



425 Webster Street
Colusa, CA 95932

**CITY COUNCIL
SPECIAL MEETING
MINUTES**

October 21, 2021 – 1:00 pm
City Hall – Council Chambers

CALL TO ORDER / ROLL CALL: Mayor Hill called the meeting to order at 1:02 pm. Present: Council Members Ponciano, Reische, Conrado and Hill. Council Member Vaca was absent/excused.

PUBLIC COMMENTS: None.

COUNCIL CONSIDERATION

1. Subject: Consideration on a Tax Share Agreement with the County of Colusa on the Cheney-Wilson Subdivision.

DISCUSSION: Community Development Manager provided explanation on the county and city's jurisdictions and allocation representing the city's share.

ACTION: Motion by Council Member Reische, seconded by Council Member Conrado to adopt **Resolution 21-53** - A Joint Resolution of the Colusa County Board of Supervisors and the Colusa City Council Entering Into a Tax Sharing Agreement for the Proposed Annexation to the City of certain territory commonly known as the Cheney-Wilson Annexation and further entering into a Regional Housing Needs Allocation Transfer Agreement. Motion passed 4-0 with the following roll-call vote: Motion passed 4-0 by the following roll-call vote:

AYES: Ponciano, Reische, Conrado and Hill.

NOES: None.

ABSENT: Vaca.

2. Subject: Consideration of a Resolution for the Walnut Ranch water project.

DISCUSSION: City Manager Cain met with the Walnut Ranch residents to inform them of the \$2.8 million dollar grant received on their project. The sewer will be covered at 100% and the water project would be covered at 90% with a 10% loan. Cain anticipates bid project to be end of the year, first part of next year. As a formality, the State requested a Resolution.

PUBLIC COMMENTS: County Community Development Director, Plucker thanked members of the Ad Hoc Committee and the city for their efforts.

ACTION: Motion by Council Member Ponciano seconded by Mayor Hill to adopt **Resolution 21-54** for the Walnut Ranch reimbursement of the water project. Motion passed 4-0 by the following roll-call vote:

AYES: Ponciano, Reische, Conrado and Hill.

NOES: None.

ABSENT: Vaca.

ADJOURNED at 1:15 pm


Shelly Kittle, City Clerk


JOSH HILL, MAYOR

