



425 Webster Street
Colusa, CA 95932

Last Ordinance #550

Last Resolution #21-54

CITY COUNCIL
REGULAR MEETING
MINUTES
November 2, 2021

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

CALL TO ORDER / ROLL CALL Mayor Hill called the meeting to order at 5:00 pm. Present: Council Members Ponciano, Reische, Conrado, Vaca and Hill.

PUBLIC COMMENTS – None.

CLOSED SESSION MEETING – 5:00 PM

- Public Employee Performance Evaluation (§ 54957) Title: City Manager
- Conference with Legal Counsel – Anticipated litigation - significant exposure to litigation § 54956.9(b): 1 case

REGULAR MEETING – 6:00 PM

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – There was council consensus to approve the agenda.

PUBLIC COMMENTS

Citizen Michael West expressed opposition to cannabis retail storefront in the city and requested removal of the on-line survey from the city's website.

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 Minutes – September 7, September 21, October 5 | <i>Receive & File</i> |
| 2. Resolution for street closure between Bridge and 10 th Street for “Christmas Tyme in Colusa” on December 3 rd from 5-10 pm | <i>Adopt</i> |
| 3. HDL 2021/22 Property Data | <i>Receive & File</i> |

ACTION: Motion by Council Member Reische seconded by Council Member Conrado 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 CITY MANAGER REPORTS

Councilmember Ponciano provided updates on meetings he attended.

Councilmember Reische provided updates on meetings he attended.

Councilmember Conrado provided updates on meetings she attended.

Councilmember Vaca provided updates on meetings he attended.

Mayor Hill provided updates on meetings he attended.

City Manager Cain stated Leaf Pickup started.

WORKSHOP

- Reconciliation on Events and Tourism Income and Expenses

EDC Levings provided slide presentation. (presentation available in record).

PUBLIC COMMENTS:

Citizen Ben Felt asked where he could get a copy of the numbers and the presentation.

Citizen Don Bransford asked why presentation was not part of the agenda packet and requested it be in the minutes.

Michael West asked why only one council member had questions.

Susan Meeker, Editor of Pioneer Review questioned the accuracy of revenue, stating 2020 was a pandemic year.

COUNCIL CONSIDERATION

4. Subject: City sponsored and co-sponsored events and tourism policy

DISCUSSION: City Manager Cain and Council discussed the proposed policy. Cain stated it would be Council's decision for future events.

PUBLIC COMMENTS:

Susan Meeker, Pioneer Review commented that the Ad Hoc Committee should report to the public and the council at the same time.

Citizen Don Bransford provided input on the policy, wanted to see budgets for each activity. He commented on what type of funds the council would accept and the public's perception.

City Treasurer Kelley asked if this item would be coming back to council.

Citizen Susan Gibbs hopes people will volunteer to help with events that have already been started.

ACTION: Motion by Council Member Ponciano, seconded by Council Member Conrado to adopt **Resolution 21-56** approving City sponsored and co-sponsored events policy. Motion passed 5-0 by the following roll-call vote:

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

NOES: None.

ABSENT: None.

5. Subject: City of Colusa's Purchasing Policy

DISCUSSION: City Manager Cain stated the Purchasing Policy was last adopted in 2012. He suggested online purchases rather than going out of town for purchases. He asked if council had any changes. City Attorney Jones recommended adding detailed bid specifications and Cain recommended adding "Request for Qualifications".

ACTION: With no public comments, there was no council action needed.

PUBLIC HEARING

6. Subject: Continued Public Hearing regarding an overrule of the Colusa County Airport Land Use Commission determination of inconsistency applicable to the associated with the Colusa Industrial Properties Tentative Map 01-16 and related entitlements.

DISCUSSION: Community Development Manager Stice provided a recap of events.

PUBLIC COMMENTS at 7:08 pm

Janice Bell, from Colusa said she recalls making a comment in a meeting about the 40-foot easement and believes PG&E was present.

Citizen Peter Lundquist read portions of Jake Kyle’s memo contrary to FAA documents.

Citizen Dave Meyers commented on the second set of plans passed in 2016. He asked council to vote based on safety.

Ernie Phelan, who is involved with the project stated he didn’t have knowledge of prior plans. He stated all procedures and mitigation measures were followed.

PUBLIC HEARING CLOSED at 7:18 pm.

ACTION: Motion by Council Member Reische, seconded by Council Member Conrado to adopt **Resolution 21-57** issuing findings to overrule the Colusa County Airport Land Use Commission Decision associated with the Colusa Industrial Properties Tentative Map 01-16 and related entitlements. Motion passed 5-0 by the following roll-call vote:

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

NOES: None.

ABSENT: None.

FUTURE AGENDA ITEMS

Council Member Ponciano asked for a Draft or Discussion on a Donation Policy. There was council consensus to bring this item back.

ADJOURNED at 7:26 pm



JOSH HILL, MAYOR



SHELLY KITTLE, CITY CLERK

