

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

#### ORAL AND WRITTEN COMMUNICATIONS

##### Citizen Business:

Judie Noffsinger, 4261 County Road MM, stated she discussed the Crystal Geyser project with Mr. Tom Tse, Department of Toxic Substance Control, and he advised if the Crystal Geyser project pumps enough water 24/7 it's possible it could create a void and pull the Orland Cleaner's toxic plume over to the facility. Mrs. Noffsinger stated she demands a complete independent Environmental Impact Report (EIR).

Dalene Shippelhoute, 4300 County Road N, agreed with Mrs. Noffsinger's statement. Mrs. Shippelhoute stated she questioned Mr. Jim Strandberg from Malcolm Pirnie regarding the drainage water and its effects it could have on her well when it leaves Lely pond once the facility is complete. Mrs Shippelhoute stated Mr. Strandberg responded it's the City's problem.

Trish Saint-Evens, 6825 County Road 15, stated she agrees that a complete EIR needs to be done. Mrs. Saint-Evens advised the State is in its fourth year of drought and water conservation measures have already been taken.

Tammy Stanley, 4294 County Road N, advised she agreed with Mrs. Noffsinger's comments and requests an EIR be completed.

Judie Noffsinger, stated Malcolm Pirnie/Crystal Geyser have not given any information in their brochures regarding the Orland Cleaner's plume.

Dean Shippelhoute, 4300 County Road N, felt there is a misinterpretation regarding the drainage of storm water at Lely Park and refurbishing the drinking water at the aquifer.

Ray Collette, 6833 County Road 200, agreed with all the comments mentioned previously. Mr. Colette felt there was conflicting and misleading information in the Crystal Geyser site review plan. Mr. Collette requests the City Council and TAC committee do their due diligence.

##### Presentation:

Warren Jensen, Chico State Center for Economic Development gave a presentation on Asset Inventory. Mr. Jensen advised an asset inventory would provide statistical data of the City to potential businesses investigating a location in Orland. Mr. Jensen stated the cost of the report and analysis is \$2,500.

## 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 October 5, 2009.
- C. Approve Warrant List.

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

## PUBLIC HEARING

None

## ADMINISTRATIVE COMMUNICATIONS

### Finance Director:

Finance Director Brock gave Council an update of the first quarter budget for 2009-2010. Finance Director Brock stated the City's revenues seem to be right on task. The expenditures are slightly overspent; however, many of the cost saving union concessions did not take effect until the end of the first quarter. Finance Director Brock advised he will continue to monitor the budget closely. Judy Noffsinger questioned what concessions did Council make to help with the budget. Mayor Roundy advised Council took a twenty percent (20%) stipend cut approximately a year and a half ago. Byron Denton congratulated Council for taking a pay cut.

### City Manager:

City Manager Poczobut request Council to consider an Asset Inventory be accomplished by Chico State Center for Economic Development. City Manager Poczobut stated the asset inventory is a very important document of information which provides businesses the data to determine whether to locate to a community. The asset inventory document could also be placed on the UPSTATE California website as well as the City's website. City Manager Poczobut recommends it an investment for the future growth of Orland. City Manager Poczobut stated costs for the document could possibly come from impact fees. Discussion occurred regarding retail leakage, increasing the City's sales tax base and receiving public comments as to what type of businesses should be recruited to the area. It was noted the asset inventory could be updated approximately every two years. Councilmember Elliott suggested with the current economic situation to delay a decision until after the first of the year. Vice Mayor Barr advised the City should not delay since there is no impact to the General Fund. Vice Mayor Barr moved to approve the development of an asset inventory study by Chico State Center for Economic Development. City Attorney Andrews recommended tabling a decision until staff can clarify whether the asset inventory study can be paid for by impact fees. Vice Mayor Barr withdrew his motion. With Council consensus, the issue was tabled until the next regularly scheduled Council meeting.

City Manager Poczobut request Council to consider selection of two liaisons to the proposed Cities/County Collective Resource Ad Hoc committee. The committee was created to evaluate potential shared service opportunities. Council discussed possible shared resources with the City

of Willows. Councilmember Elliott and Mayor Roundy volunteered to serve on the committee and have discussions with the City of Willows.

City Manager Poczobut request discussion of Proposition 1A Securitization Program. Senate Bill 67 was passed which allows the City to be eligible to receive \$139,000 from California Communities Proposition 1A Securitization Program, replacing the money the state has borrowed from the City. The City is currently enrolled in the program but is not obligated to approve the documents. The item will be placed on the agenda at the next regularly scheduled Council meeting of November 2, 2009. Mayor Roundy moved, seconded by Vice Mayor Barr to approve the Proposition 1A Securitization Program. Motion carried with no abstentions and Councilmember Olney absent.

#### CITY COUNCIL COMMUNICATIONS AND REPORTS

Vice Mayor Barr advised the Transportation Commission voted 4 – 2 to allow the City of Willows to receive the additional federal funds which were leftover from the City of Orland Sixth Street Resurfacing project. The Sixth Street Resurfacing project is scheduled to begin October 26, 2009.

Councilmember Elliott advised he will be in Washington D.C. next week.

#### ADJOURN

Meeting adjourned at 9:02 p.m.

\_\_\_\_\_Clerk

\_\_\_\_\_Mayor