



425 Webster Street  
Colusa, CA 95932

Last Ordinance #550

Last Resolution #21-31

**CITY COUNCIL  
REGULAR MEETING  
MINUTES  
May 18, 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 6:06 pm. Present: Council Members Ponciano, Reische, Conrado, Vaca and Hill.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA** - There was council consensus of agenda approval.

**PUBLIC COMMENTS** Susan Meeker, Pioneer Review provided an overview of the upcoming Colusa Founder's Day on June 19<sup>th</sup>.

**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 for April 6 <sup>th</sup> and 20 <sup>th</sup>                                                                                                                                                                                                 | <i>Approve</i>            |
| 2. Fire Department – April Report                                                                                                                                                                                                                                               | <i>Receive &amp; File</i> |
| 3. Police Department – April Report                                                                                                                                                                                                                                             | <i>Receive &amp; File</i> |
| 4. Finance Department – April Report                                                                                                                                                                                                                                            | <i>Receive &amp; File</i> |
| 5. Warrants List – April                                                                                                                                                                                                                                                        | <i>Receive &amp; File</i> |
| 6. Application for Colusa Founder's Day on June 19 <sup>th</sup> at Memorial Park                                                                                                                                                                                               | <i>Approve</i>            |
| 7. Ordinance 550 approving regulations of activities at the City Launch Facility                                                                                                                                                                                                | <i>Adopt</i>              |
| 8. Resolution to authorize the City Manager to make determinations of disability on behalf of the agency and whether such disability is industrial and to certify such determinations and all other necessary information to the California Public Employees' Retirement System | <i>Adopt</i>              |

**ACTION:** Councilmember Reische recused himself from the Warrants List due to his financial interest with George L. Messick as President. Motion by Council Member Conrado, seconded by Council Member Vaca 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 – nothing to report.

Councilmember Conrado provided updates on meetings she attended.

Mayor Hill – provided updates on meetings he attended.

City Manager Cain stated a Biomaterials Energy Production Company will begin construction out at CIP.

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 Engineer Swartz provided updates in his department.

City Attorney Jones – nothing to report.

Economic Development Coordinator (EDC) Levings provided a list of the activities in the new Recreation Guide.

## COUNCIL CONSIDERATION

9. Subject: Request to hire a Firefighter position.

DISCUSSION: Fire Chief Conley reported five of the volunteer Firefighters were leaving to work for CalFire. Conley explained the need for additional staff and discussed each of the three options.

ACTION: Council Member Vaca made a motion, seconded by Council Member Reische to continue this item to the next council meeting to allow staff time to research and provide answers to council's questions. Motion passed 5-0 by the following roll-call vote:

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

NOES: None.

ABSENT: None.

10. Subject: Consideration of Colusa Rebranding

DISCUSSION: City Manager Cain discussed rebranding the city logo. Council provided their input.

ACTION: Council Member Reische made a motion, seconded by Council Member Conrado providing staff permission to launch a rebranding effort. Motion passed 4-1 by the following roll-call vote:

AYES: Reische, Conrado, Vaca and Hill.

NOES: Ponciano.

ABSENT: None.

11. Subject: Resolution for CDBG Application Submission

DISCUSSION: City Manager Cain explained the resolution requirement for submitting the CDBG application.

ACTION: Council Member Reische made a motion, seconded by Council Member Vaca to adopt **Resolution 21-33** approving the application for funding and the execution of a grant agreement and any amendments thereto from the 2020-2021 Funding Year of the State CDBG Program. Motion passed 5-0 by the following roll-call vote:

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

NOES: None.

ABSENT: None.

12. Subject: Council Appointments

DISCUSSION: City Manager Cain stated this was brought back to formalize the liaisons. Cain stated Ed Hulbert would have a meeting next week with the two liaisons.

ACTION: Council Members Ponciano and Conrado were appointed to be Colusa Industrial Properties (CIP) liaisons and Council Member Ponciano was appointed to the Colusa County Partnership One Stop Committee.

**DISCUSSION ITEMS**

City Manager Cain stated nobody utilized the Fee Moratorium but anticipates a few people would be in the next few months.

City Manager Cain provided an update on the City Grants for 2020 and 2021, the upcoming grant applications and the acquired grants.

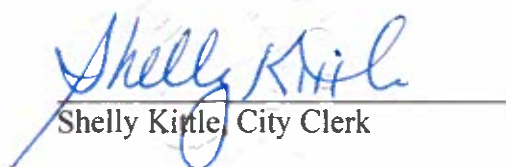
**FUTURE AGENDA ITEMS**

Mayor Hill requested the Fee Moratorium be brought back to the next meeting to discuss the financial impacts and to possibly include Fremont Street.

**ADJOURNED at 7:31 pm**



JOSH HILL, MAYOR



Shelly Kittle, City Clerk