

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

ROLL CALL

Councilmembers present: James Paschall, Reggie Olney, Wade Elliott, Vice Mayor Paul Barr, and Mayor Bruce Roundy

Councilmembers absent: None

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

ORAL AND WRITTEN COMMUNICATIONS

Citizen Business:

Byron Denton, 127 Tanner Way, thanked Vice Mayor Barr for his efforts at the F.FA. Rib Barbeque.

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 January 20, 2009.
- C. Approve Warrant List.
- D. Approve Economic Development Commission minutes for December 1, 2008.
- E. Approve Orland Arts Commission minutes for January 21, 2009.
- F. Adopt Resolution No. 2009-02 supporting the Glenn Clean Energy Project.
- G. Approve City of Orland participation in Best of the West Expo to be held April 4, 2009 at the Glenn County Fairgrounds.
- H. Approve swapping of Road Graders with Glenn County Public Works

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

Marjorie Palmer, 716 Shasta Street, questioned Item H. on the consent calendar. Public Works Director Schmitke advised the Glenn County Road Department is purchasing a new grader with a condition that their old 1977 grader would need to be destroyed. The County has offered to give the City their 1977 grader and in turn the City will have its 1957 grader destroyed instead.

PUBLIC HEARING

None

ADMINISTRATIVE COMMUNICATIONS

City Manager:

City Manager Poczobut request Council discussion and direction on proposed Golden State RMA Loss Prevention Incentive Program. The program encourages safety for the employees and as a benefit a payback of up to 10% (\$20,000) of the City's insurance premium. A Safety Officer would need to be designated; the establishment of a Safety Committee, as well as providing monthly safety meetings for all employees would be required. Staff proposed that Public Works Foreman Forrest Marston be designated as Safety Officer. City Manager Poczobut recommended the designated Safety Officer would receive 10% of the payback as an incentive. A Safety Committee would be established consisting of one employee from each department and as a reward would share 5% of the payback. Staff employees and VIPS would evenly share 20% of the payback for their efforts. Monthly safety training meetings would require City Hall to be closed a couple of hours each month (preferably between the hours of 9:00 and 11:00 am.). Council agreed the program had excellent benefits for the City and staff with reductions in loss of time and injuries.

Vice Mayor Barr moved, seconded by Councilmember Olney to direct staff to implement the Loss Prevention Incentive Program and its recommendations by staff. Motion carried with no abstentions.

CITY COUNCIL COMMUNICATIONS

Vice Mayor Barr advised the Orland Fire Department Spaghetti Feed will take place February 7, 2009 and the 4-H dinner the following weekend.

Councilmember Olney attended the 100th graduation of Drug Court.

Mayor Roundy advised a grand opening is planned for the new Recreation Center at Lely Park. It is proposed to take place the third week in March. Mayor Roundy advised the Economic Development Commission is moving forward with their plans and will schedule a workshop with the City Council and Chamber of Commerce next month. The RC&D would like to begin a pilot program regarding agricultural tourism. The transit system planned for the City of Orland is frozen at this time until grant funds are available again.

Adjourned to closed session at 7:54 p.m.

CLOSED SESSION

Closed session was held regarding Conference – Review of Labor Negotiations with United Public Employees of California – General and Mid-Management Units; Pursuant to Government Code Section: 54957.6; City Manager: Paul H. Poczobut Jr.; Finance Director: Daryl Brock; Employee Organization: UPEC.

Meeting reconvened to open session at 8:53 p.m.

REPORT FROM CLOSED SESSION

Direction was given to staff.

ADJOURN

Meeting adjourned at 8:54 p.m.

_____Clerk

_____Mayor