

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

ROLL CALL

Councilmembers present: Jim Paschall, Wade Elliott, Vice Mayor Paul Barr and Mayor
Bruce Roundy

Councilmembers absent: Reggie Olney

Staff present: Bob Pasero, Angie Crook, Tom Andrews and Paul H. Poczobut Jr .

ORAL AND WRITTEN COMMUNICATIONS

Citizen Business:

Byron Denton, 127 Tanner Way, thanked everyone for making the Avenue of Lights a successful event.

Presentation:

Scott Schimke, Executive Director for Golden State Risk Management Authority (GSRMA) gave a presentation regarding the City of Orland's 2007-2008 Annual Member Report. Mr. Schimke reviewed the history of GSRMA, its membership and the services and programs which they provide. Mr. Schimke stated GSRMA offers members the opportunity to participate in online safety training courses and the Loss Prevention Incentive Program (LPIP). The LPIP can provide contribution reduction incentives to member agencies that complete specific loss prevention activities. City Manager Poczobut advised he would be interested in exploring those opportunities for the City.

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 December 15, 2008.
- C. Approve Warrant List.
- D. Approve Economic Development Commission minutes for November 3, 2008.
- E. Approve and authorize Mayor to sign letter of support for the Glenn County Microenterprise Grant Program.
- F. Approve and authorize Mayor to sign letter of support and commitment for Glenn County RCD's Lower Stony Creek Watershed Enhancement Project.

Vice Mayor Barr moved, seconded by Councilmember Paschall to approve the consent calendar as presented. Motion carried with no abstentions and Councilmember Olney absent.

PUBLIC HEARING

None

ADMINISTRATIVE COMMUNICATIONS

City Manager Poczobut advised the library survey is not yet complete, as responses are still being tabulated. There will be a complete report at the next regularly scheduled City Council meeting, as well as further budget information. City Manager Poczobut reported the first City newsletter has been introduced and is available on the City website and at City Hall.

Chief of Police Pasero advised the annual Motorcycle Benefit Run will take place January 17th & 18th, 2009 to raise money for the burn foundation.

CITY COUNCIL COMMUNICATIONS

Mayor Roundy attended the 4-H Leadership awards banquet. Mayor Roundy advised the Arts Gallery is featuring the Turnbull's this month. The gallery will be open through January 17th, Tuesday through Saturday, from 3:00 p.m. to 7:00 p.m.

ADJOURN

Meeting adjourned at 8:07 p.m.

_____Clerk

_____Mayor