

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,
Mayor Bruce Roundy

Councilmembers absent: None

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

ORAL AND WRITTEN COMMUNICATIONS

Citizen Business:

None

Proclamation:

Mayor Roundy presented a proclamation to Sergeant Christopher Morlang declaring June 8 – 14, 2009 as United States Army Week in the City of Orland.

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 May 18, 2009.
- C. Approve Warrant List.
- D. Approve Agreement with CSU, Chico Research Foundation for 2009-2010 FY in the amount of \$10,500 and authorize City Manager to sign Agreement.

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

Finance Director:

Finance Director Brock gave a review of the preliminary 2009-2010 FY General Fund Budget. The budget reflects the possible impacts of the May 19, 2009 General Election that turned down the California Budget Propositions. Finance Director Brock presented a worst case scenario of a \$581,000 deficit to the General Fund if the State decided to borrow monies from Cities and Counties. The City will experience an impact to the Transient Occupancy Tax revenue with the recent closure of the Amber Light Inn. City Finance Director Brock presented pertinent preliminary budget information to Council to allow further discussion at a scheduled budget workshop.

Finance Director Brock request Council to schedule a date for the 2009-2010 FY Preliminary Budget Workshop. Council agreed to schedule workshop for June 10, 2009, 5:30 p.m., at Carnegie Center.

Chief of Police:

Chief of Police Pasero request Council to adopt Resolution No. 2009-09 authorizing Orland Police Department participation in the State of California Department of Alcoholic Beverage Control Grant Assistance Program. The funding would assist a series of decoy operations and shoulder tap operations to assure voluntary compliance with ABC statutes. The total amount of grant funding is \$15,591 and would assist to pay overtime to carryout the grant and to purchase items to facilitate the administration of the grant (computer, intoximeter, digital cameras and recorders).

Councilmember Elliott moved, seconded by Councilmember Olney to adopt Resolution No. 2009-09 authorizing Orland Police Department participation in the State of California Department of Alcoholic Beverage Control Grant Assistance Program in the amount of \$15,591. Motion carried with no abstentions

RESOLUTION NO. 2009-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORLAND AUTHORIZING ORLAND POLICE DEPARTMENT PARTICIPATION IN THE STATE OF CALIFORNIA DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL GRANT ASSISTANCE PROGRAM.

City Engineer:

City Engineer Skillman brought forward request to adopt Resolution No. 2009-10 amending Land Division Standards and Improvement Standards.

Vice Mayor Barr moved, seconded by Councilmember Paschall to adopt Resolution No. 2009-10 amending the Land Division Standards and Improvement Standards. Motion carried with no abstentions.

RESOLUTION NO. 2009-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORLAND AMENDING THE LAND DIVISION STANDARDS AND IMPROVEMENT STANDARDS

City Engineer Skillman brought forward request to adopt Resolution No. 2009-11 adjusting Maintenance District Assessment Fees. After annual review, based on the Consumer Price Index, staff recommended a decrease of 0.4% to assessment fees for fiscal year 2009-1010, except where construction of the future maintenance infrastructure has not been completed.

Councilmember Olney moved, seconded by Councilmember Paschall to adopt Resolution No. 2009-11 adjusting Maintenance District Assessment Fees by a decrease of 0.4%. Motion carried with no abstentions.

RESOLUTION NO. 2009-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORLAND ADJUSTING MAINTNENANCE DISTRICT ASSESSMENT FEES

City Engineer Skillman brought forward request to adopt Resolution No. 2009-12 establishing Capacity Fees, Main Replacement Charges, and Meter and Lateral Installation Charges. After annual review, based on the Consumer Price Index, staff recommended a decrease of 0.4% to these fees for fiscal year 2009-1010.

Vice Mayor Barr moved, seconded by Councilmember Olney to adopt Resolution No. 2009-12 establishing Capacity Fees, Main Replacement Charges, and Meter and Lateral Installation Charges and adjusting fees by a decrease 0.4%. Motion carried with no abstentions.

RESOLUTION NO. 2009-12
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORLAND ESTABLISHING
CAPACITY FEES, MAIN REPLACEMENT CHARGES, AND METER AND LATERAL
INSTALLATION CHARGES

City Engineer Skillman brought forward request to adopt Resolution No. 2009-13 adopting Development Impact Fees. After annual review, based on the Consumer Price Index, staff recommended a decrease of 0.4% to these fees for fiscal year 2009-1010. The decrease reflects the corresponding drop in related construction and material costs associated with these fees.

Vice Mayor Barr moved, seconded by Councilmember Paschall to adopt Resolution No. 2009-13 adopting Development Impact Fees and adjusting fees by a decrease of 0.4%. Motion carried with no abstentions.

RESOLUTION NO. 2009-13
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORLAND ADOPTING
DEVELOPMENT IMPACT FEES

City Manager:

City Manager Poczobut request Council to approve Chamber of Commerce Agreement for 2008-2009 FY in the amount of \$6,000 and authorize Mayor to sign Agreement. The Agreement show the Business Expo Platinum Sponsorship for \$750 has been paid by the City which leaves a balance due of \$5,250. City Attorney Andrews explained that the first three quarters are presently due (\$3,750) with the final payment (\$1,500) on June 30, 2009, after receiving the final quarterly report.

Councilmember Elliott moved, seconded by Councilmember Olney to approve 2008-2009 Chamber of Commerce Agreement and authorize the Mayor to sign the Agreement. Motion carried with no abstentions.

City Manager Poczobut request Council to schedule a date for workshop on setting City's strategic plans, goals and objectives. Council directed staff to prepare a list of goals and objectives. Council agreed to schedule workshop on June 24, 2009, 5:30 p.m., at Carnegie Center.

City Manager Poczobut request to attend California Retail Development Conference June 4th & 5th in Menlo Park. City Manager Poczobut stated this is a good opportunity to gain knowledge and networking contacts. Economic Development Commission recommended City Manager Poczobut and Janet Wackerman to attend the conference. Councilmember Elliott advised travel and training

is an area where discretionary spending could be reduced. City Finance Director Brock stated funding for the conference would not be expended from the General Fund.

Councilmember Paschall moved, seconded by Vice Mayor Barr to send both City Manager Poczobut and Janet Wackerman to attend the California Retail Development Conference. Motion carried 4-1 with Councilmember Elliott voting no.

City Manager Poczobut advised the Economic Development Commission would like the City Council to join them at the Strategic Plan Workshop scheduled for June 11, 2009, 6:00 p.m., at Carnegie Center.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Paschall advised he attended the Joint City/County meeting. Councilmember Paschall stated the meeting was poorly attended. There was discussion of the proposed Transmission Lines Project (TANC) coming through the valley.

Vice Mayor Barr advised a community meeting will be taking place at Memorial Hall in the near future to explain the Transmission Lines Project. Vice Mayor Barr attended the Transportation Commission meeting and gave a brief report.

Mayor Roundy advised a Public Hearing will be held regarding a possible increase in transit fares. Mayor Roundy attended the League of California Cities Conference; discussion occurred on the state budget deficit. Mayor Roundy advised the Orland Entrance sign has been completed. Weed abatement letters were sent to property owners in the northern part of town due to fire hazards.

Mayor Roundy commended City Manager Poczobut on his completion of the International City Manager's Association Credentialed Manager designation.

Meeting adjourned to closed session at 9:08 p.m.

CLOSED SESSION

Closed Session was held regarding Conference – Review with Labor Negotiator; Pursuant to Government Code Section: 54957.6; City Manager: Paul H. Poczobut Jr.; Agency Negotiator: Rick Haeg, Nickolaus & Haeg; Employee Organization(s): United Public Employees of California and Orland Police Officers Association.

Meeting reconvened to open session at 10:03 p.m.

REPORT FROM CLOSED SESSION

Direction was given to Labor Negotiator.

ADJOURN

Meeting adjourned at 10:04 p.m.

_____Clerk

_____Mayor