

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

ROLL CALL

Councilmembers present: Paul Barr, Reggie Olney, Bruce Roundy, Vice Mayor Jim Paschall and Mayor Wade Elliott

Councilmembers absent: None

Staff present: Bob Pasero, Ken Skillman, Daryl Brock, Angela Crook, Tom Andrews, and Paul H. Poczobut Jr.

ORAL AND WRITTEN COMMUNICATIONS

Citizen Business:

Judie Noffsinger, 4261 County Road MM, request Council to educate themselves in every regard concerning the proposed Crystal Geyser appeal which will be brought forward to City Council. Mrs. Noffsinger stated there are many hazards associated with the project that Malcolm Pirnie advised they addressed but have not.

Byron Denton, 127 Tanner Way, advised he was unhappy with the current seating arrangement for the City Manager and City Attorney. Mr. Denton appreciated all the community support for the Avenue of Lights display.

Commission Reappointments/Appointments:

1. Arts Commission – 1 vacancy to fill unexpired term of December 31, 2010.
Applications received: Pam Roundy and Lisa Tietz

Mayor Elliott moved, seconded by Councilmember Olney to appoint Pam Roundy to fill the unexpired term on the Arts Commission; term to expire December 31, 2010. Motion carried with no abstentions.

2. Economic Development Commission – 3 vacancies with new terms expiring December 31, 2011. Applications received: Medina “Brandy” Branzelle, Charles Gee and Angus Saint-Evens.

Mayor Elliott noted an application was received from Helen Duree today. Mayor Elliott moved, seconded by Vice Mayor Paschall to approve the appointments of Helen Duree, Charles Gee and Angus Saint-Evens to the Economic Development Commission with terms expiring December 31, 2011. Motion carried with no abstentions.

3. Library Commission – 3 vacancies with new terms expiring December 31, 2011. Applications received: Walt McCann, Rebecca Snow and Sherry Romano

Mayor Elliott moved, seconded by Councilmember Olney to approve the appointments of Walt McCann, Rebecca Snow and Sherry Romano to the Library Commission with terms expiring December 31, 2011. Motion carried with no abstentions.

4. Parks & Recreation Commission – 2 vacancies with new terms expiring December 31, 2011. Applications received: Joe Quail and Charles D. Walker

Mayor Elliott moved, seconded by Councilmember Olney to appoint Joe Quail and Charles D. Walker to the Parks and Recreation Commission with terms expiring December 31, 2011. Motion carried with no abstentions.

5. Public Works Commission - 2 vacancies with new terms expiring December 31, 2011. Applications received: William Tasto and Charles D. Walker

Mayor Elliott moved, seconded by Councilmember Olney to approve the appointment of William Tasto and Charles D. Walker to the Public Works Commission with terms expiring December 31, 2011. Motion carried with no abstentions.

6. Public Safety Commission – 5 vacancies with 2 year staggered terms. No appointment to be made at this time. Applicants to be interviewed by panel in January 2010 with a recommendation to Mayor and Council. Additional applications are needed to reestablish this commission. Mayor Elliott noted two applications have been received.

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 December 7, 2009.
- C. Approve Warrant List.
- D. Approve acceptance of Sixth Street Resurfacing Federal Aid Project No. ESPL 5185 (005).
- E. Adopt Resolution No. 2009-30 accepting a Right-of-Way Grant Deed from the Dale and Nyla Standridge Family Trust dated June 27, 2001 for Road M1/2.
- F. Adopt Resolution No. 2009-31 accepting a Right-of-Way Grant Deed from Ernest M. Trovao, as trustee of the Ernest M. Trovao Trust dated May 7, 2009 for Road M1/2.

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

PUBLIC HEARING

1. Consider adoption of Resolution No. 2009-32 approving the Annual Appropriations Limit for fiscal year 2009-2010.

Finance Director Brock reviewed the Annual Appropriations Limit for fiscal year 2009-2010. The Public Hearing opened for comments at 7:52 p.m. Byron Denton, 127 Tanner Way, advised the City is fortunate to have Mr. Brock handling the finances for the City. With no further comments, the Public hearing closed at 7:53 p.m. Councilmember Roundy moved, seconded by Councilmember Olney to adopt Resolution No. 2009-32 approving the annual appropriations limit for the fiscal year 2009-2010. Motion carried with no abstentions.

RESOLUTION NO. 2009-32

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORLAND APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2009-2010

ADMINISTRATIVE COMMUNICATIONS

City Attorney:

City Attorney Andrews brought forward request to consider reestablishment of the Planning Commission and acceptance of applications. City Attorney Andrews advised discussion occurred on reestablishing the Planning Commission at the last Council meeting of December 7, 2009. It was noted there was a lull in project activity, a need for commissioner training and an expense to the budget to consider. Councilmember Roundy stated with the current budget constraints, loss of employee's pay/insurance benefits and pending staff lay off; these issues should be priority before reestablishing a Planning Commission. Councilmember Roundy advised the City should consider its needs and cost factors first and when practical consider reestablishing a budget for the Planning Commission. Councilmember Barr agreed with Councilmember Roundy's statements. Vice Mayor Paschall also believed the City's financial situation is a concern but also felt the importance of having a buffer between City Council and developers. Byron Denton, 127 Tanner Way, stated a Planning Commission is not viable at this time. Judie Noffsinger, 4261 County Road MM, stated in house training would be more economical. Angus Saint-Evens, 6825 County Road 15, questioned what the projected costs for reestablishing a Planning Commission and whether meetings could be held on an as needed basis. Mayor Elliott stated he would recommend accepting applications for the Planning Commission and see what interest there is. Charles Gee, 335 Meadowood, stated training could be done locally for the commissioners without the higher costs of out of town training. City Manager Poczobut advised the Planning Commission's role is important with the development or update of the General Plan which establishes a footprint of how the City will grow. Direction was given to staff to report actual costs of implementing the Planning Commission; existing accounts available to fund the commission and to begin accepting applications for the Planning Commission.

City Manager:

City Manager Poczobut request to rescind the current Impact Fee Schedule adopted June 1, 2009 and revert back to 2008 schedule until anticipated impact fee nexus study is completed in 2010. It was discovered that the recent simplified version to determine impact fees is not consistent and was determined by staff to have an adverse affect. Discussion occurred that a nexus study could be funded through impact fees. Councilmember Barr moved, seconded by Vice Mayor Paschall to rescind the current impact fee schedule approved June 1, 2009 and reinstate the impact fee schedule approved May 19, 2008; and give direction to staff to pursue a nexus study. Motion carried with no abstentions.

City Manager Poczobut request discussion and possible action regarding participation with Glenn County and City of Willows for Joint Dispatch Center Study. City Manager Poczobut advised anticipated cost for Orland to participate in the study is \$16,000. City Manager Poczobut stated staff has not found any available funding for the study. Councilmember Barr questioned whether 3Core had available funding. Direction was given to staff to inform the Joint Dispatch Committee

that due to the financial situation at this time the City of Orland cannot participate in the study this fiscal year and when funds are available will advise them.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Barr wished everyone a safe and happy holiday. Councilmember Barr attended the Transportation and Transit Committee meeting last week and reported some Orland roads have been added to the list.

Councilmember Roundy reported the public meeting regarding the new Farmers Market in Orland is scheduled for January 14th at the Carnegie Center.

Mayor Elliott, Vice Mayor Paschall and Councilmember Olney wished everyone a safe Merry Christmas and Happy New Year.

ADJOURN

Meeting adjourned at 9:47 p.m.

_____Clerk

_____Mayor