

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

ROLL CALL

Councilmembers present: Jim Paschall, Wade Elliott, Vice Mayor Paul Barr and Mayor
Bruce Roundy
Councilmembers absent: Reggie Olney
Staff present: Angie Crook and Paul H. Poczobut Jr.

ORAL AND WRITTEN COMMUNICATIONS

Citizen Business:

Medina Branzelle, 322 Byron Way, request staff to notify when the Public Safety Commission interviews will be scheduled.

Ms. Branzelle advised National Night Out will take place August 4, 2009 in the Library Park.

Ms. Branzelle commented that the Councilmembers were doing a great job in mentoring one another.

ADMINISTRATIVE COMMUNICATIONS

City Manager Poczobut request Council to approve retirement agreement for Assistant Librarian Cassy Lavigne. Ms. Lavigne's retirement will be effective October 1, 2009. Ms. Lavigne will be rehired as a permanent part-time cataloger for 18 hours per week.

Councilmember Paschall moved, seconded by Vice Mayor Barr to approve the Assistant Librarian's retirement agreement effective October 1, 2009. Motion carried with no abstentions and Councilmember Olney absent.

Council thanked Ms. Lavigne for her 34 years of loyal and expertise service to the library.

Meeting adjourned to Closed Session at 6:20 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 7:54 p.m.

REPORT FROM CLOSED SESSION

Council gave direction to Labor Negotiator.

ADJOURN

Meeting adjourned at 7:55 p.m.

_____ Clerk

_____ Mayor