



1 CLOSED SESSION

THERE WAS NO CLOSED SESSION AT THIS MEETING

2 OPEN SESSION

2A. Call to Order

Mayor Fatula called the open session to order at 7:00P.M.

2B. Pledge of Allegiance

Foxy McCleary, 127 Saunders Lane, led the Pledge of Allegiance.

2C. Roll Call

Council members present: Burruss, Douglass, Fatula, Lomen, Mendoza

2D. Approval of Agenda Order

Agenda item 8A was postponed to June 26 at the applicant's request. On a motion by Councilmember Burruss, seconded by Councilmember Lomen, the City Council approved the agenda order with the postponement 8A.

AYES: Burruss, Douglass, Fatula, Lomen, Mendoza

3 PRESENTATION

THERE WERE NO PUBLIC PRESENTATIONS AT THIS MEETING.

4 PUBLIC HEARING

There were no public hearings at this meeting

5 CONSENT CALENDAR

5A. Minutes - Regular Meeting April 24, 2019

Recommendation: Approve the Minutes of the Regular Meeting of April 24, 2019.

5B. Quarterly Investment Report - Quarter Ending March 31, 2019

Recommendation: For information only.

5C. Cash Summary - April 2019

Recommendation: Accept and file

5D. City Funding Support for Colfax 3rd of July Event

Recommendation: Adopt Resolution 14-2019 authorizing a \$500 donation to Colfax Green Machine, coordinators of the 2019 3rd of July event, to be used towards the purchase of fireworks for the 2019 3rd of July event.

On a motion by Council Member Burruss, seconded by Councilmember Lomen, Council approved the Consent Calendar.

AYES: Burruss, Douglass, Fatula, Lomen, Mendoza

6 PUBLIC COMMENT

Will Stockwin, Colfax resident

- Brought two vehicle issues to the Council's attention. At 107 Pine, there is a vehicle that rolled end-over-end and has been there for over a month. On South Main, toward Newman, a blue Dodge van is impeding visibility around the curve. This turns South Main into a one lane street. Drivers going around the curve cannot see each other until they are in it. The City Manager said that a 30 day notice has been placed on the vehicle at 107 Pine and the Sheriff is working on it. He will ask the Sheriff to address both. Mayor Fatula also mentioned that there are people sleeping in cars behind Luminaires. The City Manager will refer this to the Sheriff as well.

Tim Ryan

- Mr. Ryan knows the owner of the blue van and will talk to him. Joe and Mary Fatula, Colfax business owners

Andrea Harrison, Colfax Green Machine

- Ms. Harrison passed out 3rd of July shirts and buttons and thanked the Council for the \$500 donation. The goal is to raise \$15,000; they have raised \$1,100 so far. There will be a bingo fund raiser on July 3; the buy-in is \$20. Local businesses are being solicited. So far, there are 28 vendors with a DJ on one side and a country band (Tom Drennan) on the other. They are seeking other vendors.

7 COUNCIL, STAFF, AND OTHER REPORTS

7A. **Committee Reports and Colfax Informational Items – All Councilmembers**

Councilmember Douglass

- Councilmember Douglass attended the April 25 City/County Dinner.
- He asked the City Manager to look into the cost of the City's animal control contract because the County's cost increased by \$60,000 and he wants to know how that will affect the City.
- He attended the wine and chocolate event on April 27.
- He reported that Pioneer Energy had a closed session but did not discuss the particulars. PG&E will evidently have a whole new Board. The Governor does not approve of the proposed replacements because he prefers local members.
- Mr. Douglass attended the May 16 SACOG meeting, the theme of which was how to successfully develop infill clusters.
- He reported the Project Go has money available to replace windows and insulate houses.
- He also attended the May 21 potluck, and the Chamber of Commerce mixer

Vice-Mayor Mendoza

- Met with Adult Care and the president of a California mental health organization. She hopes to secure funding for mental health programs in Colfax.
- She reported on her attendance at events in Washington DC, including improving local response to catastrophic incidents, public safety, transportation. Public funds may be available to address the Wall fire.
- AB 477 (emergency preparedness) is moving forward. Colfax needs to watch this bill and be ready to go after funds when it is adopted.

- She will attend the elementary school graduation on May 30 and will meet with the new County supervisor on May 31. The Supervisor Gustafson wants to resume regular meetings.
- Met with Robert Wells, national security advisor to Vice-President Pence and emphasized the need for local matching funds, especially in rural areas surrounded by forest.

Council Member Burruss

- Reported on activities she attended in Washington DC on behalf of the air quality board. All public transit must be zero emission by 2038. This will apply to passenger vehicles in 2040. Charging stations will be needed. This is a hardship for small rural communities. Cost of zero emission vehicles is estimated to be about the same as gas powered vehicles.
- She emphasized the need to represent the rural perspective because what works for Sacramento may not work for Colfax.
- She met with Representatives Ami Bera, McClintock, Garamendi and others, and reiterated the importance of adequate follow-up.
- She announced that PCTPA approved a \$350,000 grant to Colfax this afternoon and thanked the City Manager for his efforts.

Mayor Fatula

- Emphasized the need for the City Council, staff and the community to be involved.
- Met with the City Manager and Board of Realtors.
- Noted that Colfax is growing at twice the rate of other communities.

7B. City Operations – City Staff

City Manager Heathcock

- City Manager Heathcock reported that seven building permits are being finalized. Mitigation fees will be collected.
- Anticipates receiving Maidu improvement plans soon.
- The Best Western plan has been reviewed. Bonding will be required from the developer before the project moves forward.
- Shadowood design review will occur on June 14. An ordinance will be needed to amend the final map. Whitcomb and S. Auburn; the roundabout design is in progress; and the Rising Sun pavement project is moving forward with 100% grant funding.

7C. Additional Reports – Agency Partners

Brian Egan

- Provided an extensive report on volunteer training, vegetation fires, two new CalFire hires, Engine 36 and 37 pump tests, annual ladder testing, firefighter for a day, CalFire grants for VFA, upgraded personal protective equipment, beginning of fire season, level 3 staffing in Placer and Nevada unit, fire lookouts, fire response plans, fuel breaks and pending fire permits.

Will Stockwin.

- Attended the May 22 Mosquito and Vector Control meeting and reported that the district adopted a \$4.7 million budget for FY 2019-20. There will be two

assessments for continuing service on the July 15 agenda. They are looking for two seasoned employees for Roseville and Truckee. Heightened mosquito activity is anticipated.

- Reported that there have been 59.5 inches of rainfall with more to come.

Tim Ryan

- The Chamber's goal is to attend as many functions as possible
- Reported that the mixer was well attended and successful, and thanked the Mayor, Council Members Burruss and Douglass and the City Manager for attending.
- The Chamber is working on metal signs which he will give to Fred Abbott.

Fred Abbott

- Reported on the art walk and car show which were well attended in spite of poor weather.
- Is working with the Chamber on signage
- Gave an update on Colfax Connection. Articles are due by the 20th. So far, it has been well received

Sharon Conners

- Reported on the May 11 spring cleanup and thanked Council Members Douglass and Burruss.
- Reported on the May 15 election of officers. Council Member Douglass is now president of SVCC.
- Bingo will be on June 2. This is the end of the second quarter so lunch is free and the prize is a trip to Reno.
- They are working on ping pong tables and gift bags for members.

Foxy McCleary

- Reported on the chocolate and wine event. She will be doing free portraits for certain individuals next year.
- Monday, May 27 is Memorial Day. Ceremonies will be held at various cemeteries.
- The VFW will meet on the second Sunday from 8-11 a.m.

8 COUNCIL BUSINESS

8A. **Colfax Net Variance:** Postponed to June 26.

8B. **Solace Graphics / Thumblr.net - Community Branding**

STAFF PRESENTATION: Wes Heathcock, City Manager

RECOMMENDED ACTION: Discuss and consider adopting Resolution 15-2019 authorizing the City Manager to enter into an agreement with Solace Graphics in an amount not to exceed \$4,110.

The vendor gave a lengthy presentation on the benefits of community branding. Discussion ensued regarding how the branding will be established and what it will be. Mayor Fatula and Council Member Burruss volunteered to participate in the branding process and discussions. All local stakeholders will also be solicited for input.

Council Member Lomen moved to adopt the recommended Resolution. The motion was seconded by Council Member Burruss and passed unanimously.

AYES: Burruss, Douglass, Fatula, Lomen, Mendoza

8C. **South Auburn Street and I-80 Roundabout Project (Federal Project No. CML-5187(010) – Award of Contract and budget amount.**

Staff Presentation: Wes Heathcock, City Manager

Recommendation: Discuss and consider adopting Resolution 15-2019 authorizing the City Manager to (1) Award a construction contract to Granite Construction Company in the amount of \$2,735,074.00 and authorize the City Manager to execute change orders up to the budgeted amount; and (2) Amend the project budget in the amount of \$401,980 from Fund 385 for a total project budget of \$3,711,040.00 including a 5.5% contingency. Receive update and direct staff as appropriate.

The City Manager presented the item and confirmed that there will be no City general fund money in the project. The project is funded by grants and development fees, including a \$350,000 PCTPA grant that was approved today. Discussion ensued regarding several individual line items in the construction bid which the City Manager will research and report on.

There was no public comment.

Council Member Lomen moved to adopt the recommended Resolution. The motion was seconded by Council Member Burruss and passed by the following vote of the Council”

AYES: Burruss, Douglass, Fatula, Lomen,

NOES: Mendoza

9 **GOOD OF THE ORDER – INFORMAL COUNCIL STATEMENTS REGARDING THE BUSINESS OF THE CITY**

Council Member Lomen reminded the community that the Colfax Net matter will be on the June 26 agenda and that the City is upgrading its media platform for streaming of Council meetings.

Council Member Douglass mentioned that AB 58 will allow bar to stay open until 4:00 a.m.

Council Member Burruss said that the Sheriff’s budget will be on the agenda for future discussion. She would like Sheriff hours to be increased to their previous level for at least a year, to be reviewed annually. The City Manager said this issue will be on an agenda in June.

10 **ADJOURNMENT**

As there was no further business on the agenda, Mayor Fatula adjourned the meeting at 9:19PM.

Respectfully submitted to City Council this 12th day of June 2019