

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: Bob Pasero, Daryl Brock, Janet Wackerman and Angie Crook

ORAL AND WRITTEN COMMUNICATION

Citizen Business:

None

Commission Appointment:

The Library Commission has one vacancy to fill with a term to expire on December 31, 2009. One application has been received from Sherry Romano. Mrs. Romano confirmed she does have an address with an Orland zipcode.

Vice Mayor Barr moved, seconded by Councilmember Elliott to appoint Sherry Romano to fill the vacancy on the Library Commission with a term expiring on December 31, 2009. Motion carried with no abstentions and Councilmember Olney absent.

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 July 6, 2009.
- C. Approve Warrant List.
- D. Approve City Council minutes for July 20, 2009.
- E. Approve Special City Council meeting minutes for July 27, 2009
- F. Approve Arts Commission minutes for July 15, 2009.
- G. Approve Orland Centennial Jubilee Committee minutes for July 28, 2009.
- H. Received application for Alcoholic Beverage License for El Potrero, 1050 South Street, Orland, CA.
- I. Approve Rejection of Timely Claim for James Blair.

Councilmembers Elliott and Paschall requested clarification regarding Item I on the consent calendar. Vice Mayor Barr stated there is a procedure to rejecting a claim which has been filed with the City.

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

PUBLIC HEARING

None

Grant Administrator:

Grant Administrator Wackerman brought forward request to adopt Resolution No. 2009-20 for the submittal of a HOME grant application to the State of California and authorize City Manager or his designee to sign all documents. For 2009, up to \$800,000 in grants will be available under the HOME program. In the past, the City has been awarded HOME grants to fund Owner Occupied Rehabilitation and First Time Home Buyer Down Payment Assistance Programs. There are currently five (5) families wanting to participate in the program. Grants Administrator Wackerman stated no cash match is needed by the City.

Vice Mayor Barr moved, seconded by Councilmember Elliott to adopt Resolution No. 2009-20 authorizing the submittal of an application to the California State Department of Housing and Community Development for funding under the HOME Investment Partnerships Program; and if selected, the execution of a standard agreement, any amendments thereto, and of any related documents necessary to participate in the HOME Investment Partnerships Program. Motion carried with no abstentions and Councilmember Olney absent.

Finance Director:

Finance Director Brock request Council to review proposal for health insurance changes. Golden State Risk Management Authority has presented the City with an alternative PPO health insurance plan which could provide a substantial savings to the City. Finance Director Brock discussed possible reimbursable deductible options for the employees. Information regarding premium costs for the HMO plan were not available, but should be forthcoming. Finance Director Brock advised CalPERS would need to be notified by August 17th if the City desires to opt out of the current CalPERS health insurance plans.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Chief of Police Pasero stated the Annual National Night Out takes place August 4, 2009 at 6:00 p.m. in Library Park. The annual event is hosted by the Volunteers in Police. The annual awards barbeque will take place next Sunday August 9, 2009, 6:00 p.m. at the fairgrounds VIP office. Chief of Police Pasero advised the City was awarded the CHRP (COPS) grant. This grant will allow the City to add one police officer for three years.

Mayor Roundy advised the County of Glenn is considering establishing an Ad Hoc committee consisting of the Supervisors from Districts two and four, as well as members from the City Councils of Orland and Willows to discuss and develop proposals to streamline services between the entities during these difficult economic times.

Mayor Roundy stated the Economic Development Commission spoke about different ways to fund the strategic plan.

ADJOURN

Meeting adjourned at 7:58 p.m.

_____Clerk

_____Mayor