

Meeting was called to order by Mayor Roundy. Meeting opened with the pledge of allegiance.

ROLL CALL

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

Councilmembers absent: Reggie Olney and Wade Elliott

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

ORAL AND WRITTEN COMMUNICATIONS

Citizen Business:

Byron Denton, 127 Tanner Way, reminded everyone the Glenn County Fair will be held next week May 13 -17, 2009. Mr. Denton advised next Thursday May 14th is National Day of Prayer.

Kelly Meek, President of the Willows Public Safety Association, invited everyone to the 2nd annual Glenn County Peace Officer and Firefighter Memorial to be held May 14, 2009 at Willows Memorial Hall at 7:00 p.m.

Lester Messina, Glenn County Agricultural Department, gave an update on Integrated Regional Water Management Planning and eligibility for funding from Proposition 1E and Proposition 184.

Recognition:

Mayor Roundy presented a plaque to retiring Library Director Marilyn Cochran honoring her dedication to the library. Council thanked Ms. Cochran for her 25 years of service and success of the library.

Proclamation:

Mayor Roundy presented a proclamation declaring May 10 through May 16 as "National Police Week", with special recognition of May 7 -8, 2009 as 'California Peace Officer Memorial Ceremonies' and May 15, 2009 as "National Peace Officers Memorial Day".

Orland Centennial Jubilee Committee:

Terri Barr, Jubilee Committee member, gave a power point presentation on the proposed activities for the upcoming Orland Centennial Jubilee celebration which will take place September 4th, 5th, and 6th, 2009. Ms. Barr is encouraging everyone to participate in the celebration.

Mayor Roundy request Council to table the Closed Session item regarding the City Manager's evaluation as two Councilmembers are absent. Vice Mayor Barr moved, seconded by Councilmember Paschall to table the Closed Session item until the next regularly scheduled Council meeting of May 18, 2009. Motion carried with no abstentions and Councilmembers Olney and Elliott absent.

CONSENT CALENDAR

Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately following approval of remaining items on 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 April 20, 2009.
- C. Approve Warrant List.
- D. Approve Arts Commission minutes for April 15, 2009.
- E. Approve contracts with 42nd District Agricultural Association for Volunteers in Police Services during Glenn County Fair May 13-17, 2009.

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

PUBLIC HEARING

1. Peggy White, Program Manager, Glenn County Transportation Commission request public input on Unmet Transit Needs.

Peggy White gave a review of Glenn County's Unmet Transit Needs that are reasonable to meet. The original program has provided specialized transportation for seniors and those with disabilities and a volunteer med program. Glenn Ride, the county's public transportation system, is a direct result from unmet transit needs. Unmet Transit Needs that are reasonable to meet are required to meet the following standards:

- (1) Cost effectiveness: The cost to provide the service will meet the minimum farebox recovery ratio of 10%
- (2) Economy: The project can be implemented at reasonable cost
- (3) Community Acceptance: Support exists as indicated through public hearing process
- (4) Operational Feasibility: the service must be safe to operate.

Ms. White reported she received a request that there is a need to provide additional shelters and solar lights. The Public Hearing was opened by Mayor Roundy at 7:20 p.m. Brandy Branzelle, 322 Byron Way, stated the shelters should be situated on each corner of town. Ms. Branzelle also suggested a mosquito deterrent built into the solar lighting. With no further comments, the Public Hearing closed at 7:22 p.m.

ADMINISTRATIVE COMMUNICATIONS

City Manager Poczobut brought forward request for Council to approve membership with Tri-County Economic Development Corporation for 2009-2010 in the amount of \$3,800. The membership fee has decreased from \$4,000 to \$3,800 for fiscal year 2009-2010.

Councilmember Paschall moved, seconded by Vice Mayor to approve membership with Tri-County Economic Development Corporation for \$3,800 for fiscal year 2009-2010. Motion carried with no abstentions and Councilmembers Olney and Elliott absent.

City Manager Poczobut request Council to consider approving 50/50 Tax Sharing Agreement for the City of Orland Annexation of Creekside Estates Subdivision (approximately 11.4 acres on APN's 046-080-002 and 046-060-003). City Manager Poczobut advised until a Master Tax Sharing Agreement is adopted between the City and the County a 50/50 split has been agreed upon concerning annexed property in the past. Councilmembers discussed discontent with a 50/50 split agreement with the County and desire an equitable Master Tax Sharing Agreement approved in the future.

Vice Mayor Barr moved, seconded by Councilmember Paschall to approve the Tax Sharing Agreement for the City of Orland annexation of Creekside Estates Subdivision. Motion carried with no abstentions and Councilmembers Olney and Elliott absent.

Discussion was held on whether Council will participate in the 2009 Glenn County Fair Parade to be held on May 16, 2009. Vice Mayor Barr moved, seconded by Councilmember Paschall to approve \$25.00 parade entry fee for Council to participate in the Glenn County Fair parade on May 16, 2009. Motion carried with no abstentions and Councilmembers Olney and Elliott absent.

City Attorney Andrews advised Councilmember Elliott recused himself from a Public Hearing held at the last Council meeting on April 20, 2009. The Public Hearing was concerning the WestHaven Assisted Living facility, which is his employer. City Attorney Andrews advised Councilmembers to disclose any meetings or contacts they may have had with Mr. Elliott concerning the WestHaven project. Councilmember Paschall advised he attended a meeting at the project site to clarify information for himself. Councilmember Paschall advised he did not have contact with Councilmember Elliott regarding the project; however, he did speak to the City Engineer, Public Works Director and Community Services Director. Mayor Roundy advised he was asked by Councilmember Elliott to meet with him at City Hall, along with the City Manager and Community Services Director. Mayor Roundy advised he reiterated the direction from Council regarding the changes requested by Council (20' setback requirement and parking concerns). Vice Mayor Barr stated he did not have any contact with Councilmember Elliott on the project. City Attorney Andrews stated he advised Councilmember Elliott that he should not have any direct contact with Councilmembers concerning the WestHaven project outside of a public meeting.

City Manager Poczobut brought forward discussion and possible action to clarify previous approval of Chamber of Commerce funding. Council approved funding the Chamber of Commerce \$6,000 for fiscal year 2008-2009 (July 1, 2008 – June 30, 2009) but record does not indicate whether \$750 which was previously paid to the Chamber for the Business Expo should be deducted from the \$6,000. City Manager Poczobut stated it was suggested by Council to reword the Chamber contract and staff requests clarification on that issue. Councilmember Paschall advised his original motion stated the City would fund the Chamber \$1,500 a quarter, for a total of \$6,000. Councilmember Pachall stated there was no mention to deduct \$750 for the Business Expo. Vice Mayor Barr stated line items needs to be entered into the contract to account for specific funding. Vice Mayor Barr felt \$750 should be excluded from total amount of the contract.

Vice Mayor Barr moved, to not fund the Chamber of Commerce for \$6,000 for fiscal year 2008-2009 and fiscal year 2009-2010 until the budget and economy is in better shape. Motion failed, due to lack of a second.

Mayor Roundy agreed the City cannot determine funding for next fiscal year. Mayor Roundy stated he thought \$750 as to be excluded from the total amount of the contract. City Attorney Andrews advised monies given by the City need a specific public purpose or could be considered a gift of public funds. City Attorney Andrews advised the contract should state funding for certain projects not particularly for employment. Kevin Schindler stated the Chamber is committed to a greater presence in the community and looking for assistance from the City to keep their doors open (rent, phone, etc.). Council agreed to table a decision until the Chamber brings back a performance based contract with \$750 (Business Expo) included in the amount of contract which the City has already paid.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Mayor Roundy advised Resource Conservation Development submitted a grant on behalf of the cities of Orland and Willows for a Farmers Market.

CLOSED SESSION

Closed Session on Public Employee Appointment, Employment, Evaluation of Performance, Dismissal or Release; pursuant to Government Code Section: 54957; position: City Manager.

REPORT FROM CLOSED SESSION

No closed session was held.

ADJOURN

Meeting adjourned at 9:43 p.m.

_____Clerk

_____Mayor