

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, Ken Skillman, Angie Crook, Tom Andrews and Paul H. Poczobut Jr.

ORAL AND WRITTEN COMMUNICATIONS

Citizen Business:

Byron Denton, 127 Tanner Way, stated the City now has two nice entry ways since the completion of South Street.

Proclamation:

Mayor Roundy presented Ginger Scarbrough from Rape Crisis Intervention and Prevention, a proclamation declaring the month of April 2009 as Sexual Assault Awareness 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 March 16, 2009.
- C. Approve Warrant List.
- D. Approve Economic Development Commission minutes for February 2, 2009.
- E. Approve Library Commission minutes for March 17, 2009.

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

PUBLIC HEARING

None

ADMINISTRATIVE COMMUNICATIONS

City Engineer:

City Engineer Skillman brought forward engineering plans and specifications for Paigewood Village and requests authorization to go out to bid. The City received \$942,711 in Community Development Block Grant funds for the construction of the infrastructure improvements associated with the extension of Paigewood Drive. Paigewood Drive will extend westerly from its current terminus within the existing Linwood Estates Unit 1 Subdivision. Councilmember Paschall questioned if the development was considered subsidized housing. Vice Mayor Barr advised it is a

multi-family development and is considered affordable housing (to include all ranges of household incomes).

Vice Mayor Barr moved, seconded by Councilmember Paschall to approve the engineering plans for the infrastructure improvements to support the Paigewood Village project and authorize the bidding for same. Motion carried with no abstentions.

City Manager:

City Manager Poczobut brought forward request to adopt Resolution No. 2009-05 adopting a Reserve Policy. City Manager Poczobut advised the City is currently at Phase 5 (Major); where a 50% to 100% reduction in reserves has occurred.

Vice Mayor Barr moved, seconded by Councilmember Olney to adopt Resolution No. 2009-05 adopting a City of Orland Reserve Policy. Motion carried with no abstentions

**RESOLUTION NO. 2009-05
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORLAND
ADOPTING A RESERVE POLICY**

City Manager Poczobut requests to adopt Resolution No. 2009-XX providing Workers Compensation coverage to authorized agency volunteers. Council discussed whether the City's insurance costs would increase if the coverage was provided to volunteers. City Manager Poczobut stated there are no additional costs to add the coverage. However, costs could be incurred if a volunteer had a claim that was large enough to adversely affect the City's loss ratio. Councilmembers suggested the City should consider adopting a policy that would require a list of volunteers, addresses and emergency contact numbers. Councilmember Elliott suggested volunteers should possibly provide proof of medical insurance to help reduce liability to the City. The consensus of Council recommended the City Attorney and City Manager bring forward additional information from Golden State Risk Management Authority concerning this issue.

City Manager brought forward second reading of Ordinance No. 2009- 01 amending Chapter 2.36 of the Orland Municipal Code to modify the existing Public Safety Commission.

Vice Mayor Barr moved, seconded by Councilmember Olney to adopt Ordinance No. 2009-01 amending Chapter 2.36 of the Orland Municipal Code to modify the existing Public Safety commission. Motion carried with no abstentions.

**ORDINANCE NO. 2009- 01
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ORLAND
AMENDING CHAPTER 2.36 OF THE ORLAND MUNICIPAL CODE TO MODIFY
THE EXISTING PUBLIC SAFETY COMMISSION**

City Manager Poczobut presented an update of the final design for the Police Facility. The total amount of the design contract is \$324,300. The City has an outstanding balance of \$113,505 to complete the design contract with Indigo/Hammond Playle Architects and a building permit fee of \$33,538.14. Funds are available between CBDG Program Income, Police Impact Fees and CDBG Grant funds to assist in the outstanding balance to Indigo. Indigo has indicated they are willing to extend accounts receivable until the end of the year. City Manager Poczobut presented Council with three options to consider and recommended Council to move forward with final design phase of the police facility. The building permit fee (\$33,538.14) would be expended from franchise fees and accept Indigo's offer to extend the remaining balance due (approximately \$20,000) until the end of the year. The addition of a solar design could be added at a later date. Council discussed that having a project "shovel" ready is an incentive for possible stimulus funding and/or other funding opportunities.

Councilmember Elliott moved, seconded by Vice Mayor Barr to authorize the City Manager to approve Option 2 and move forward with the final design phase for the police facility and approve the City Manager's recommendation as listed above. Motion carried with no abstentions.

City Manager Poczobut presented the proposed Chamber of Commerce contract for discussion and possible action. Councilmember Paschall stated the City should help contribute to the Chamber of Commerce. However, due to the current budget constraints, Council may consider modifying the amount (\$11,500) requested by the Chamber of Commerce at this time. Councilmember Elliott questioned whether the contract was to be considered performance based. Mayor Roundy stated the proposed contract does not give a specific breakdown of costs but does identify services that City funding would provide. Vice Mayor Barr stated with unknown employee layoff concerns it is not appropriate to consider contributing \$7,000 to the Chamber of Commerce at this time. Kevin Schindler, past President of Chamber of Commerce, stated the Chamber of Commerce contract is negotiable. Trish Saint- Evans, chamber member, stated the Chamber understands the City's budget concerns but request the City's support to the businesses of our community. Mayor Roundy suggested Council should consider waiting until the new fiscal year (July 1, 2009) before making a decision on the proposed Chamber of Commerce contract. Mr. Schindler advised the Chamber is looking forward to a commitment from the City. City Attorney Andrews recommended before Council enters into a contract, to be certain of the proposed contract dollar amount.

Councilmember Paschall moved, seconded by Councilmember Elliott to honor contract with the Chamber of Commerce for the period of July 1, 2008 through June 30, 2009; payable at \$1,500 a quarter; with \$4,500 due and payable now and the remaining balance due June 30, 2009.

Roll Call Vote:

Ayes – 4 Mayor Roundy, Councilmembers Paschall, Olney and Elliott

Noes – 1 Vice Mayor Barr

Motion carried 4 -1 with no abstentions.

City Manager Poczobut request Council to have Upstate Economic Council attend the April 20th City Council meeting to do a presentation on marketing for the City of Orland. Council concurred with the City Managers request.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Paschall gave a report on the Tri-County Economic Development Corporation meeting.

Vice Mayor Barr reminded everyone that Green Waste pick up will be taking place April 13- 19, 2009. Vice Mayor Barr attended the Solid Waste Task Force meeting and reported on the repermitting process, land acquisition, etc. that will occur at the County landfill.

Councilmember Olney attended the Golden State RMA meeting. Councilmember Olney stated the Best of the West Expo and dinner was a success.

Mayor Roundy congratulated the Chamber of Commerce on the success of the Best of the West Expo. Mayor Roundy attended the Glenn County Waste Management meeting and reported there are many issues that will need to be resolved. Mayor Roundy attended the Transportation Commission and Transit Committee and reported the buses are on hold for the City of Orland until funds are released from the State. This bus service will connect with Glenn Ride. Freedom Ride is now available at a low cost to elderly and disabled persons which provides transportation to medical appointments. Mayor Roundy attended a League of California Cities meeting and gave an update of Propositions 1A –F. Mayor Roundy gave a report on the Glenn County Resource Conservation District meeting.

ADJOURN

Meeting adjourned at 9:17 p.m.

_____Clerk

_____Mayor