

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

ROLL CALL

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

Councilmembers absent: Reggie Olney

Staff present: Paula Carr, Ken Skillman, Daryl Brock, Tom Andrews, Angie Crook and Paul H. Poczobut Jr.

ORAL AND WRITTEN COMMUNICATIONS

Citizen Business:

Byron Denton, 127 Tanner Way questioned a news article that quoted the Mayor's remarks about the City.

John Noffsinger, 4261 County Road MM, advised the City has worked well through the years.

Presentation:

Chief of Police Paula Carr presented the Nickolas T. Mondragon award to Police Officer Mike Stover for his upmost goals, standards, courage and humor.

Introduction:

City Manager Paul Poczobut advised Interim Recreation Director Joe Fenske was chosen to fulfill the Recreation Director position based on his qualifications and capabilities he has shown staff.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Barr stated the Transportation and Transit Committee will be holding a meeting on March 18, 2010.

Councilmember Roundy advised the Glenn County Certified Farmer's Market is moving forward. The City of Orland will hold the market during the months of June and August at Library Park and Fourth Street and the City of Willows during the months of July and September.

Councilmember Roundy request in the future when funding is available to examine the lighting issue at the library.

The City of Orland Golf Tournament will be taking place March 28, 2010 at the Glenn County Golf Course. Proceeds from the event will go towards the Orland Recreation and Library departments and the Orland Centennial Committee.

Mayor Elliott advised the political season is gearing up. Mayor Elliott advised there will be a Citizen/Business forum on March 22, 2010 at 6:00 p.m. at the Orland High School Multi-Purpose Room. The item is agendized later in the meeting.

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 February 16, and March 1, 2010.
- C. Approve Warrant List.
- D. Approve Economic Development Commission minutes for November 2, 2009 and January 5, 2010.
- E. Approve Library Commission minutes for January 12, 2010.
- F. Approve second reading and adopt Ordinance No. 2010-01 amending Title 8 and Title 13 of the Orland Municipal Code: Chapter 8.16 (Traps and Interceptors) and Chapter 13.04 (Water and Sewer Service System) to be consistent with new State Law.

Councilmember Barr moved, seconded by Councilmember Roundy 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 Daryl Brock stated the budgeted revenues when compared to recorded activity have shown an increase of \$44,330. The City has been experiencing year to date an overspent situation; however, this has reversed with an underspent situation of \$9,506. It was noted that CalPERS rates will likely increase significantly next year. City Finance Director Brock stated it may be possible to end the fiscal year without having to use much of the carryover funds which have been placed in reserves. City Manager Paul Poczobut stated the City will look at the vendors at the Gonzalez Flea Market to ensure business licenses have been acquired.

Community Services Director:

Scott Friend, Pacific Municipal Consultants, stated on February 16, 2010 a Public Hearing was held regarding the draft Negative Declaration and the draft Housing Element Update. It was noted three citizens spoke at the hearing and staff responded to their questions and provided requested documentation.

Councilmember Barr moved, seconded by Vice Mayor Paschall to adopt Resolution No. 2010-05 certifying the Negative Declaration. Motion carried with no abstentions and Councilmember Olney absent.

Councilmember Barr moved, seconded by Vice Mayor Paschall to adopt Resolution No. 2010-05 adopting the 2007-2014 Housing Element Update. Motion carried with no abstentions.

RESOLUTION 2010-05

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORLAND CERTIFYING THE
NEGATIVE DECLARATION AND ADOPTING THE 2007-2014 HOUSING ELEMENT UPDATE
(GENERAL PLAN AMENDMENT #2009-01)**

City Manager:

City Manager Paul Poczobut brought forward request to change designated Council meeting time. City Manager Poczobut stated changing the designated time would also affect the Economic Development Commission meeting since they normally meet at 6:00 p.m. prior to the Council meeting. Councilmember Roundy stated he did not recommend changing the meeting time any earlier than 7:00 p.m. Councilmember Roundy did not want the meeting time change to exclude anyone from not being able to attend. Mike Yalow, 163 E. Swift Street, stated he did not want the time changed. Byron Denton, 127 Tanner Way, advised to change the seating arrangement for the City Attorney and City Manager. Vice Mayor Paschall advised to leave the time as is. Councilmember Barr agreed with Vice Mayor Paschall's comments. Consensus of the Council was to leave designated City Council meeting time at 7:30 p.m.

City Manager Poczobut brought forward a recommendation to hold a Citizen/Business Forum on March 22, 2010, 6:30 p.m. at the Orland High School Multi-Purpose Room. The Mayor would give a presentation on the City's accomplishments and projects currently in progress. The forum would allow citizens and business owners to bring forward their ideas and suggestions on projects they feel would benefit the community. City Manager Poczobut advised Council's recommendations as well as ideas from the public would be brought forward in a goal setting workshop in April. Councilmember Roundy suggested omitting the business forum and allow the Economic Development Commission (EDC) to have a workshop with the business owners. Councilmember Barr advised to invite the Orland Business Improvement Association to the workshop with the business owners and EDC. Vice Mayor Paschall agreed the Economic Development Commission should be involved but felt business owners should not be excluded from the forum. Mayor Roundy stated the Citizen/Business Forum should move forward. It was noted the Citizen/Business Forum would need to be agendaized and minutes taken by the City Clerk. City Manager Poczobut stated the final goals and objectives from the Council would be implemented in to the budget for fiscal year 2010-2011.

A motion was made then withdrawn from Vice Mayor Paschall to set the Citizen/Business Forum for March 22, 2010. Vice Mayor Paschall moved, seconded by Councilmember Barr to reschedule and readvertise the Citizen/Business Forum for March 29th or April 12th. Motion carried with no abstentions and Councilmember Olney absent.

City Manager Poczobut and Chief of Police Paula Carr brought forward request to change the Orland Police Officer's Association Union Memorandum of Understanding. The proposal is to have ten (10) and twelve (12) hour shifts which will benefit the officers as well as to the General Fund. The proposal will reduce the amount of overtime the officers will have to work.

Councilmember Barr moved, seconded by Councilmember Roundy to approve the proposed amendment to the Orland Police Officer's Memorandum of Understanding to reflect a change in the defined work days and work week. Motion carried with no abstentions and Councilmember Olney absent.

Meeting adjourned to Closed Session at 9:20 p.m.

CLOSED SESSION

Closed session was held regarding Negotiation of Real Estate Transaction; Pursuant to Government Code Section: 54956.8.

Closed session was held regarding Conference with Legal Counsel – Pending Litigation; Pursuant to Government Code Section: 54956.9(b); Friends of Orland v. City of Orland and Save Our Water Resources (SOWR) v. City of Orland.

Conference with Labor Negotiators; Pursuant to Government Code Section: 54957.6; Unrepresented employee: City Manager.

Meeting reconvened to Open Session at 9:57 p.m.

REPORT FROM CLOSED SESSION

Councilmember Barr moved, seconded by Vice Mayor Paschall to adopt Resolution No. 2010-06 accepting a Right-of-Way Grant Deed from the Hibdon Family Trust and to purchase the Right-of-Way for \$42,240. Motion carried with no abstentions and Councilmember Olney absent.

Direction was given to City Attorney regarding pending litigation.

Direction was given to the City Manager regarding Labor Negotiations.

ADJOURN

Meeting adjourned at 9:59 p.m.

_____ Clerk

_____ Mayor