

City Council Meeting

COUNCIL CHAMBERS, 33 SOUTH MAIN STREET, COLFAX, CA

Mayor Trinity Burruss · Mayor Pro Tem Marnie Mendoza
Councilmembers · David Ackerman · Joe Fatula · Sean Lomen

REGULAR MEETING AGENDA

November 9, 2022

Regular Session: 6:00 PM

This Regular Meeting of the City Council is being held pursuant to Government Code Section 54953(e) which authorizes meetings to be held by teleconference. The Governor's proclaimed state of emergency remains in effect and the City Council has made or will make the legal findings necessary to hold meetings by teleconference. You may access the meeting and address the Council by any of the following means:

ZOOM at

<https://us02web.zoom.us/j/81227607135>

Dial in by calling one of the numbers listed below and enter the Webinar ID:

812 2760 7135

1 (669) 900-6833

1 (346) 248-7799

1 (312) 626-6799

1 (929) 205-6099

1 (253) 215-8782

1 (301) 715-8592

Facebook Live on our City of Colfax page: City of Colfax, California. You may also submit written comments to the City Clerk via email at city.clerk@colfax-ca.gov, via regular mail to P.O. Box 702, Colfax CA 95713, or by dropping them off at City Hall, 33 S. Main Street, Colfax CA 95713. Comments received will be submitted to Council and made a part of the record.

1 **CLOSED SESSION** (No Closed Session)

2 **OPEN SESSION**

2A. **Call Open Session to Order**

2B. **Report from Closed Session**

2C. **Pledge of Allegiance**

2D. **Roll Call**

2E. **Approval of Agenda Order**

This is the time for changes to the agenda to be considered including removal, postponement, or change to the agenda sequence.

Recommended Action: By motion, accept the agenda as presented or amended.



3 CONSENT CALENDAR

Matters on the Consent Calendar are routine in nature and will be approved by one blanket motion with a Council vote. No discussion of these items ensues unless specific items are pulled for discussion and separate action. If you wish to have an item pulled from the Consent Agenda for discussion, please notify the Mayor.

Recommended Action: Approve Consent Calendar

- 3A. **Authorize Remote Teleconference Meetings Pursuant to Government Code Section 54953(e) [AB 361]** (Pages 4-7)
Recommendation: Adopt Resolution __-2022 authorizing remote teleconference meetings pursuant to Government Code Section 54953(e)[AB 361].
- 3B. **First Amendment to Maidu Village ARCO Project Subdivision Improvement Agreement** (Pages 8-13)
Recommendation: Adopt Resolution __-2022 authorizing the City Manager to execute a First Amendment to the August 31, 2022, Subdivision Improvement Agreement with Colfax Auburn, LLC, for the Maidu ARCO Project.
- 3C. **Minutes** (Pages 14-17)
Recommendation: By Motion, approve the Colfax City Council minutes of 10/26/2022.
- 3D. **Side Letter Agreement with Stationary Engineers, Local 39, Modifying Compensatory Time Off Provisions in Current Memorandum of Understanding** (Pages 18-20)
Recommendation: Adopt Resolution __-2022 authorizing the Mayor and City Manager to sign a Side Letter Agreement modifying the Compensatory Time Off provisions in the Memorandum of Understanding with Stationary Engineers, Local 39.

*** End of Consent Calendar ***

4 AGENCY REPORTS

- 4A. **Placer County Sheriff Department**
- 4B. **CHP**
- 4C. **Placer County Fire Department/CALFIRE**
- 4D. **Non-Profits**

5 PRESENTATION

- 5A. **Placer County Transportation Planning Agency (PCTPA) Unmet Transit Needs/Regional Transportation Plan** (Pages 21-54)
Presentation by: Mike Costa/PCTPA Senior Transportation Planner
Sacramento Area Council of Governments (SACOG) 2024 Blueprint Project (Metropolitan Transportation Plan/Sustainable Communities Strategy)
Presentation by: Clint Holtzen/SACOG Planning Manager

6 PUBLIC HEARING (No Public Hearing)

7 PUBLIC COMMENT

Members of the public are permitted to address the Council orally or in writing on matters of concern to the public within the subject matter jurisdiction of the City that are not listed on this agenda. Please make your comments as succinct as



possible. Oral comments made at the meeting may not exceed five (5) minutes per speaker. Written comments should not exceed 800 words. Written comments received before the close of an agenda item may be read into the record, with a maximum allowance of five (5) minutes in length. Council cannot act on items not listed on this agenda but may briefly respond to statements made or questions posed, request clarification, refer the matter to staff, or place the matter on a future agenda.

8 **COUNCIL AND STAFF**

The purpose of these reports is to provide information to the Council and public on projects, programs, and issues discussed at committee meetings and other items of Colfax related information. No decisions will be made on these issues. If a member of the Council prefers formal action be taken on any committee reports or other information, the issue will be placed on a future Council meeting agenda.

8A. **Committee Reports and Colfax Informational Items – All Councilmembers**

8B. **City Operations Update – City Manager**

9 **COUNCIL BUSINESS**

9A. **Winterfest Event Coordinator and Funding**

Presentation by: Colfax Area Chamber of Commerce (Pages 55-56)

Recommended Action: Discuss and consider approving Colfax Area Chamber of Commerce request of \$6,500 to cover the cost of producing the event.

10 **GOOD OF THE ORDER**

Informal statements, observation reports and inquiries regarding the business of the City may be presented by Councilmembers under this agenda item or requests for placement of items of interest on a future agenda. No action will be taken.

11 **ADJOURNMENT**

I, Marguerite Bailey, City Clerk for the City of Colfax, declare that this agenda was posted in accordance with the Brown Act at Colfax City Hall and Colfax Post Office. The agenda is also available on the City website at <http://colfax-ca.gov/>



Marguerite Bailey, City Clerk

Administrative Remedies must be exhausted prior to action being initiated in a court of law. If you challenge City Council action in court, you may be limited to raising only those issues you or someone else raised at a public hearing described in this notice/agenda, or in written correspondence delivered to the City Clerk of the City of Colfax at, or prior to, said public hearing.





Staff Report to City Council

FOR THE NOVEMBER 9, 2022, REGULAR CITY COUNCIL MEETING

From: Wes Heathcock, City Manager
Prepared by: Wes Heathcock, City Manager
 Alfred A. “Mick” Cabral, City Attorney
Subject: Authorize remote teleconference meetings pursuant to Government Code Section 54953(e) [AB 361]

Budget Impact Overview:

N/A: ✓	Funded:	Un-funded:	Amount:	Fund(s):
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RECOMMENDED ACTION: Adopt Resolution __-2022 authorizing remote teleconference meetings pursuant to Government Code Section 54953(e) [AB 361].

Summary/Background

The proposed Resolution, if adopted, will authorize the City Council to conduct its meetings virtually or in person under the teleconference rules contained in Government Code Section 54953(e).

On March 4, 2020, the Governor proclaimed a state of emergency to address the threat of the COVID-19 pandemic. That proclamation remains in effect.

On March 17, 2020, Governor Newsom signed Executive Order N-29-20 which allowed Council to meet virtually under relaxed teleconferencing rules. Council did so until Executive Order N-29-20 expired on September 30, 2021, and was replaced by different rules under Government Code Section 54953(e) [AB 361] effective October 1, 2021. Council initially elected to resume meeting in person, but the persistence of the COVID pandemic has prompted Council and staff to consider resuming its virtual meetings.

Government Code Section 54953(e) authorizes Council to use teleconferencing to hold its meetings during a proclaimed state of emergency when state or local officials have imposed or recommended measures to promote social distancing. “State of Emergency” is narrowly defined such that one only exists when the Governor has proclaimed one under the authority of Government Code Section 8625, which occurred on March 4, 2020, and remains in effect.

If Council adopts the recommended Resolution, meetings must meet the following requirements:

1. Agendas and notice of the meeting must be posted, but not at all teleconference locations. (GC 54953(e)(2)(A)).
2. Members of the public must be allowed to access the meeting and address the Council. The agenda must (1) include notice of the means by which members of the public can access the meeting and comment, and (2) identify and include an opportunity for all persons to attend via call-in option or internet-based service option, but the City is not required to provide a physical location from which the public may attend or comment. (GC 54953(e)(2)(B)).
3. Teleconference meetings must protect the statutory and constitutional rights of all parties and members of the public appearing before Council. (GC 54953(e)(2)(C)).

4. If a disruption occurs that prevents the city from broadcasting the meeting or that prevents the public from participating or commenting using the call-in option, no further action on the agenda items can be taken until the disruption is remedied. (GC 54953(e)(2)(D)).
5. The City cannot require public comments to be submitted in advance of the meeting and must allow for comments to be made in “real time”. This does not require the city to provide a physical location from which the public may attend or comment. (GC 54953(e)(2)(E)).
6. GC Section 54953.3 precludes the City from requiring meeting attendees to register his or her name or to provide other information, complete a questionnaire, or fulfill any other condition precedent to attendance. AB 361 provides that individuals who want to provide public comment through the use of an internet website or other online platform not under the City’s control may nevertheless be required to register as required by that third-party internet website or online platform to participate. (GC 54953(e)(2)(F)).
7. Colfax takes public comment separately on each agenda item so it will have to allow a reasonable amount of time per agenda item for the public to register or be recognized for the purpose of providing public comment. (GC 54953(e)(2)(G)(ii)). This generally applies to the public comment period on matters within the City’s subject matter jurisdiction.
8. The following findings must be made within 30 days after teleconferencing under AB 361 for the first time without complying with Government Code Section 54953(b)(3) and every 30 days thereafter: (A) The Council has reconsidered the circumstances of the state of emergency, (B) Either the state of emergency continues to directly impact the ability of the Council to meet safely in person, or state or local officials continue to impose or recommend measures to promote social distancing. (GC 54953(e)(3)). Staff plans to place this periodic review on the Consent Calendar.

Staff is prepared to implement these requirements and will be available to answer any questions.

Fiscal Impact

None

Attachments:

1. Resolution __-2022

City of Colfax

City Council

Resolution № __-2022

AUTHORIZING REMOTE TELECONFERENCE MEETINGS PURSUANT TO GOVERNMENT CODE SECTION 54953(e) [AB 361]

WHEREAS, Government Code Section 54953(e), as adopted by Assembly Bill 361 (AB 361) allows the Council to hold open meetings by teleconference without reference to otherwise applicable requirements of Government Code Section 54953(b)(3), so long as Council complies with legally-imposed requirements, there exists a declared state of emergency, and one of the following circumstances is met: (1) State or local officials have imposed or recommended measures to promote social distancing, (2) Council is holding the meeting for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health and safety of attendees, and (3) Council has determined, by majority vote, that as a result of the emergency, meeting in person would present imminent risks to the health and safety of attendees; and,

WHEREAS, on March 4, 2020, the Governor proclaimed a state of emergency pursuant to Government Code Section 8625, and that proclamation remains in effect; and,

WHEREAS, the City Council, having reconsidered the circumstances of the state of emergency, hereby declares that a state of emergency as a result of the threat of COVID-19 still exists and continues to impact the ability of members of the public, the City Council, Council subcommittees, City staff and consultants to meet safely in person.

NOW THEREFORE, BE IT RESOLVED BY the City Council of the City of Colfax as follows:

1. The foregoing recitals are true and correct statements of fact and are incorporated into this Resolution by this reference.
2. The City Council hereby finds and declares the following conditions are met as required by Government Code Section 54953(e)(3):
 - (i) The Governor of California proclaimed a state of emergency on March 4, 2020, pursuant to Government Code Section 8625, which remains in effect.
 - (ii) The City Council has determined that, as a result of the emergency, meeting in person would present imminent risks to the health and safety of attendees.
3. The City Manager is authorized to utilize teleconferencing to conduct all City of Colfax public meetings pursuant to AB 361 and Government Code Section 54953(e).
4. In accordance with AB 361, the City Council shall reconsider the passage of this Resolution not less than every 30 days to determine whether a state of emergency continues to directly impact the ability of the Council to meet safely in person, or whether state or local officials continue to impose or recommend social distancing, until this Resolution is rescinded.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED at a regular meeting of the City Council of the City of Colfax held on the 9th of November, 2022, by the following vote of the Council:

AYES:

NOES:

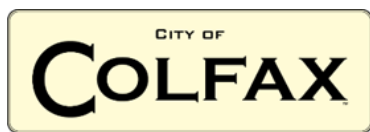
ABSTAIN:

ABSENT:

Trinity Burruss, Mayor

ATTEST:

Marguerite Bailey, City Clerk



Staff Report to City Council

FOR THE NOVEMBER 9, 2022, REGULAR CITY COUNCIL MEETING

From: Wes Heathcock, City Manager
Prepared by: Wes Heathcock, City Manager
 Alfred A. “Mick” Cabral, City Attorney
Subject: First Amendment to Maidu Village ARCO Project Subdivision Improvement Agreement

Budget Impact Overview:

N/A: ✓	Funded:	Un-funded:	Amount:	Fund(s):
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RECOMMENDED ACTION: Adopt Resolution __-2022 authorizing the City Manager to execute a First Amendment to the August 31, 2022, Subdivision Improvement Agreement with Colfax Auburn, LLC, for the Maidu ARCO Project.

Summary/Background

The proposed resolution, if adopted, will extend until December 31, 2022, the Owner’s obligation to complete all public and private improvements for the Maidu ARCO project, and will continue to require adequate security for completion of those improvements.

On December 12, 2018, the City Council adopted its Resolution 76-2018 whereby it approved a Mitigated Negative Declaration, Vesting Tentative Parcel Map, Master Site Plan and Planned Development Permit for the Maidu Development Project (the “Maidu Development Project”) and Resolution 77-2018 approving the design review permit for an ARCO Service Station at the Maidu Village Development Project in the City (the “ARCO Project”). The conditions of Project approval impose upon the project Owner the obligation to install several project improvements prior to obtaining a certificate of occupancy.

On August 31, 2022, upon request by the Owner and with the recommendation of City staff, the Council authorized execution of a Subdivision Improvement Agreement that allowed the Owner to receive a certificate of ARCO Project occupancy before completing all required ARCO Project improvements. The Subdivision Improvement Agreement obliged the Owner to deposit \$36,500.00 as security for completion of the Project improvements and required the improvements to be completed no later than October 31, 2022. The Owner timely deposited the required security, which the City continues to hold.

Circumstances have changed since August 31, 2022, such that Owner will not be able to complete all Project Improvements by October 31, 2022. These changed circumstances prompted the Owner to request, and staff to recommend, an extension of the October 31, 2022, deadline to December 31, 2022. The City will continue to require adequate security for all improvements. Outstanding project items that require completion are as follows:

- Complete access road to Mountain Village.
- Remove concrete rubble pile down to first layer.
- Install landscaping per plan along S. Auburn street frontage of Lot 2, match planting and irrigation near roundabout street frontage.
- Complete backfill behind frontage retaining wall by controller.
- Stabilize disturbed areas prior to forecasted rain events, install BMP’s to protect Lots 1-3.
- Cover soil stockpiles prior to forecast rain events.

- Compact slope parallel to McDonald's parcel.
- Repair torn gasket on sewer line connection at the front of the store.

Staff recommends that Council adopt the proposed resolution authorizing the City Manager to execute the First Amendment to the Subdivision Improvement Agreement with Colfax Auburn, LLC.

Fiscal Impact

N/A

Attachments:

1. Resolution __-2022
2. First Amendment To Subdivision Improvement Agreement

City of Colfax

City Council

Resolution No. __-2022

AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE
SUBDIVISION IMPROVEMENT AGREEMENT WITH COLFAX AUBURN LLC,
FOR THE MAIDU VILLAGE ARCO PROJECT

WHEREAS, on December 12, 2018, the City Council adopted its Resolution 76-2018 whereby it approved a Mitigated Negative Declaration, Vesting Tentative Parcel Map, Master Site Plan and Planned Development Permit for the Maidu Development Project (the “Maidu Development Project”) and Resolution 77-2018 approving the design review permit for an ARCO Service Station at the Maidu Village Development Project in the City (the “ARCO Project”); and,

WHEREAS, the conditions of Project approval require the Project developer and owner, Colfax Auburn, LLC (the “Owner”), to install various public and private Project improvements prior to issuance of a Project certificate of occupancy; and,

WHEREAS, on August 31, 2022, the City Council authorized the City Manager to execute a Subdivision Improvement Agreement that allowed the City to issue a certificate of occupancy for the ARCO Project in exchange for Colfax Auburn LLC’s agreement to complete all Project Improvements no later than October 31, 2022, and the Owner’s deposit of a valid check in the amount of \$36,500.00 to secure completion of the Project improvements; and

WHEREAS, circumstances have changed such that Owner will not be able to complete all Project Improvements by October 31, 2022, and has requested, and City staff has recommended, an extension to December 31, 2022, to complete all required Project Improvements; and,

WHEREAS, the City Council finds and determines that execution of an amendment to the subdivision improvement agreement in the form presented to Council and the deposit of security in the form and amount required by that amendment will adequately protect the City and is in the City’s best interests.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Colfax authorizes the City Manager to execute in the name of the City a First Amendment To Subdivision Improvement Agreement with Colfax Auburn, LLC, in the form presented to Council for approval.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED at a regular meeting of the City Council of the City of Colfax held on the 9th of November 2022 by the following vote of the Council:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Trinity Burruss, Mayor

Marguerite Bailey City Clerk

**FIRST AMENDMENT TO
CITY OF COLFAX
SUBDIVISION IMPROVEMENT AGREEMENT
FOR THE MAIDU VILLAGE ARCO PROJECT**

This First Amendment to Subdivision Improvement Agreement for the Maidu Village Arco Project (“First Amendment”) is made and entered by and among the City of Colfax, a Municipal Corporation of the State of California, and General Law City (“City”), and Colfax Auburn, LLC, a California Limited Liability Company (“Owner”). The City and Owner may be referred to herein individually as a “Party” and collectively as the “Parties”.

RECITALS

This First Amendment is entered on the basis of the following facts, understandings and intentions of the Parties:

- A. On December 12, 2018, the City Council adopted its Resolution 76-2018 approving a Mitigated Negative Declaration, Vesting Tentative Parcel Map, Master Site Plan and Planned Development Permit for the Maidu Village Development Project (the “Maidu Development Project”) and Resolution 77-2018 approving the design review permit for an ARCO Service Station at the Maidu Village Development Project in the City (the “ARCO Project”).
- B. The conditions of approval for the Maidu Development Project and ARCO Project impose upon the Owner a requirement for installation of certain public and private improvements at Owner expense. For purposes of this Agreement, all public and private improvements required by the Project Approvals will be referred to collectively as the “Project Improvements”.
- C. The Maidu Development Project and ARCO Project Conditions of Approval require the Owner to either construct all public and private Project Improvements to the satisfaction of the City or enter into a subdivision improvement agreement for completion of all public and private improvements prior to issuance of a certificate of occupancy by the City for either Project and provide bonds, proof of workers compensation insurance and general liability insurance in forms and amounts as deemed satisfactory to the City.
- D. Colfax Municipal Code (“CMC”) Section 16.48.30 requires the Owner to provide various forms and amounts of security for completion of Project Improvements. CMC Section 16.48.030 D requires security in sufficient amount deemed necessary by the City to assure faithful performance of the Project Improvements in the event of default or, in the case of a subdivision, where a final map is not prepared and approved. The City and Owner estimate that the cost for completing the Project Improvements required to be completed under this Agreement, which is the basis upon which the amount of all bonding or other security will be required, is \$36,500.00. This estimate, and the final basis upon which all required bonding or other security will be established, may be adjusted by the City.
- E. The City has found that this Agreement is in accordance with applicable provisions of the Colfax Municipal Code and California Law and is in the City’s best interests.

F. Effective August 31, 2022, the Colfax City Council authorized, and the Parties executed, a Subdivision Improvement Agreement for the Maidu Village Arco Project (the “Subdivision Improvement Agreement”) that required, among other things, the Owner to complete all Project Improvements no later than October 31, 2022, and to post security in the amount of \$36,500.00 (the “Security Deposit”). The Owner timely posted its check in the amount of \$36,500.00 as and for the Security Deposit, which the City continues to hold.

G. In accordance with the Subdivision Improvement Agreement, the City issued Owner a certificate of occupancy for the Project on August 31, 2022.

I. Circumstances have changed since the Subdivision Improvement Agreement was executed, such that Owner will not be able to complete all Project Improvements by October 31, 2022. These changed circumstances prompted the Owner to request an of the deadline for completing the Project Improvements. These changed circumstances and others warrant modification of the deadlines established in, and other provisions of, the Subdivision Improvement Agreement.

J. The Parties desire to amend the Subdivision Improvement Agreement to (a) extend the deadline for completing the Project Improvements either as approved or as subsequently modified, to the City’s satisfaction, and (b) to ensure that adequate security for the Project Improvements remains in place.

AGREEMENT

NOW THEREFORE, in consideration of the mutual covenants contained in this First Amendment, the City and Owner agree as follows:

Section 1: Incorporation of Recitals.

1.1 The foregoing Recitals are true and correct statements of fact and are incorporated into this First Amendment by this reference.

Section 2: Effective Date and Term.

2.1 **Effective Date.** This First Amendment shall be dated, and the obligations of the City and the Owner shall be effective as of the date upon which this First Amendment is executed by the City (the “Effective Date”).

2.2 **Term.** The Term of this First Amendment shall commence on the Effective Date and shall expire on the earlier of December 31, 2022, or when all Project Improvements are completed to the City’s satisfaction.

Section 3: Project Improvements.

3.1 The Parties acknowledge that the Owner timely posted the \$36,500.00 Security Deposit required by the Subdivision Improvement Agreement. The City shall continue to hold the Security Deposit until all Project Improvements as originally approved or as subsequently modified and approved by the City are completed to the City’s satisfaction. If the Owner fails to complete all Project Improvements to the City’s satisfaction by December 31, 2022, the City may, in its sole discretion, apply the Security Deposit toward the cost of completing the Project Improvements in accordance with Colfax Municipal Code Chapter 16.48. If the Owner completes the Project Improvements to the City’s satisfaction by December

31, 2022, the Security Deposit, or so much thereof that has not been applied to completion of the Project Improvements, will be released to the Owner in accordance with Colfax Municipal Code Chapter 16.48.

3.2 The City may require the Owner to replace the Security Deposit. If the City requires replacement of the Security Deposit, the Owner shall replace the Security Deposit with equal security, or such greater or lesser amount as the City may require any time prior to the completion of the Project Improvements.

Section 4. Subdivision Improvement Agreement Otherwise Unmodified.

4.1 The remainder of the Subdivision Improvement Agreement shall remain in full force and effect. All provisions of the Subdivision Improvement Agreement are applicable to and incorporated into this First Amendment, except to the extent that such provisions are inconsistent herewith. If any term, condition, or provision of the Subdivision Improvement Agreement is inconsistent with the provisions of this First Amendment, then the provisions of this First Amendment shall control to the extent necessary to resolve or interpret any such inconsistency.

IN WITNESS WHEREOF, the Parties have executed this First Amendment as of the Effective Date.

CITY:

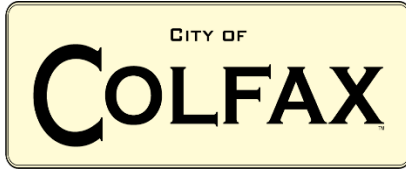
CITY OF COLFAX, a California municipal corporation

By: _____
Wes Heathcock, City Manager
Date:

OWNER:

COLFAX AUBURN, LLC, a California Limited Liability Company

By: _____
Sukhwinder Banghu, Manager
Date:



City Council Minutes

Regular Meeting of Colfax City Council

Wednesday, October 26, 2022

City Hall Council Chambers, 33 S Main Street,

Colfax CA and attended via Teleconference through ZOOM

1 **CLOSED SESSION** (No Closed Session)

2 **OPEN SESSION**

2A. **Call Open Session to Order** - Mayor Burruss called the open session to order at 6:00pm.

2B. **Report from Closed Session** – No Closed Session

2C. **Pledge of Allegiance**

2D. **Roll Call**

Present: Councilmember Lomen, Councilmember Ackerman, Mayor Pro Tem Mendoza, and Mayor Burruss

Absent: Councilmember Fatula

2E. **Approval of the Agenda Order**

By **MOTION**, accept the agenda as presented.

MOTION made by Councilmember Lomen and seconded by Councilmember Ackerman, and unanimously approved.

3 **CONSENT CALENDAR**

3A. **Authorize Remote Teleconference Meetings Pursuant to Government Code Section 54953(e) [AB 361]**

Recommendation: Adopt Resolution 41-2022 authorizing remote teleconference meetings pursuant to Government Code Section 54953(e)[AB 361].

3B. **Minutes**

Recommendation: By Motion, approve the Colfax City Council minutes of 09/28/2022.

3C. **Sunbelt Rentals – Rental Charges**

Recommendation: Adopt Resolution 42-2022 authorizing the City Manager to compensate Sunbelt Rentals for equipment charges in an amount not to exceed \$15,587.

3D. **Vacuum Trailer Service Repairs – RDO Equipment Co.**

Recommendation: Adopt Resolution 43-2022 authorizing the City Manager to approve RDO Equipment Co. repairs to the City's vacuum trailer in an amount not to exceed \$16,534.

3E. **Sewer Collection System and Waste Water Treatment Plant Improvements Grant – Suspended Air Flotation System Sole Source Purchase and Wood Rodgers Agreement Amendment**

Recommendation: Adopt Resolution 44-2022 authorizing:

1. City Council finds that the sole sourcing requirement in the California Public Contract Code § 3400 has been met and authorizes bid documents to include sole sourcing of the SAF System from Heron Innovations Inc

Adopt Resolution 45-2022 authorizing:

2. The City Manager to execute an amendment to the Wood Rodgers Agreement dated June 24, 2021 by increasing funding in an amount not to exceed \$106,960.

3F. **Wastewater Treatment Plant Constituent Monitoring – Nitrate Analyzer**

Recommendation: Adopt Resolution 46-2022 authorizing the City Manager to execute an

agreement with Hach Company for the purchase and installation of an in-line nitrate analyzer in an amount not to exceed \$32,073.

3G. Employee Life Insurance Benefit Increase

Recommendation: Adopt Resolution 47-2022 authorizing an increase in the employee life insurance benefit from \$15,000 to \$25,000.

3H. Cash Summary – September 2022

Recommendation: Accept and File.

3I. Quarterly Sales Tax Analysis – Quarter Ended June 30, 2022.

Recommendation: Accept and File.

End of Consent Calendar

By **MOTION**, approve the consent calendar.

MOTION made by Councilmember Mendoza and seconded by Councilmember Lomen, and approved by the following vote:

AYES: Lomen, Ackerman, Mendoza, Burruss

NOES:

ABSTAIN:

ABSENT: Fatula

Councilmember Fatula arrived at 6:03 pm

4 AGENCY REPORTS

4A. Placer County Sheriff Office – Sgt. Kevin Griffiths provided monthly response statistics and reminded everyone to be vigilant of Halloween, and to stay safe driving as the Winter months approach.

4B. CHP – Public Information Officer Chris Nave – Announced that after 29 years of public service, he would be retiring and introduced Officer Jason Lyman who would be taking over his position.

4C. Placer County Fire/CALFIRE – Assistant Chief, Mike Rufenacht discussed recent training and department responses. It was also announced that after 37 years of dedicated fire service, Assistant Chief Rufenacht would be retiring.

4D. Non-Profits – Colfax Chamber of Commerce – President, Tim Ryan spoke about events happening around town and new businesses joining the Chamber.

5 PRESENTATION

5A. Mosquito Fire Incident Overview – Placer County Fire Department/CALFIRE Chief Brian Estes. A detailed overview of the largest fire in Placer County history was provided by Chief Estes. He described the plans of attack, terrain challenges, apparatus involved and multi-agency coordination along with an overview of damages that occurred.

6 PUBLIC HEARING (No Public Hearing)

7 PUBLIC COMMENT

Jim Wood with the Placer County Historical Society requested that the Placer Sierra Railroad Society be put onto an agenda in the near future to discuss restoring railroad heritage. Tim Dion spoke about Compassionate Cannabis donations and Adult Use Cannabis. Travis Berry provided praise for the Mosquito Fire Presentation.

8 COUNCIL AND STAFF

8A. Committee Reports and Colfax Informational Items – All Councilmembers – Councilmember Lomen announced the Placer Sierra Fire Safe Council would be meeting tomorrow night. Councilmember Fatula described that Food Bank attendance in Alta was up 400 percent. Mayor Burruss stated PCTPA would have a new Executive Director, and discussed efforts with SACOG and challenges faced from Measure A campaign practices in Sacramento. She congratulated Colfax Elementary Lady Bulldogs for efforts at their recent tournament. The Mayor reiterated that the

Green Machine and the Colfax Chamber of Commerce were hosting Trunk-Or-Treat Downtown and holding a Scarecrow Decorating Contest.

- 8B. **City Operations Update – City Manager** – Public Works Director Martin Jones presented a Union Pacific (UP) Update. He stated there was a new Vegetation Manager at UP and his goal was to establish a long term vegetation management plan.

9 COUNCIL BUSINESS

- 9A. **Astound Broadband LLC Lease Agreement.**

Presentation by: Alfred A. “Mick” Cabral, City Attorney

Recommended Action: Adopt Resolution 48-2022 authorizing the City Manager to execute a Lease Agreement with Astound Broadband, LLC, for a portion of the northwest corner of 33 W. Church Street. City Attorney Alfred “Mick” Cabral presented an overview of the lease and benefits for the City.

By **MOTION**, approve Item 9A.

MOTION made by Councilmember Ackerman and seconded by Councilmember Fatula, and unanimously approved.

- 9B. **Amendment No. 5 to the Amended and Restated Joint Powers Agreement for Pioneer Community Energy Expanding Pioneer Energy Joint Power Authority Membership.**

Presentation by: Sam Kang, Chief Operating Officer at Pioneer Community Energy

Recommended Action: Adopt Resolution 49-2022 approving Amendment No. 5 to the Amended and Joint Power Authority membership to include the City of Grass Valley and Nevada City as Voting Members and authorize the City Manager to execute the same.

Mayor Burruss recused herself. Sam Kang, Chief Operating Officer presented the item.

By **MOTION**, approve Item 9B.

MOTION made by Councilmember Mendoza and seconded by Councilmember Lomen, and approved by the following vote:

AYES: Lomen, Ackerman, Fatula, Mendoza

NOES:

ABSTAIN: Burruss

ABSENT:

- 9C. **Pavement Management Plan Update – Coastland Engineering.**

Presentation by: Martin Jones, Public Works Director

Recommended Action: Adopt Resolution __-2022 authorizing the City Manager to execute an agreement with Coastland Engineering to complete an update of the Pavement Management Plan with the following options:

Option 1 Coastland Engineering providing a comprehensive PMP update in an amount not to exceed \$25,240.

Option 2 Coastland Engineering providing a hybrid service that includes the City staff participation in an amount not to exceed \$15,800.

Public Works Director, Martin Jones provided a presentation of the item. Council declined to adopt the resolution and discussed different options for training and staff time, it was proposed to include coupling the 2018 report that was done with a generalized report made by Council. Tim Ryan questioned if there would be potential liability to grant funding. Tom Parnham stated that he agreed with Tim Ryan. Council decided to put the item on the agenda to form a committee at or after the first meeting in December.

10 GOOD OF THE ORDER

Councilmember Lomen gave thanks for a First Responder Appreciation Dinner that was hosted by the American Legion. Councilmember Ackerman congratulated Officer Nave and Assistant Chief Rufenacht on their upcoming retirements and thanked Chief Estes for his presentation.

11

ADJOURNMENT

As there was no further business on the agenda, Mayor Burruss adjourned the meeting, by motion and without objection at 7:29 pm. Respectfully submitted to City Council this 9th day of November, 2022.



Marguerite Bailey, City Clerk

Staff Report to City Council

FOR THE NOVEMBER 9, 2022, REGULAR CITY COUNCIL MEETING

From: Wes Heathcock, City Manager
Prepared by: Wes Heathcock, City Manager
 Alfred A. “Mick” Cabral, City Attorney
Subject: Side Letter Agreement With Stationary Engineers, Local 39, Modifying
 Compensatory Time Off Provisions In Current Memorandum Of Understanding.

Budget Impact Overview:

N/A: ✓	Funded:	Un-funded:	Amount:	Fund(s):
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RECOMMENDED ACTION: Adopt Resolution ____-2022 authorizing the Mayor and City Manager to sign a Side Letter Agreement modifying the Compensatory Time Off provisions in the Memorandum of Understanding with Stationary Engineers, Local 39.

Summary/Background

The proposed resolution, if adopted, will allow members of Stationary Engineers, Local 39, and other City employees to decide whether to take overtime in the form of compensatory time off or payroll compensation. Eligible employees will be allowed to make that decision in December of each year, effective for the ensuing year. Once made, the decision will be irrevocable until the following December. This change was requested by Local 39.

The existing memorandum of understanding (MOU) between the City and Local 39 is effective from July 1, 2021, through June 30, 2026. Effective July 1, 2021, maximum compensatory time off (CTO) accrual was reduced from 80 hours per year to 60 hours per year. The MOU allows the City Manager to approve an employee’s request to cash out the employee’s accrued CTO. The proposed change will allow employees to elect to receive overtime as either CTO or payroll compensation without City Manager approval.

Some employees have accrued CTO above the 60-hour cap. The hours above the 60-hour cap are considered “frozen” with no additional hours accruing until the accrued hours fall below 60. An effort will be made to reduce those “frozen” hours by scheduling time off, but employees may also elect payroll compensation in exchange for accrued “frozen” hours.

Staff recommends that the Council adopt the proposed resolution and will be available to answer questions or provide additional information.

Fiscal Impacts

Adopting the proposed resolution may increase payroll expenses but may also reduce the amount of CTO utilized by City employees.

Attachments:

1. Resolution ____ - 2022
2. Side Letter Agreement

City of Colfax

City Council

Resolution № __-2022

**AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A SIDE LETTER AGREEMENT
WITH STATIONARY ENGINEERS, LOCAL 39 MODIFYING THE COMPENSATORY TIME OFF
PROVISIONS IN THE EXISTING MEMORANDUM OF UNDERSTANDING**

WHEREAS, The City of Colfax and Stationary Engineers, Local 39 are parties to a Memorandum of Understanding effective July 1, 2021, through June 30, 2026 (the “MOU”); and,

WHEREAS, Local 39 proposed a Side Letter Agreement that will modify the MOU to allow employees to make an annual, irrevocable election to receive overtime as either Compensatory Time Off (“CTO”) or payroll compensation; and,

WHEREAS, it is in the best interest of the City and its employees to approve the proposed Side Letter Agreement.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Colfax authorizes the Mayor and City Manager to execute in the name of the City a Side Letter Agreement with Stationary Engineers, Local 39 in the form presented to the City Council for approval.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED at a regular meeting of the City Council of the City of Colfax held on the 9th of November, 2022 by the following vote of the Council:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Trinity Burruss, Mayor

Marguerite Bailey, City Clerk

**Side Letter Agreement to
City of Colfax
Memorandum of Understanding
With Stationary Engineers, Local 39
2021 – 2026**

**This Side Letter Agreement amends the current Memorandum of Understanding between the parties.
Article 7 C – Compensatory Time Off – will now read as follows:**

- C. Compensatory Time Off. The City may compensate for overtime by providing Compensatory Time Off (CTO) at the rate of time and one-half. Effective July 1, 2021, CTO accrual will be capped at 60 hours. All future accrued CTO over the new 60 -hour cap will be paid out as overtime pay. Existing accrued CTO hours over the new 60-hour cap will be "frozen" with no further hours accruing. In December of each year, effective for the following calendar year, employees may elect to take overtime in the form of CTO or payroll compensation. Once made, this election is irrevocable until the following December. However, employees who elect to receive CTO and have 60 hours of accrued time shall receive payroll compensation until such time as their CTO hours are below 60. Payroll compensation that is requested by December 15th in exchange for accrued CTO hours will be paid out not later than the second pay period in January. Newly accrued hours will be accrued separately subject to the 60-hour cap. An effort is to be made to reduce the "frozen" hours by scheduling time off with the employee's supervisor. CTO leave shall require a minimum of 3 workdays advance notice.

This Side Letter Agreement does not modify any other section of the Memorandum of Understanding which remains in full force and effect.

Stationary Engineers Local 39

City of Colfax

Bart Florence
Business Manager

Date

Trinity Burruss
Mayor

Date

Jeff Gladieux
President

Date

Wes Heathcock
City Manager

Date

Brandy Johnson
Director of Public Employees

Date

Stephen Hatch
Business Representative

Date



MEMORANDUM

TO: Colfax City Council **DATE:** November 9, 2022

FROM: Cory Peterson, PCTPA Senior Transportation Planner
Mike Costa, PCTPA Senior Transportation Planner
Clint Holtzen, SACOG Planning Manager

SUBJECT: **PRESENTATION: PCTPA'S ANNUAL UNMET TRANSIT NEEDS ASSESSMENT/2050 REGIONAL TRANSPORTATION PLAN & SACOG'S 2024 BLUEPRINT PROJECT (METROPOLITAN TRANSPORTATION PLAN/SUSTAINABLE COMMUNITIES STRATEGY)**

BACKGROUND

PCTPA's Regional Transportation Plan and SACOG's 2024 Blueprint (Metropolitan Transportation Plan/Sustainable Communities Strategy)

As the State-designated Regional Transportation Planning Agency (RTPA) for Placer County, the Placer County Transportation Planning Agency (PCTPA) is required to prepare and adopt a Regional Transportation Plan (RTP) every five years. The RTP is a long range (20-year minimum), transportation funding plan that identifies the priorities for addressing existing and future traffic congestion on, mobility needs for, and maintenance of the transportation infrastructure, programs, and services located in the incorporated cities of Roseville, Rocklin, Lincoln, Auburn, and Colfax, the town of Loomis, and unincorporated areas of Placer County (excluding the Lake Tahoe basin). Not only does the RTP comply with state statutes for continuous, cooperative, and comprehensive planning, it also provides the mechanism by which state and federal funds are allocated to local transportation projects. PCTPA's current RTP was adopted in December 2019, and contains the Placer region's financially-constrained transportation investments (projects list) planned for delivery through 2040.

The Placer County RTP is integrated into the broader regional planning context of the Sacramento Area Council of Governments' (SACOG) Metropolitan Transportation Plan (MTP) and Sustainable Communities Strategy (SCS). SACOG is the state designated RTPA for Sacramento, Sutter, Yolo, and Yuba counties and also serves as the federally designated Metropolitan Planning Organization (MPO) for the six-county region, which includes Placer and El Dorado counties. As an RTPA and MPO, SACOG updates the MTP/SCS (known as the Blueprint in this update cycle) every four years to satisfy its federal planning responsibilities for the six-county region and to address state greenhouse gas emissions reduction requirements for the SCS pursuant to Senate Bill 375 (SB 375). PCTPA has a Memorandum of Understanding (MOU) with SACOG to provide demographic growth projections, financial forecasting assistance, and air quality modeling services that support PCTPA's planning efforts, including those for the RTP. For these reasons, the financially constrained transportation project lists produced in both Placer County's RTP and SACOG's MTP/SCS (for the Placer County region) are the same. However, unlike the Placer

Colfax City Council

Presentation: PCTPA's Annual Unmet Transit Needs Assessment/2050 Regional Transportation Plan & SACOG's 2024 Blueprint Project

November 9, 2022

Page 2

County RTP, SACOG's MTP/SCS also considers how planned land-use development, combined with the transportation investments identified in the project lists, comprehensively address greenhouse gas emission reduction targets for the six-county region per SB 375. When completed, SACOG's Blueprint will contain the six-county region's financially constrained transportation investments aligned with a preferred land use growth development scenario to support future planning efforts, program funding development, and project delivery through 2050.

Annual Unmet Transit Needs Assessment

Each year, PCTPA works with the Placer region's transit operators, social service transportation providers, and other public/private stakeholders to identify any transit needs that are currently not being met by existing public transit services. This process, known as the Unmet Transit Needs (UTN) Assessment, is required by the Transportation Development Act (TDA) because of the specific funding that PCTPA annually administers through the TDA, which can be utilized for street and roadway projects only after PCTPA determines that there are no "unmet transit needs" that are "reasonable to meet" within Placer County (excluding the Tahoe Basin).

PCTPA defines an unmet transit need as a request for public transit service that is not already provided by the existing transit system, specifically in an area that is more than a 0.75-mile walking distance of an existing transit stop or service. A request is also considered an unmet transit need if it is for a service that is needed for compliance with the Americans with Disabilities Act (ADA). For a request to be considered reasonable to meet, PCTPA evaluates any new potential transit service implemented to address the unmet transit need based on meeting all the following criteria:

- The new transit service must meet the fare recovery standards established by PCTPA pursuant to the TDA,
- The new service must be paid for by existing transit funding available through the TDA and be a reasonable use of taxpayer funds,
- There must be strong and broad support for the new transit service (not just a request from a few individuals and/or specific stakeholder interest groups), and
- Implementing the new service must be consistent with both the RTP and short-range transit plan applicable for the jurisdiction where the potential unmet transit need is identified.

If an unmet transit need that is reasonable to meet is identified, then TDA funding must be allocated for that new transit service prior to funding being available for street and road purposes. Please note that general operational issues (e.g., improved bus stop amenities, service reliability, modifications to route schedules and/or bus stops along a given route, customer service, etc.) are not considered unmet transit needs. However, any comments pertaining to these issues are provided to the transit operators for their review and consideration to address.

Colfax City Council**Presentation: PCTPA's Annual Unmet Transit Needs Assessment/2050 Regional Transportation Plan & SACOG's 2024 Blueprint Project****November 9, 2022****Page 3****DISCUSSION****2050 Regional Transportation Plan**

The next RTP (known as the 2050 RTP or Plan) extends the Placer region's planning horizon for transportation investments to 2050. The 2050 RTP planning effort will re-examine and update the prior RTP's goals and policies as needed, identify specific performance metrics to track the progress of the Plan, and incorporate community input on long standing transportation priorities in Placer County. The Plan will also address any new state and/or federal planning requirements and/or funding sources adopted since 2019. The 2050 RTP consists of three primary elements:

- Policy Element: Identifies the mobility goals, objectives, and policies of the region
- Action Element: Details the projects, programs, and actions to implement the RTP
- Financial Element: Summarizes the cost of implementing the RTP projects, considering fiscal constraints

Completion of the 2050 RTP is currently anticipated to occur by December 2024. Throughout the process, PCTPA staff will be coordinating with the six cities/town, Placer County, and numerous other agencies/organizations to update project lists, conduct public outreach/engagement for, and ultimately craft Placer County's transportation vision for the next 26 years through the 2050 RTP.

As part of the Plan's initial public engagement/outreach effort, PCTPA staff is presenting an overview of the RTP development process, milestones, coordination opportunities, and soliciting public input at Placer's local agencies, which corresponds to similar efforts being conducted by SACOG for their Blueprint development. These efforts are being coordinated due to the integrated nature and function of both the RTP and MTP/SCS processes. Additionally, PCTPA has released a public survey to solicit input on the 2050 RTP's goals, project priorities, and overall direction to assist staff with planning efforts moving forward. For more information about the 2050 RTP and to find the live survey, please visit: <https://pctpa.net/rtp2050/>.

Unmet Transit Needs

This year's UTN Assessment process has begun with the launch of a public transit survey on October 1st, which will be available until November 18th. The survey provides an opportunity for the public to identify their potential unmet transit needs. Survey results will be evaluated by PCTPA staff, the region's transit operators, social service transportation providers, and some key public stakeholders to determine if there are any unmet transit needs that are reasonable to meet based on the criteria described earlier. Findings from this evaluation process will be presented in the annual UTN report provided to the PCTPA Board of Directors for review and adoption in February 2023. All members of the public are encouraged to participate in the survey, which can be accessed at www.pctpa.net/utn. More information regarding the annual UTN Assessment process, as well as past UTN reports can be found online at: <https://pctpa.net/utn2/>.

Placer County Unmet Transit Needs Assessment & 2050 Regional Transportation Plan

Colfax City Council Meeting
November 9, 2022



**Placer County
Transportation
Planning Agency**



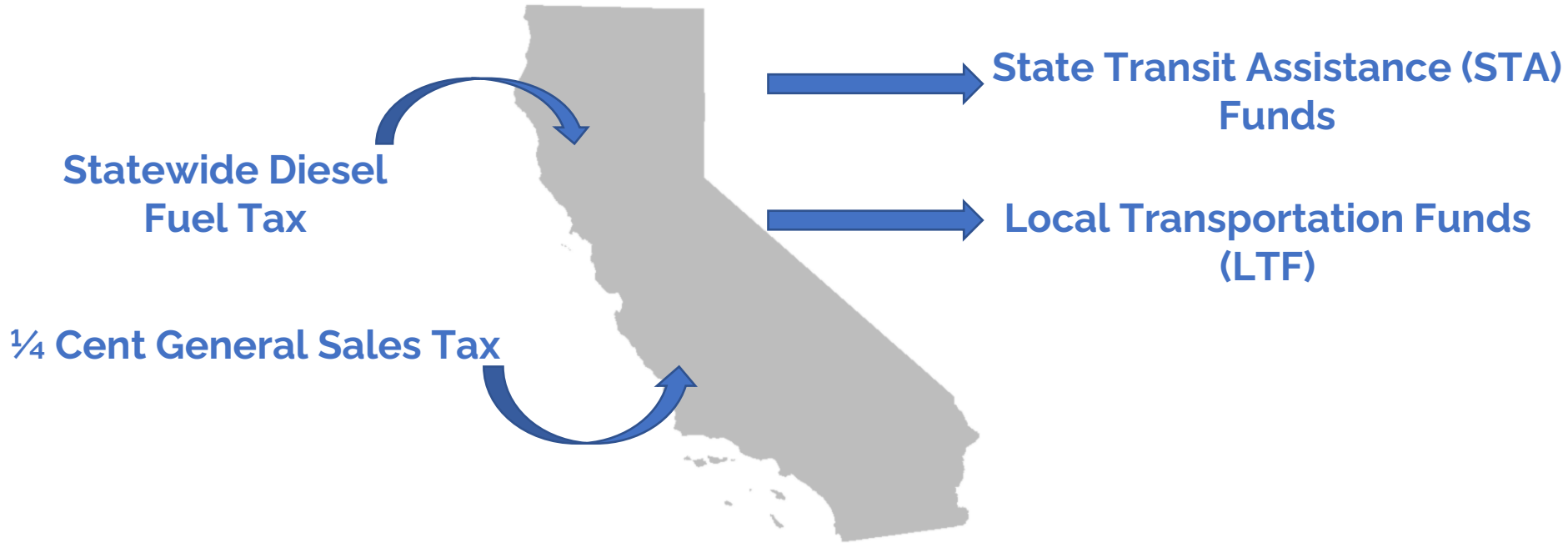
Placer County
Transportation
Planning Agency

RTP 2050



Regional Transportation Plan

Unmet Transit Needs Assessment



Unmet Transit Needs Assessment

- STA Funds: can only be used on transit projects (e.g., operations, capital, administrative support)
- LTF: intended for transit, but can be used for other purposes such as streets and road maintenance
 - Unmet Transit Needs (UTN) Assessment must be done annually
 - No unmet transit needs that are reasonable to meet



Unmet Transit Needs Criteria

Unmet?

Not met by existing transit system or services

AND/OR

Required for compliance with Americans with Disabilities Act (ADA)

Meets required farebox revenue recovery standards

AND

Reasonable to Meet?

Can be paid for with existing funds and is reasonable use of funding

AND

Is strongly and broadly supported by the community

AND

Is consistent with Regional Transportation Plan and applicable Short Range Transit Plan

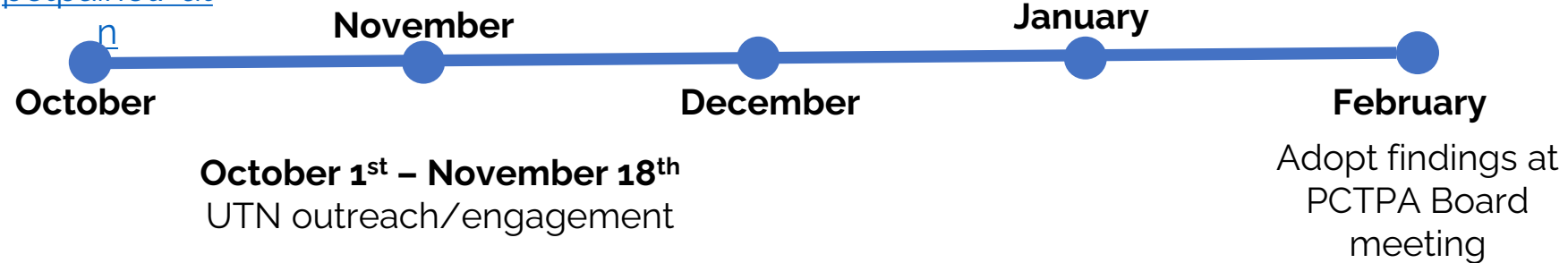
UTN Assessment Schedule

October 1st

Survey
available at:
pctpa.net/utn

November – January

Evaluate potential unmet transit needs for
reasonableness to meet with stakeholders



How to Provide UTN Comments/Input

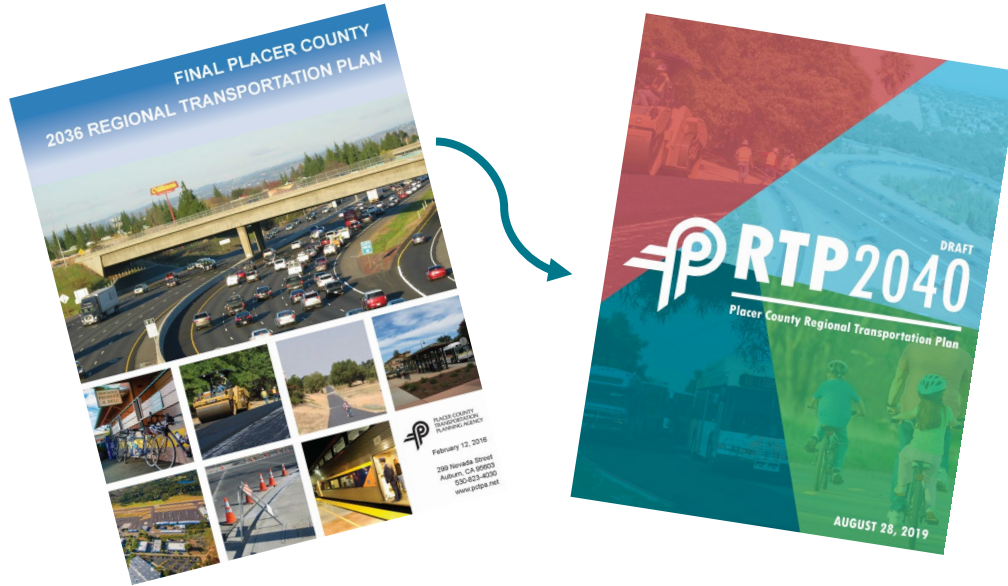


- Take the survey available at: pctpa.net/utn
- Provide comments tonight
- Submit to written form to PCTPA directly (forms available at www.pctpa.net/utn)
- E-mail Mike Costa at mcosta@pctpa.net or call (530) 823-4029
- Spanish and Tagalog surveys available



What is the RTP?

Item 5A



- 25- year plan
- Updated every 5 years
- Outlines
 - Goals, policies, objectives for funding and projects
- Responds to near-term change
- Connects many planning efforts
- Informed by public outreach and Board direction

Look Back at the Last RTP (2040) - Projects

Completed

- S. Auburn St/I-80 Roundabout

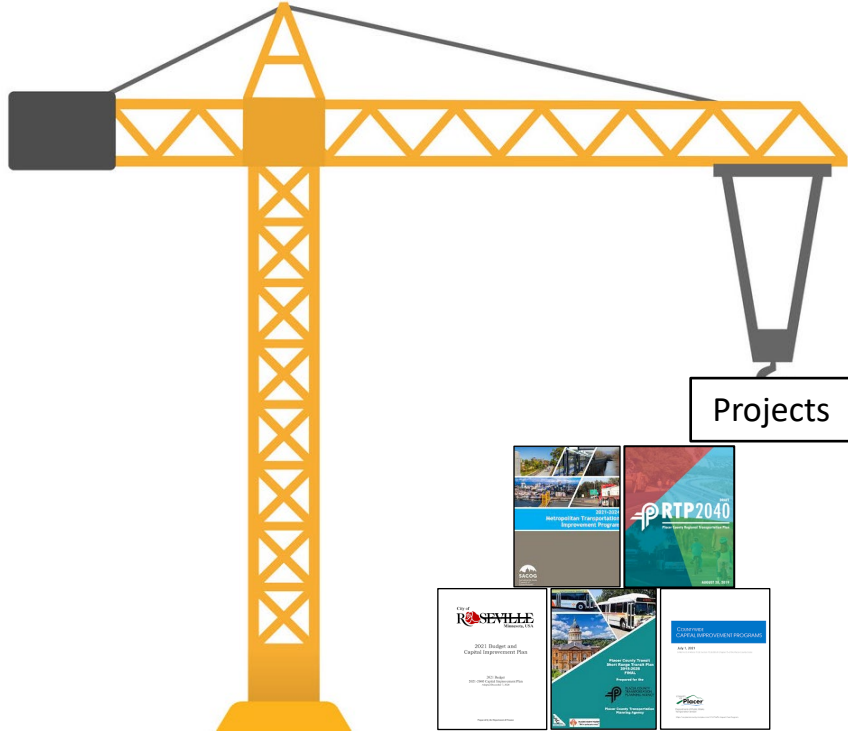


**S. Auburn St/I-80
Roundabout**



**New On-Ramp at
Roundabout**

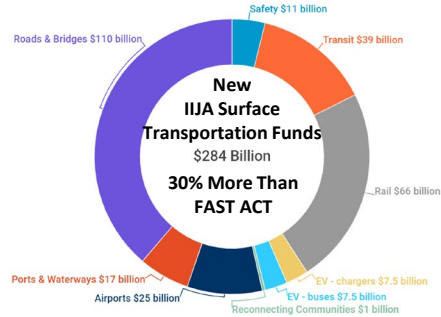
2050 RTP Work Plan – Project Considerations



- Project Lists from last adopted RTP (2040) will be updated
- Projects will be informed by public outreach and Board direction
- Update or craft new RTP goals and objectives

Goals & Consideration Issues

Item 5A

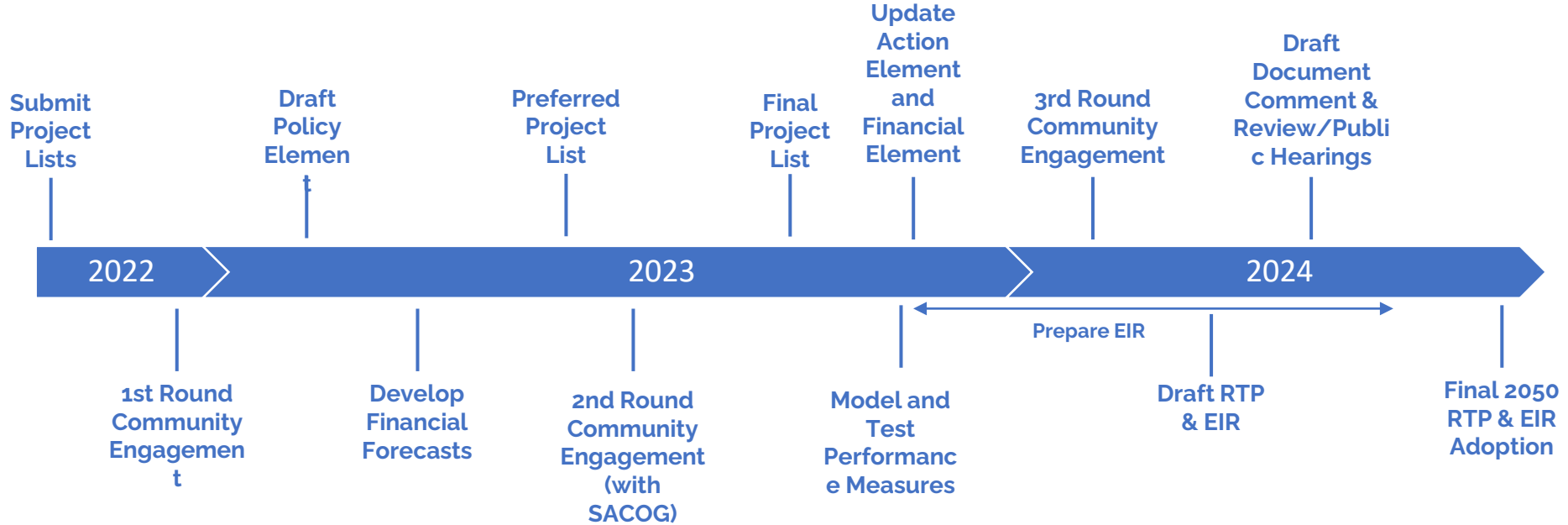


CAPTI
Climate Action Plan for
Transportation Infrastructure



- Infrastructure Investment and Jobs Act (IIJA) – 2021
- Climate Action Plan for Transportation Infrastructure (CAPTI) – 2021
- SB 743 – VMT Analysis
- Attaining GHG Reduction Targets 19% per capita
- Incorporate equity & environmental justice into the RTP
- Performance metrics to evaluate plan

2050 RTP Schedule



*Subject to change based on coordination with SACOG

1st Round Community Engagement

- PCTPA is coming to an event near you!
- Council Presentations & Pop-Up Events in each City/Town
 - Colfax Winterfest
- Three virtual webinars in December
- Online survey – available now at www.pctpa.net/rtp2050



RTP & MTP/SCS (SACOG) DIFFERENCES

RTP & MTP Similarities

- 20-Year Plan
- Policy Statements
- Near & Long Term Projects
- Population, Jobs, Household Forecasts
- Reasonably Foreseeable Revenue
- Financially Constrained Project List

MTP/SCS Differences:

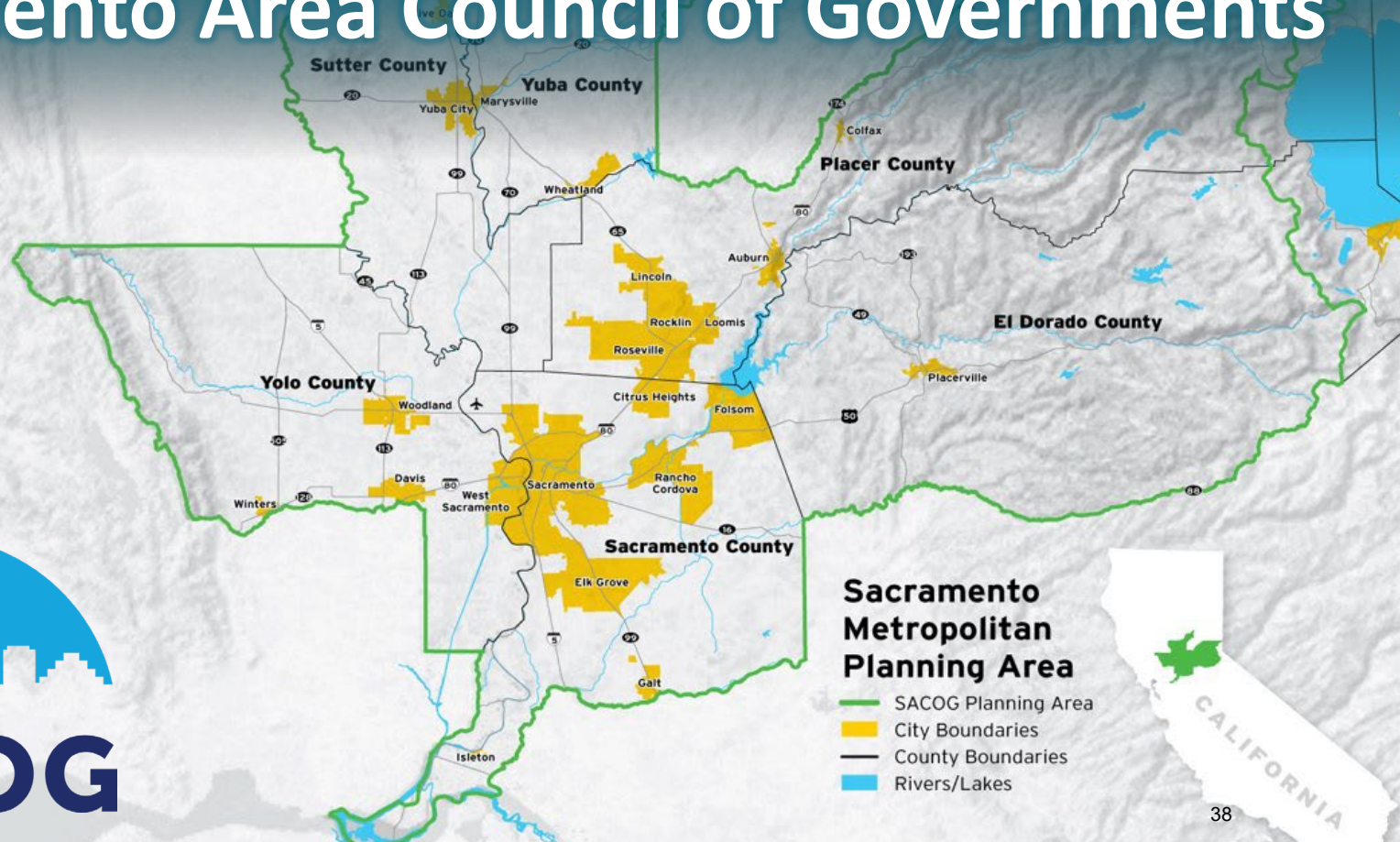
- Multi-County Plan
- Land Use Type & Pattern
- Federal Clean Air Act
- SB 375 Sustainable Communities Strategy



The Big Picture: Long Range Regional Planning

Summer 2022

Sacramento Area Council of Governments



**Sacramento
Metropolitan
Planning Area**

- SACOG Planning Area
- City Boundaries
- County Boundaries
- Rivers/Lakes





BLUEPRINT

METROPOLITAN TRANSPORTATION PLAN
SUSTAINABLE COMMUNITIES STRATEGY

Regional Planning



Balancing Needs

Item 5A



Triple Bottom Line Framework



Equity



Economy

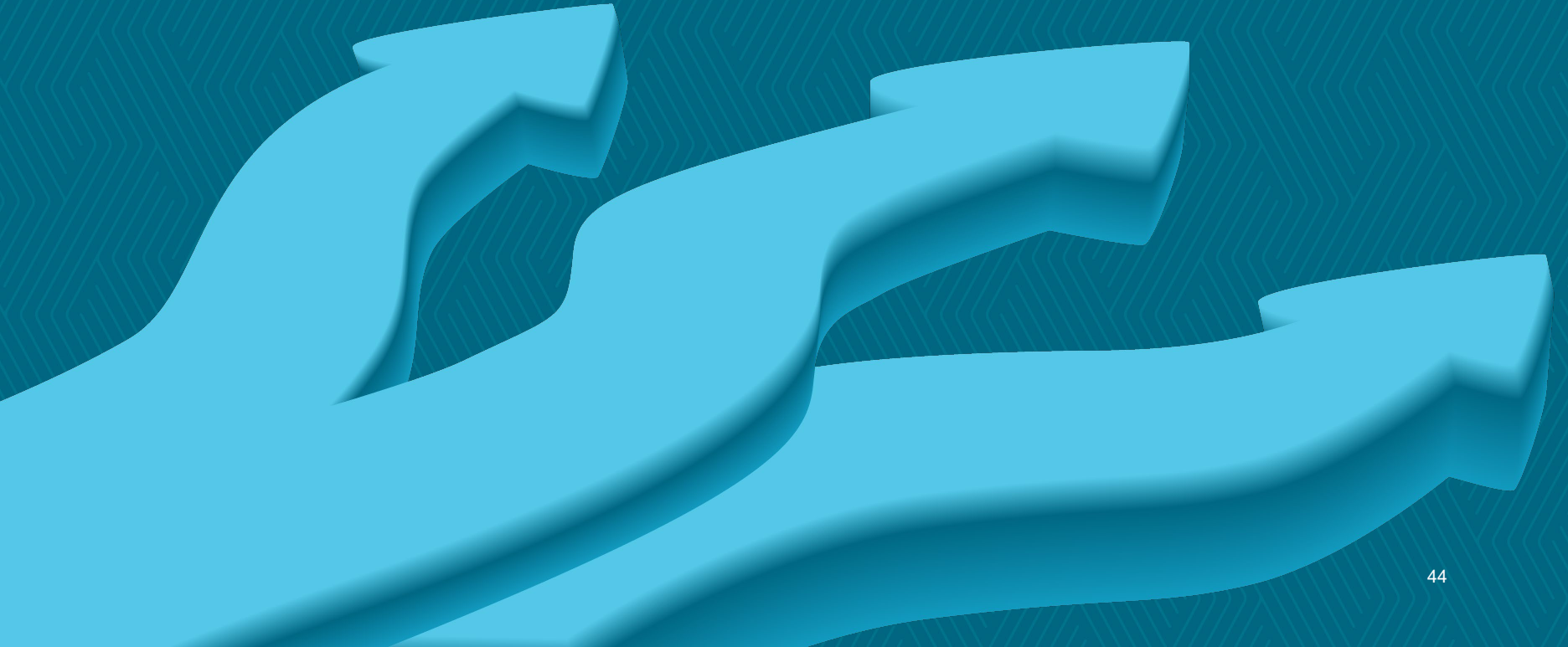


Transportation



Future Pathways

Item 5A



1

~40%

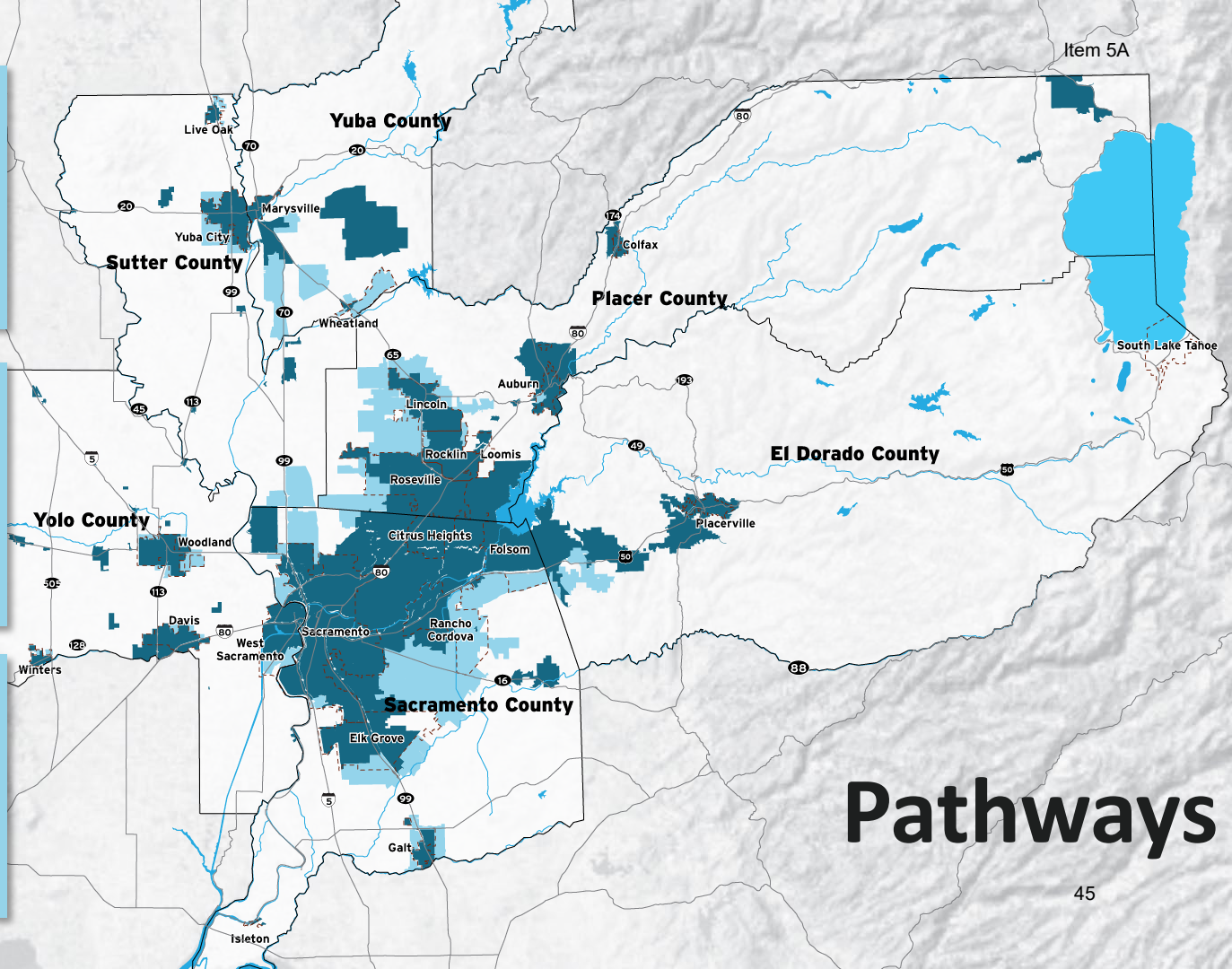
2

~67%

3

~90%

HOUSING GROWTH IN EXISTING COMMUNITIES



Outreach and Engagement

Item 5A



How do you
get around?
tell us your
thoughts!
¿Como viajas?
¡di nos tus opiniones!



Timing



- **Education & Outreach**
 - **Three Pathways**
 - **Elected Info Sessions**
 - **Preferred Pathway**
- Adoption**

Sacramento Area Council of Governments
Racial Equity Statement of Change and Commitment
Adopted February 17, 2022

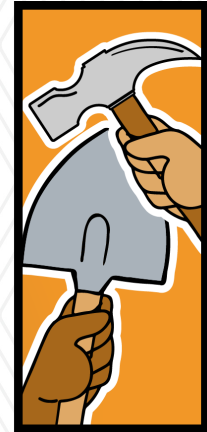
The Sacramento Area Council of Governments (SACOG) acknowledges that residents living in the greater six-county Sacramento region face significant inequities, resulting in... and divides that exist by race and ethnicity, by income, and by urban and rural... committed to tackling inequities and disparities in all forms. This... to advancing racial equity in order to build a thriving... all residents of the Sacramento region... -lised and excluded. SACOG... life outcomes, and



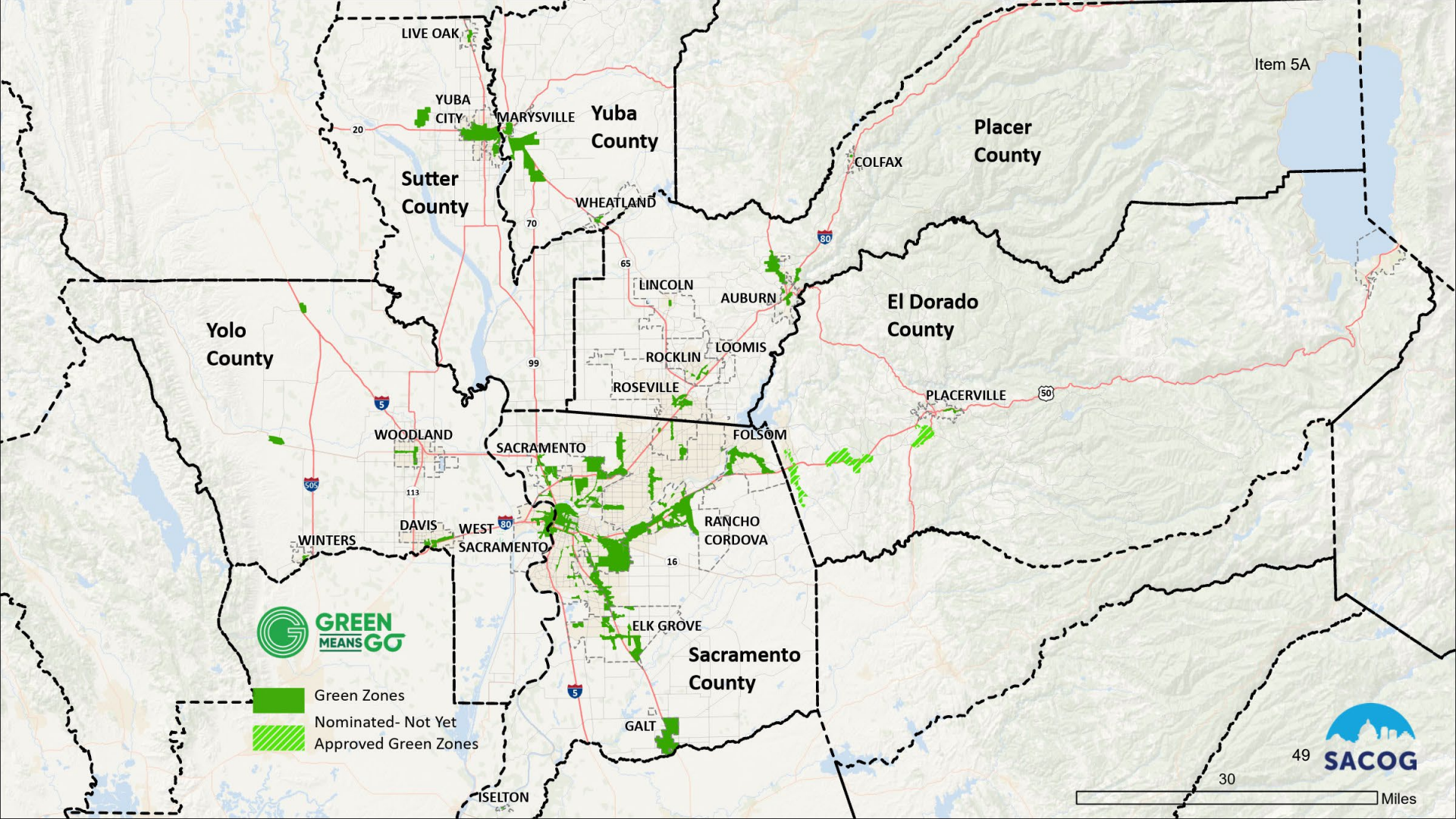
1415 L Street,
 Suite 300
 Sacramento, CA
 95814
 916.321.9000
 sacog.org

WORKING DRAFT

RACIAL EQUITY ACTION PLAN





ENGAGE EMPOWER IMPLEMENT



Item 5A



-  Green Zones
-  Nominated- Not Yet Approved Green Zones



49

30

Miles

Our Path FORWARD: *The Prosperity Strategy*

A BRIDGE TO ACTION FOR
INCLUSIVE ECONOMIC
RECOVERY & GROWTH

2020





**METROPOLITAN
TRANSPORTATION
COMMISSION**

**MEGA
REGION**

**NORTHERN CALIFORNIA
WORKING GROUP**



Item 5A

SACOG
Yolo I-80 and US 50 Managed Lanes

SACOG
I-5 Managed Lanes –
Sutterville Road to Yolo County Line

SACOG
Sacramento to Roseville
Third Main Track - Phase 1

Sacramento

SACOG
Valley Rail Program includes
expansion of both ACE and the
San Joaquins Services

MTC
I-80 Westbound Cordelia Commercial
Vehicle Enforcement Facility
(Truck Scales)

MTC
Port of Oakland Community Impact
Reduction: Roundhouse Truck EV Charging
Infrastructure and Truck Parking

San Francisco

Stockton



SJCOC
Passenger Rail Improvements

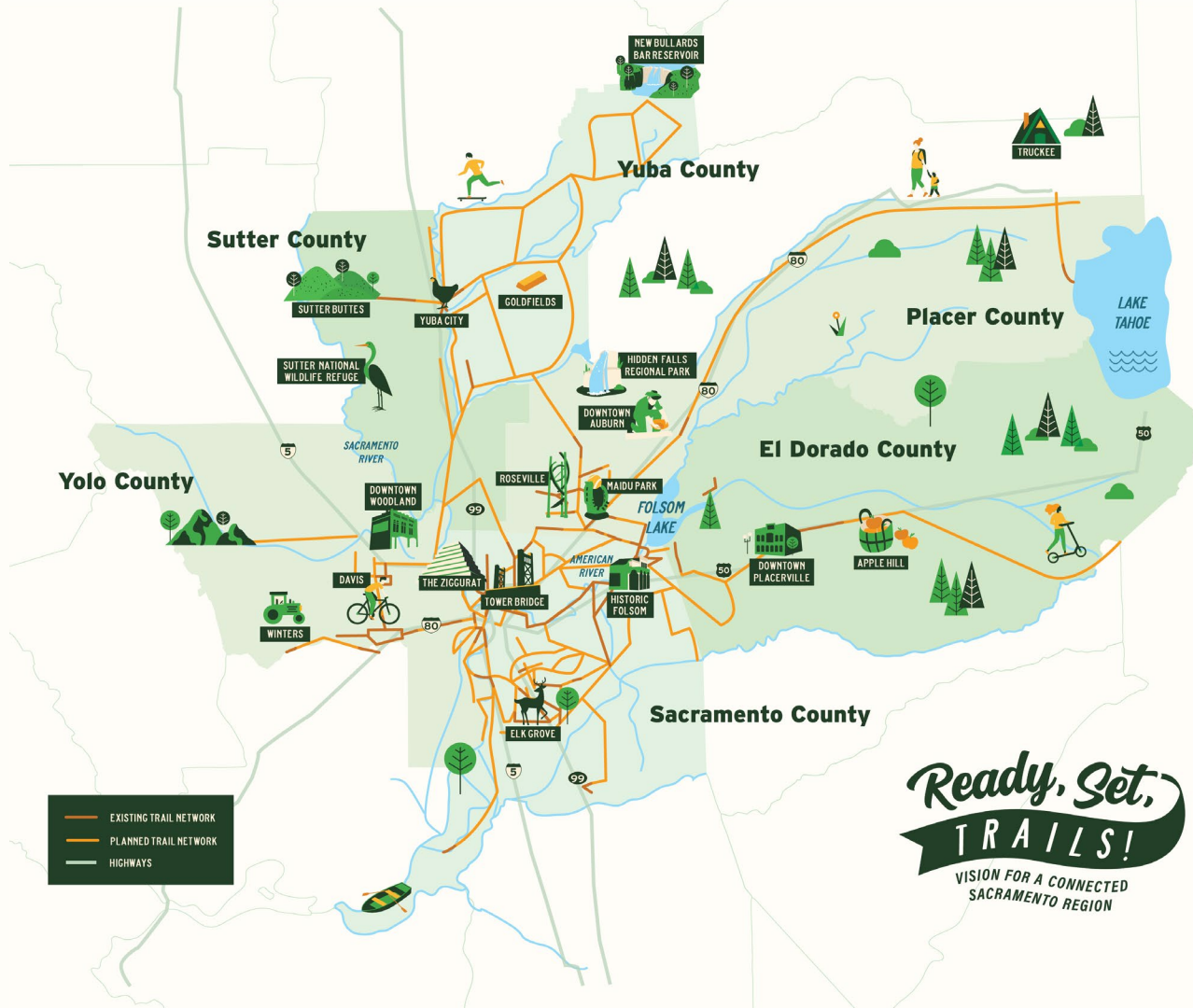
SJCOC
Interstate 205 Managed Lanes Project

SJCOC
State Route 99/120 Interchange
Project (Phase 1A & 1B)

MTC
Valley Link Buildout

SJCOC
Central Valley Gateway Project

MTC
Capitol Corridor: South Bay Connect



2022 Youth Leadership Academy







Staff Report to City Council

FOR THE NOVEMBER 9, 2022, REGULAR CITY COUNCIL MEETING

From: Wes Heathcock, City Manager
Prepared by: Wes Heathcock, City Manager
 Marguerite Bailey, City Clerk
Subject: Winterfest Event Coordinator Funding Request

Budget Impact Overview:

N/A:	Funded: √	Un-funded:	Amount: \$6,500	Fund(s): 100-110
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RECOMMENDED ACTION: Discuss and consider approving the Colfax Area Chamber of Commerce request of \$6,500 to cover the cost of producing the event.

Summary/Background

The City of Colfax sponsors three primary community events each year – 3rd of July, Railroad Days, and Winterfest. The City adopted budget for Fiscal Year 2022/2023 includes \$20,000 for Miscellaneous Economic Development – Event Support. The Colfax Area Chamber of Commerce is hosting the Winterfest celebration on Saturday, December 10, 2022. They are requesting \$6,500 to cover the costs of producing the show.

Fiscal Impact

The requested amount of \$6,500 will be funded by the Fund 100-110 (General-City Council).

Attachments:

1. Colfax Area Chamber of Commerce Funding Request.

City of Colfax
33 S. Main St. Colfax, CA 95713

Dear City of Colfax & Colfax City Council,

The Colfax Area Chamber of Commerce is hosting this year's Winterfest celebration on Saturday, December 10, 2022 from 12 pm until 8 pm. We would like to request the support of the City for the event's fireworks. We are asking for a total of \$6,500 to cover the costs of producing the show. This unique show is the spirit of Winterfest and your contribution would benefit our community. We appreciate your consideration in this matter.

Best regards,

Colfax Area Chamber Director