

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

ROLL CALL

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

Councilmembers absent: Reggie Olney

Staff present: Ken Skillman, Pamela Otterson, Janet Wackerman, Jere Schmitke,  
Jody Meza, Tom Andrews and Paul H. Poczobut Jr.

ORAL AND WRITTEN COMMUNICATIONS

Citizen Business:

None

Presentation:

Mayor Roundy presented a plaque to the Friends of the Orland Library in appreciation for all the support they have given to the library throughout the years. Members Grace Garnett, Gene Russell, and Gary Pratt accepted the plaque and thanked Council.

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 June 15, 2009.
- C. Approve Warrant List.
- D. Approve City Council Workshop minutes for June 10, 2009.
- E. Approve Special City Council minutes for June 24, 2009.
- F. Approve funding from Arts Commission budget to replace drinking fountain at Library Park.
- G. Approve agreement with Mercy Housing for Comprehensive Housing Condition Survey.
- H. Approve Arts Commission minutes for June 17, 2009.
- I. Authorize Public Works Director to advertise the availability of surplus equipment and acceptance of bids.
- J. Acquisition of property for widening of Papst Avenue –
  - Adopt Resolution No. 2009-16 accepting a Right-of-Way Grant Deed from Helen R. Main for Papst Avenue (APN 041-040-023) and
  - Adopt Resolution No. 2009-17 accepting a Right-of-Way Grant Deed from Helen R. Main for Papst Avenue (APN 041-040-024).

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

## PUBLIC HEARING

### 1. Request for public input for California Development Block Grant Program (CDBG)

Grant Administrator Wackerman presented information on the CDBG accomplishments for the past fiscal year. Presently, the City has three CDBG revolving loan accounts – housing rehabilitation, down payment assistance and business expansion and retention and two open planning grants. The Public Hearing opened at 7:40 p.m. No public comments were received. The Public Hearing closed at 7:42 p.m.

## ADMINISTRATIVE COMMUNICATIONS

### City Manager:

City Manager Poczobut requested Council designate a voting delegate and alternate for the 2009 League of California Cities Annual Conference to be held in San Jose. Council discussed and Vice Mayor Barr moved, seconded by Councilmember Elliott to designate Major Roundy as the voting delegate. Motion carried with no abstentions and Councilmember Olney absent.

City Manager Poczobut requested Council to discuss and give direction regarding residency requirements for City Commissioners. Several options were presented:

- 50% of commissioners live within the City limits and remaining live within the sphere of influence
- Majority of commissioners live in the City limits and remaining have a 95963 Orland zip code
- Majority of commissioners live in the City limits and remaining live within the sphere of influence or have a 95963 zip code with the exception of the Arts Commission

Discussion was held on the above options and whether to use the option with the majority of members coming from within the City limits or 50% of the members. Councilmember Paschall moved, seconded by Vice Mayor Barr. Motion died due to lack of a vote. City Attorney Andrews stated that having a majority of commissioners live within in the city would be a better representation for commission decisions. Councilmember Paschall moved, seconded by Vice Mayor Barr to recommend amending the ordinance regarding City Commissions to a majority of commissioners must live in the City limits and remaining members have a 95963 zip code. Motion carried with no abstentions and Councilmember Olney absent.

## CITY COUNCIL COMMUNICATIONS AND REPORTS

Mayor Roundy reported on his League of Cities Policy Committee meeting in Sacramento with Nielson's and Aanestad's office regarding the gas tax.

## ADJOURN

Meeting adjourned to closed session at 8:00 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.

Closed Session was held regarding Conference with Legal Counsel - Pending Litigation; pursuant to Government Code Section: 54956.9(b); Name of Case: City of Orland v. Western Insurance Co., et al.

Reconvened to open session at 9:03 p.m.

REPORT FROM CLOSED SESSION

Council direction was given to Labor Negotiator Rick Haeg.

Council direction was given to City Attorney and City Engineer regarding pending litigation.

ADJOURN

Meeting adjourned at 9:04 p.m.

\_\_\_\_\_Clerk

\_\_\_\_\_Mayor