



CITY COUNCIL MEETING

COUNCIL CHAMBERS, 33 SOUTH MAIN STREET, COLFAX, CA

MAYOR DONNA BARKLE • MAYOR PRO-TEM TONY HESCH
COUNCILMEMBERS • KIM DOUGLASS • JASON MCKINNEY • TOM PARNHAM



AMENDED REGULAR MEETING AGENDA

CLOSED SESSION at 6:00pm • August 14, 2013 • REGULAR SESSION at 7:00pm



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.

1) OPENING of CLOSED SESSION

- A. Call to Order
- B. Roll Call

2) PUBLIC COMMENT – CLOSED SESSION ITEMS

3) CLOSED SESSION AGENDA

- A. Conference with Labor Negotiators pursuant To Government Code Section 54957.6 Employee Organization: General Employees and Bargaining Unit Represented by Operating Engineers, Local 39 City's Designated Representative: Gabe Armstrong
- B. Public employee performance evaluation pursuant to Government Code Section 54957.
Title: Technical Services Administrator
- C. Public employee employment pursuant to Government Code Section 54957
Title of position to be filled: City Manager

4) OPENING of REGULAR SESSION

- A. Pledge of Allegiance
- B. Roll Call
- C. Announcement of Action Taken in Closed Session
- D. Approval of Agenda Order

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

RECOMMENDED ACTION: By motion, accept the agenda as presented or amended.

Members of the public who addresses the Council shall do so in an orderly manner. No person shall yell or make profane or threatening remarks to any member of the Council, staff, or general public. No person shall engage in disorderly or boisterous conduct, including the utterance of loud, threatening or abusive language, whistling, stamping of feet, clapping, or other acts that unreasonably disturb, disrupt, delay or otherwise impede the orderly conduct of the Council meeting. Except as allowed by rules of order, a Councilmember or staff member shall not by conversation or other

means delay the Council proceedings or disturb any other Councilmember or staff member while speaking.

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 general 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.

6) CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine in nature and will be approved by one blanket motion with a roll call vote. There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Agenda for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Agenda. If you wish to have an item pulled from the Consent Agenda for discussion, please notify the City Clerk.

AGENDA ITEM	RECOMMENDED ACTION
A. Minutes: July 24, 2013	<i>Receive and File</i>
B. Cash Summary: June 30, 2013	<i>Receive and File</i>
C. Consideration of Adoption of Resolution No. 32-2013: A Resolution of the City Council of the City of Colfax Authorizing the Interim City Manager To Execute the Fourth Amendment to the Consultant Services Agreement between the City of Colfax and Psomas	<i>Adopt Resolution No. 32-2013</i>
D. Consideration Of Adoption Of Resolution No. 33– 2013 : A Resolution Of The City Council Of The City Of Colfax Authorizing The City Manager To Execute An Agreement With Lawrence And Associates For Continued Monitoring Of The Ground Water And Gas Monitoring At The Colfax Landfill.	<i>Adopt Resolution No. 33-2013</i>
E. Proclamation Proclaiming November 1, 2013 as Extra Mile Day	<i>Approve Proclamation</i>

7) PRESENTATIONS

8) PUBLIC COMMENT

At this time, members of the audience are permitted to address the Council on matters of concern to the public that are not listed on this agenda. Please make your comments as brief as possible. Comments should not 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.

9) PUBLIC HEARING

10) COUNCIL BUSINESS

- A. Conduct discussion and consider adopting Resolution No. 34 – 2013 : A Resolution Of The City Council Of The City Of Colfax Authorizing The City To Enter And The Interim City Manager To Execute A Billboard Sign, Relocation And Settlement Agreement With Sierra Property Development
Recommended Action: Staff recommends that the City Council adopt Resolution No. 34-2013.

- B. Conduct Discussion And Consider Adopting Resolution No. 35-2013: A Resolution Of The City Council Of The City Of Colfax Reducing The Number Of Regular Monthly Meetings.
Recommended Action: Conduct discussion and adopt Resolution No. 35-2013.

- C. Conduct discussion about City Manager recruitment.
Recommended Action: Conduct discussion and direct staff.

11) ADJOURNMENT

**Amended Agenda Posted at Colfax City Hall
and Colfax Post Office locations August 12, 2013.**



Karen Pierce, 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.
