REGULAR MEETING, ORLAND CITY COUNCIL, Tuesday July 5, 2011 7:30 p.m.

Meeting called to order by Mayor Paschall. Meeting opened with the Pledge of Allegiance.

ROLL CALL

Councilmembers present:	Charles Gee, Dennis Hoffman, Bruce Roundy, Vice Mayor Wade Elliott and Mayor Jim Paschall,
Councilmembers absent:	None
Staff present:	J.C. Tolle, Daryl Brock, Tom Andrews, Angie Crook and Paul H. Poczobut Jr.

ORAL AND WRITTEN COMMUNICATIONS

Citizen Business:

Roger Johnson, 426 First Street, advised he set up business at Highway 99 and Tehama Street for the past few weeks and was told by the City Manager that he could not be there. Mr. Johnson advised he did not realize he had to renew his business license each year. Mr. Johnson stated no identification was provided by the City Manager, nor did he like his conduct.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Gee advised the Fourth of July celebration was a success. Councilmember Gee request an update on the Chief of Police and Community Services Director. City Manager Poczobut reported the Chief of Police is still on paid administrative leave pending the Internal Affairs and Department of Justice investigations. Community Service Director Sailsbery returned to work today and is doing better.

Councilmember Hoffman request an update on the greenwaste site as it is still closed due to the misuse at the facility. City Manager Poczobut stated the Public Works department is looking into alternatives to reopening the site.

Councilmember Roundy thanked the Chamber of Commerce for their letter of appreciation for Council's sponsorship to the Rod and Custom Car show. Councilmember Roundy attended the League of California Cities Sacramento Valley Division meeting in Rancho Cordova. Councilmember Roundy reported he met with Glenn County Board of Supervisors Viegas and Murray, Economic Development Commissioners Duree and Yalow regarding a partnership in economic development between the County and the cities of Willows and Orland. Councilmember Roundy stated the Art Gallery had a great show this month.

CONSENT CALENDAR

A. Waive reading except by title, of any ordinances under consideration at this meeting for either introduction or passage per Government Code §36934.
B. Approve City Council minutes for June 20, 2011.
C. Approve Warrant List.
D. Approve Planning Commission minutes for March 10. 2011.
E. Approve Arts Commission minutes for April 20, 2011.
F. Approve Economic Development Commission minutes for May 2, 2011.

Councilmember Roundy moved, seconded by Councilmember Gee to approve the consent calendar as presented. Motion carried with no abstentions.

PUBLIC HEARING

1. Conduct a Public Hearing to provide public comments for proposed participation into the Statewide Community Infrastructure Program (SCIP) of the California Statewide Communities Development Authority.

Mayor Paschall opened the Public Hearing at 7:45 p.m. Forrest Sprague, local contractor/developer, advised he supports the efforts of the SCIP program. Mr. Sprague stated the program allows the city to be business friendly and adds another tool for builders to offset costs. Mr. Sprague advised Steve Butler of Precision Surveying and himself are identifying and cataloging properties available on the I-5 corridor from Arbuckle to Anderson. Byron Denton, 127 Tanner Way, stated he supported the program upon Mr. Sprague's recommendation. Staff confirmed there is no cost to the City to join the program. With no further comments, the Public Hearing closed at 7:55 p.m.

ADMINISTRATIVE COMMUNICATIONS

Finance Director:

Finance Director Brock presented Council with the proposed Budget for 2011-2012; discussion and possible action. Finance Director Brock advised projected General Fund revenues show an increase in sales tax by 8.5% and property taxes about 5% overall, based on information from Glenn County. Expenditures will also increase due to increased PERS costs for safety/miscellaneous employees and employee step increases. Finance Director Brock stated $143,973 dollars in General Fund reserves is needed to balance the 2011-2012 budget. Mr. Brock noted the City has used very little reserves in the past couple of years and indicated amendments to the budget can be made later if necessary. Mr. Brock stated if reserves were not used, staff has no other fund resources, other than reducing staff or services. Vice Mayor Elliott stated the City should consider reviewing the Resolution regarding parameters for General Fund Reserve levels. Council requests to review the General Fund Reserves Resolution at the next regularly scheduled Council meeting before considering adoption of the proposed Budget for 2011-2012.

City Manager:

City Manager Poczobut brought forward for consideration the selection of a voting delegate and alternate for the League of California Cities Annual Conference to be held in San Francisco, September 21 -23, 2011. Vice Mayor Elliott and Councilmember Roundy advised they would be attending the conference.

Councilmember Gee moved, seconded by Councilmember Hoffman to appoint Councilmember Roundy as voting delegate and Vice Mayor Elliott as alternate to represent the City of Orland at the League of California Cities Annual Conference. Motion carried with no abstentions.

City Manager Poczobut presented Council with request from Medina Branzelle to consider a $100 sponsorship for Operation Homefront: Back to School Brigade. Councilmember Gee felt it is a worthy cause but questioned whether it's a City taxpayer function. Councilmember Gee suggested private donations be given. Mayor Paschall had concerns it could be considered a gift of public funds. City Attorney Andrews stated it's a private organization that does not necessarily benefit the citizens of Orland (for the good of the order). Ms. Branzelle stated checks could be made payable to "Soldier's Angels".

City Manager Poczobut request Council discussion and decision on the City Attorney selection process. City Manager Poczobut suggested a Request for Proposals (RFP) could be prepared or notify local City Attorneys by letter. City Attorney Andrews recommended using the RFP process for a professional contract. City Attorney Andrews noted in a separate agreement, Mike Fitzpatrick is still considered Deputy City Attorney but will be retiring soon. City Attorney Andrews advised he would be willing to serve in an interim capacity if Council so desired, otherwise there are other attorneys he would recommend in that capacity too. City Attorney Andrews stated he wanted continuity to continue for the City. Councilmember Roundy suggested a window of opportunity to consider sharing County Counsel with the City. City Attorney Andrews advised that could be considered an inherent conflict. Council suggested having a selection committee. Staff was given direction to begin RFP process and agendize for the next regularly scheduled meeting discussion on interim City Attorney and litigation counsel.

ADJOURN

Meeting adjourned at 8:58 p.m.

_____Clerk _____Mayor