



City Council Meeting

COUNCIL CHAMBERS, 33 SOUTH MAIN STREET, COLFAX, CA

Mayor Marnie Mendoza · Mayor Pro Tem Sean Lomen
Councilmembers · Kim Douglass · Trinity Burruss · Joe Fatula

AMENDED-REGULAR MEETING AGENDA

June 10, 2020

Regular Session: 6:00PM

This meeting will be performed via TELECONFERENCE

Join via ZOOM on a computer or mobile device by visiting <https://us02web.zoom.us/j/82119227083>

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You can also join via Facebook Live on our City of Colfax Page: City of Colfax California

1 CLOSED SESSION (NO CLOSED SESSION)

2 OPEN SESSION

- 2A. **Call Open Session to Order**
- 2B. **Pledge of Allegiance**
- 2C. **Roll Call**
- 2D. **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 AGENCY REPORTS

- 3A. **Placer County Sheriff**

4 PRESENTATION (NO PRESENTATION)

5 PUBLIC HEARING (NO PUBLIC HEARING)

Notice to the Public: *City Council, when considering a matter scheduled for hearing, will take the following actions:*

- 1. Presentation by Staff
- 2. Open the Public Hearing
- 3. Presentation, when applicable, by Applicant
- 4. Accept Public Testimony
- 5. When applicable, Applicant rebuttal period
- 6. Close Public Hearing (No public comment is taken, hearing is closed)
- 7. Council comments and questions
- 8. City Council Action

Public Hearings that are continued will be so noted. The continued Public Hearing will be listed on a subsequent council agenda and posting of that agenda will serve as notice.



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 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

6A. **Minutes – Regular Meeting of May 27, 2020** (Pages 4-6)

Recommendation: Approve the Minutes of the Regular Meeting of May 27, 2020

6B. **Consolidation of November 3, 2020 Election and Request for Election Services by the County Clerk** (Pages 7-9)

Recommendation: Adopt Resolution __-2020 declaring an Election to be held in its jurisdiction; requesting the Board of Supervisors to consolidate this election with any other election conducted on said date; and requesting election services by the County Clerk.

6C. **Annual Appropriation Limits** (Pages 10-18)

Recommendation: Adopt Resolution __-2020 certifying compliance with the Fiscal Year 2019-2020 Appropriation Limitation and establishing the Appropriation Limitation for the Fiscal Year 2020-2021.

6D. **Community Development Block Grant – Road Rehabilitation Project Land Surveying** (Pages 19-31)

Recommendation: Adopt Resolution __-2020 authorizing the City Manager to enter into an agreement with GHD Inc. to provide topographic surveying services for the CDBG Road Rehabilitation Project in an amount not to exceed \$29,612.

6E. **Grant Funding for Sewer Collection System and Wastewater Treatment Plant Improvements – Authorization Resolution** (Pages 32-34)

Recommendation: Adopt Resolution __-2020 authorizing Resolution related to the financing agreement with the State Water Resources and Control Board for the construction of Sewer Collection System and Wastewater Treatment Plant Improvements.

7 PUBLIC COMMENT

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.

8 COUNCIL AND STAFF

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

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

9 COUNCIL BUSINESS

9A. **Proposed Budget – Fiscal Years 2020-2021 and 2021-2022** (Pages 35-96)

Staff Presentation: Wes Heathcock, City Manager

Recommendation: Adopt Resolution __-2020 adopting the Proposed Budget for Fiscal Years 2020-2021 and 2021-2022.



9B. **Skatepark Design Concept Approval** (Pages 97-119)

Staff Presentation: Wes Heathcock, City Manager

Recommendation: Discuss and consider approving the Skate Park design concept.

10 **GOOD OF THE ORDER**

Informal statements, 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.

11 **ADJOURNMENT**

I, Wes Heathcock, City Manager for the City of Colfax declare that this agenda was posted at Colfax City Hall and the Colfax Post Office. The agenda is also on the City website at www.colfax-ca.gov.



Wes Heathcock, City Manager

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.

