



CITY COUNCIL MEETING

COUNCIL CHAMBERS, 33 SOUTH MAIN STREET, COLFAX, CA



MAYOR JOE FATULA • MAYOR PRO TEM MARNIE MENDOZA
COUNCILMEMBERS • KIM DOUGLASS • SEAN LOMEN • TRINITY BURRUSS



REGULAR MEETING AGENDA

January 9, 2019

Regular Session 7:00 PM

1. CALL TO ORDER

- 1A. Call Open Session to Order
- 1B. Pledge of Allegiance
- 1C. Roll Call
- 1D. 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.

2. PRESENTATION

- 2A. City of Colfax Audit Reports as of June 30, 2018

Ingrid Shepline (Richardson and Co.), Auditor

Recommendation: Receive Audit Reports as of June 30, 2018 – Discuss and approve as appropriate.

3. CONSENT CALENDAR

Matters on the Consent Agenda 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. Minutes – Regular meeting December 12, 2018

Recommendation: Approve the Minutes of the Regular Meeting of December 12, 2018.

4. PUBLIC COMMENT

Members of the audience are permitted to address the Council on matters of concern to the public within the subject matter jurisdiction of the City Council that are not listed on this agenda. Please make your comments as brief as possible; not to exceed three (3) minutes in length. The Council cannot act on items not included on this agenda; however, if action is required it will be referred to staff.

5. COUNCIL, STAFF AND OTHER REPORTS

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.

- 5A. Committee Reports and Colfax Informational Items - All Councilmembers
- 5B. City Operations Update – City staff
- 5C. Additional Reports – Agency partners



Colfax City Council Meetings are ADA compliant. If you need special assistance to participate in this meeting, please contact the City Clerk at (530) 346-2313 at least 72 hours prior to make arrangements for ensuring your accessibility.

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6. COUNCIL BUSINESS

6A. S. Auburn St. and I-80 Roundabout Project - Design Approval and Bid Authorization

Staff Presentation: Chris Clardy, Community Services Director

Recommendation: Discuss and consider adopting Resolution 01-2019 approving the Plans and Specifications for the S. Auburn St. and I-80 Roundabout Project and authorizing the City Manager to advertise for construction bids in an amount not to exceed \$3,494,729 contingent upon Caltrans approval and issuance of Federal Highway Administration Funding Authorization (E76-Form).

6B. Council Committee Assignments

Staff Presentation: Wes Heathcock, City Manager

Recommendation: Review and approve committee assignments for 2019.

6C. Discussion regarding upcoming planning workshops

Presentation: Joe Fatula, Mayor


Recommendation: Discuss and recommend topics for Council workshops for 2019.

7. GOOD OF THE ORDER - INFORMAL COUNCIL STATEMENTS REGARDING THE BUSINESS OF THE CITY

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

8. ADJOURNMENT

I, Lorraine Cassidy, City Clerk for the City of Colfax declare that this agenda was posted at Colfax City Hall and the Colfax Post Office. The agenda is also available on the City website at www.Colfax-ca.gov.


Lorraine Cassidy, 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.

