



425 Webster Street
Colusa, CA 95932

Last Ordinance #550

Last Resolution #21-51

CITY COUNCIL
REGULAR MEETING
MINUTES
October 19, 2021
6:00 pm

City Hall – City Council Chambers

CALL TO ORDER / ROLL CALL Mayor Hill called the meeting to order at 5:30 pm. Present: Council Members Ponciano, Reische, Conrado, Vaca and Hill.

PUBLIC COMMENTS – None.

CLOSED SESSION MEETING – 5:30 PM

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

REGULAR MEETING – 6:00 PM

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

PLEDGE OF ALLEGIANCE

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

CALL TO ORDER / ROLL CALL

PUBLIC COMMENTS

Citizen Don Bransford expressed concern over the tourism fund and potential conflict of interest on fundraising activities.

Citizen and Business Owner Michael West discussed concerns on Item 8 and the cannabis retail store-front online survey.

Beth Young asked why the update on tourism, finances and warrants list was not on the agenda.

Citizen Ben Felt requested reports on event income and expenses and consent items to be pulled.

Devin Kelley, Elected Treasurer requested an update on the city's purchasing policy and council input on the new Rural Recreation and Tourism Grant.

PRESENTATIONS

Mayor Hill read the Proclamation for the City of Colusa proclaims October as Domestic Violence Awareness Month

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 – August 24
2. Police Department – September Report
3. Finance Department – September Report
4. Warrants List – September

Receive & File
Receive & File
Receive & File
Receive & File

- 5. Application for “Holidays with Friends” - November 13 *Approve*
- 6. Application for “Christmas Tyme in Colusa” - December 3rd from 5-10 pm *Approve*
- 7. Resolution approving the Long-Term Monitoring Policies and Procedures for Home Investment Partnerships Program (HOME). *Adopt*
- 8. Resolution making the legally required findings to authorize the conduct of remote “telephonic” meetings during the State of Emergency. *Adopt*

DISCUSSION: Council Member Reische recused himself from Item 4 – the Warrants List, due to his financial interest as President in George L. Messick Company.

ACTION: Motion by Council Member Conrado, seconded by Mayor Hill to approved Items 1-3, and 5-7 on the consent calendar. Motion passed 5-0 by the following roll-call vote:

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

DISCUSSION – Item 4: Council Member Reische left the chambers during the discussion. Council Member Ponciano commented on specific Warrants List items.

ACTION: With no public comments, motion by Council Member Conrado, seconded by Council Member Ponciano to approve Item 4. Motion passed 4-0 by the following roll-call vote:

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

DISCUSSION - Item 8: City Attorney Jones expanded on the flexibility for council members to continue remote council meetings and stated it would not pertain to staff or the public.

PUBLIC COMMENTS: Citizen Michael West pointed out ramifications and encouraged council not to adopt the resolution.

ACTION: NONE.

COUNCIL MEMBER AND STAFF REPORTS/COMMENTS

Councilmember Ponciano - nothing to report.
 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 – nothing to report.
 Finance Director Aziz-Khan provided updates in her department.
 Police Chief Fitch provided updates in his department.
 Community Development Manager Stice provided updates in his department.
 City Attorney Jones – nothing to report.
 Elected City Treasurer Kelley stated the treasurer’s report would be available at the next meeting.

PUBLIC HEARING

9. 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 details of his revised staff report and Resolution since the last council meeting. Jake Kyle with Colusa Industrial Properties (CIP) clarified that the developer had signed the avigation easements on the first 12 lots. County Community Development Director Plucker stated the 12 sold homes were removed from the

avigation easement. City Manager Cain stated Realtor, Ernie Phelan confirmed all 43 home buyers signed the easement.

PUBLIC COMMENTS at 6:47 pm:

County Community Development Director Plucker discussed the homes constructed in late spring were in a new area and did not have signed building permits. Plucker requested council provide clear direction in the future on state and local land use compatibility. Stice commented the city will follow the Airport Land Use Commission referral form process.

ALUC Chairman West commented on his letter to council, council's responsibilities on mitigation measures and the need for an updated Environmental Impact Report (EIR). He questioned how building permits were approved and issued.

Jake Kyle with CIP stated they have been trying to work with the airport. Citizen Dave Meyers discussed safety in the airways and mitigation measures. Stice commented how mitigation measures were reviewed and were handled accordingly.

Mayor Hill called for a recess at 7:18 pm

Mayor Hill reconvened the meeting at 7:26 pm

Citizen Paul Sankey asked council to make the decision based on safety and expressed the need for a new EIR.

Citizen Bill Abel commented on the EIR and the statutory duty to submit to ALUC.

Citizen Pat Meyers asked why a new EIR wasn't done when CIP was incorporated.

Citizen Woody Yerxa commented on safety and to correct any mistakes now.

Citizen Devin Kelley asked about the assessment fees.

Wendy Tyler, County Administrator addressed the 2014 Airport Land Use Compatibility Plan. She stated that plan included the referral form. She asked council to think carefully and make the right decision.

Citizen Peter Lindquist discussed three measurements regarding sound. He expressed concern on safety and the airport.

ACTION: Motion by Mayor Hill, seconded by Council Member Reische to continue Public Hearing till November 2, 2021. Motion passed 5-0 by the following roll-call vote:

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

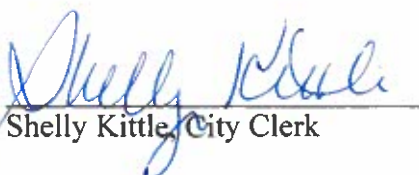
NOES: None.

ABSENT: None.

FUTURE AGENDA ITEMS

Council Member Ponciano requested: Policy and Procedures for city sponsored events, Donation Policy, Purchase Policy Update, CVI Grant, Prop 68 Rural Recreation Grant and Cal Trans safety issue on 10th and Fremont Street.

ADJOURNED at 8:37 pm


Shelly Kittle, City Clerk


JOSH HILL, MAYOR

