



Colusa City Council
425 Webster Street
Colusa, CA 95932

**COLUSA CITY COUNCIL
SPECIAL MEETING
MINUTES**

**CITY COUNCIL CHAMBERS
July 30, 2012 – 10:00 am**

Notice is hereby given that the City Council will hold a Special Meeting on July 30, 2012, at 10:00 a.m. in the City Council Chambers, 425 Webster Street, Colusa, California. Any writings or documents pertaining to an open session item provided to a majority of the members of the legislative body less than 24 hours prior to the meeting shall be made available for public inspection at Colusa City Hall. Members of the public may address the City Council concerning any item described in this notice and agenda before consideration of that item. No City business other than that described in this notice and agenda shall be considered by the City Council.

Mayor – Patrick Landreth

Mayor Pro Tem – Donna Critchfield

Council Member – Kay Hosmer

Council Member – Kirk Kelleher

Council Member – Thomas Reische

A. CALL TO ORDER by Mayor Landreth at 10:01 am

B. ROLL CALL – All Council Members were present.

C. PUBLIC COMMENTS – None.

D. COUNCIL CONSIDERATION

1. Subject: Consideration of agreement with Siemens, which is an Energy Savings Company (ESCO).

Recommendation: Council has the option to:

1. Affirm Council action of July 17, 2012.
2. Decide to rescind authority of the Acting City Manager to sign contract.

DISCUSSION: Acting City Manager Dunn explained the Staff Report addresses staff concerns with the Siemens contract. Dunn provided Council's options to move forward with signing the contract or rescind authority of the Acting City Manager to sign the contract.

Utility Services Superintendent, Jessie Cain provided information to Council regarding the water meters and his concerns. Council Members provided their comments, concerns and recommendations. Mayor Landreth excused Council Member Kelleher who stated he had to return to work.

ACTION: With no public comments, Council Member Reische made a motion, seconded by Council Member Hosmer to rescind authority of the Acting City Manager to sign the Siemens' contract. Motion passed 4-0.

Dunn will notify Scott with Siemens of Council's action and request their presence on August 21st for a Study Session to address questions and concerns from Council and Staff.

E. ADJOURNED at 10:43 am.

PATRICK W. LANDRETH, MAYOR

Shelly Kittle, City Clerk