the change order was for the tile drain system. Cain stated with this change order, it was still less costly than relocating the main line.

ACTION: Motion by Council Member Reische seconded by Council Member Vaca to adopt **Resolution 21-13** authorizing Change Order Number #2 to the contract for the Farmland Drainage Project for the City of Colusa in the amount of \$10,983.48 which will change the contract amount to \$595,694.30. Motion passed 5-0 by the following roll-call vote:

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

NOES: None.

ABSENT: None.

6. **Subject:** Authorize Change Order #3 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 \$104,237.93.

DISCUSSION: City Manager Cain explained the change order would also include re-pavement of the wastewater treatment plant entrance.

ACTION: Motion by Council Member Conrado seconded by Council Member Reische to adopt **Resolution 21-14** authorizing Change Order #3 to the contract for the 2020 Wastewater Improvements Project for the City of Colusa in the Amount of \$104,237.93 which will change the contract amount to \$1,859,199.94. Motion passed 5-0 by the following roll-call vote:

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

NOES: None.

ABSENT: None.

7. **Subject:** Consideration of Resolution approving application for the Prop 68 Colusa Levee Park Project.

DISCUSSION: City Manager Cain explained the Prop 68 requirements. Melton Design Group provided the conceptual design for the Levee Street project.

ACTION: Motion by Council Member Vaca seconded by Council Member Conrado. Council to adopt **Resolution 21-16** approving the application for Statewide Park Development and Community Revitalization Program grant funds. Motion passed 5-0 by the following roll-call vote:

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

NOES: None.

ABSENT: None.

8. **Subject:** Consideration of the Resolution approving application for the Prop 68 Per Capita funds.

DISCUSSION: City Manager Cain showed drawings of the Splash Pad from 2007 but the city was unsuccessful in obtaining grants. Cain stated this Resolution would approve the application for the Splash Pad.

PUBLIC COMMENTS: Editor Susan Meeker asked if there had been any discussions on drought. Cain explained Splash Pad would use reclaimed and recycled water.

ACTION: Motion by Council Member Reische, seconded by Council Member Vaca. Council to adopt **Resolution 21-15** approving application(s) for Per Capita Grant Funds. Motion passed 4-0 by the following roll-call vote:

AYES: Reische, Conrado, Vaca and Hill.

NOES: None.

ABSENT: None.

ABSTAIN: Ponciano.

FUTURE AGENDA ITEMS

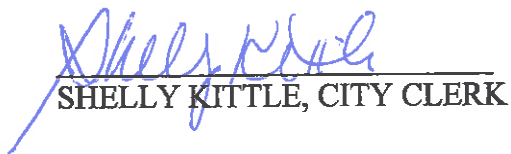
Council Member Ponciano requested a CIP Update.

Council Member Vaca asked about posted signs left on poles around town.

ADJOURNED at 6:41 pm



JOSH HILL, MAYOR



SHELLY KITTLE, CITY CLERK

