

Meeting 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 and Mayor Bruce Roundy

Councilmembers absent: None

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

## ORAL AND WRITTEN COMMUNICATIONS

### Citizen Business:

Judy Noffsinger, 4261 County Road MM, advised she had concerns regarding the proposed General Plan Update. Mrs. Noffsinger submitted a map of the proposed location to be changed to Heavy Industrial from Residential Estates. Mrs. Noffsinger advised neither her nor adjacent landowners or the County have requested any changes to this area. Petitioners request to be notified when the issue comes before City Council for discussion. Mrs. Noffsinger requested to keep the area Residential Estates.

Rene Luther, 4310 County Road N, submitted to Council a prepared statement which asked on behalf of the people that the City Council & TAC change their minutes of the July 15, 2009 TAC meeting. She stated the people that attended were denied the right to speak in regards to the Water Bottling Plant. Ms Luther stated not only change the minutes, but also make a public statement and apology to the people.

Dalene Shippelhoute, 4300 County Road N, stated the issue of pumping ground water will be one of the most important decisions that each Councilmember will make. Mrs. Shippelhoute recommended Council to research as much information as possible concerning the facts of water bottling facilities.

Dennis Wiedeman, 4380 County Road N, had concerns for water exportation and advised we need water for Glenn County and to not sell our water for a few tax dollars.

Trish Saint-Evens, 6825 County Road 15, advised Crystal Geyser water bottling company will take our water resources and hurt our city's livelihood.

Joe Stokes, 4437 County Road M1/2, request Councilmember Paschall should step down from making a decision concerning Crystal Geyser as he serves as Board President of the Orland Unit Water Users Association.

Michelle Steinquist, stated Council needs to understand the effects a bottling company will have on everyone in the area. She does not feel a true representation of facts have been brought forward.

James Luther, 4310 County Road N, advised Council should look at the outlying areas and their water situation before making any decisions.

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 August 3, 2009.
- C. Approve Warrant List.

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

PUBLIC HEARING

None

ADMINISTRATIVE COMMUNICATIONS

Finance Director:

Finance Director Brock gave an update of the July Financial Report. Finance Director Brock stated the preliminary budget shows a \$592,170 general fund deficit. The first month of the 2009-2010 fiscal year the city received \$230,904, but expended \$282,646. Finance Director Brock stated the City maybe able to recover the \$139,000 the State plans to borrow from property taxes, but the proposal is uncertain at this time. Finance Director Brock advised the City could possibly be out of General Fund Reserves by the middle of April 2010. Councilmember Elliott requested a detailed report regarding impact fee transfers.

Chief of Police:

Chief of Police Pasero requests adoption of Resolution No. 2009-21 authorizing the Orland Police Department participation in the U.S. Department of Justice "Cops Hiring Recovery Program" Grant. The grant is in the amount of \$275,677 to fund one police officer position for 36 months. The position is an entry level position.

Councilmember Elliott moved, seconded by Councilmember Olney to adopt Resolution No. 2009-21 authorizing Orland Police Department participation in the US Department of Justice "Cops - Hiring Recovery Program" Grant. Motion carried with no abstentions.

**RESOLUTION NO. 2009-21  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORLAND  
AUTHORIZING ORLAND POLICE DEPARTMENT PARTICIPATION IN THE  
U.S. DEPARTMENT OF JUSTICE "COPS – HIRING RECOVERY PROGRAM" GRANT**

City Manager:

City Manager Poczobut brought forward request from the League of California Cities to consider the following Resolutions and determine the City's position:

- a. Resolution relating to Social Host Liability
- b. Resolution urging City Governments and others to divest from banks that fail to cooperate with foreclosure prevention efforts

Council discussed the proposed League of California Cities resolutions and agreed for Mayor Roundy (League voting delegate) to use his judgment to base a decision on the city's position.

City Manager Poczobut presented a review of the Proposition 1A Securitization Program. As part of the State Budget, The Legislature and Governor "suspended Proposition 1A (2004) and "borrowed" 8 percent of Orland's property and sales taxes for 3 years. The State has established a process for local governments to borrow funds to offset the loss of these property taxes. The estimated annual loss to the City of Orland is \$139,000. City Manager Poczobut brought forward options Council may consider.

- Follow the securitization loan plan and accept the \$139,108
- Borrow money from water fund and believe the State will pay back money in 2013; with payback at 6% interest

More information will follow in late September with Council considering options at that time.

#### CITY COUNCIL COMMUNICATIONS AND REPORTS

Vice Mayor Barr advised the Waste Management Board will be meeting August 19, 2009 at 5:30 p.m. The Transportation Commission and Transit Committee will be meeting August 20, 2009 at 10:00 a.m., in Carnegie Center.

Mayor Roundy gave a review of the upcoming Centennial Jubilee events set to begin September 4<sup>th</sup>, 2009. Centennial pins are available for sale for \$20.

City Manager Poczobut advised LAFCO will be meeting September 8, 2009 for the annexation of Creekside.

Meeting adjourned to Closed Session at 8:35 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 9:33 p.m.

#### REPORT FROM CLOSED SESSION

Council gave direction to Labor Negotiator.

ADJOURN

Meeting adjourned at 9:34 p.m.

\_\_\_\_\_ Clerk

\_\_\_\_\_ Mayor