

Meeting 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, Jere Schmitke, Angela Crook, Tom Andrews and Paul H. Poczobut Jr.

## ORAL AND WRITTEN COMMUNICATIONS

### Citizen Business:

Byron Denton, 127 Tanner Way, requested Council to consider changing back the seating arrangement for the City Attorney and the City Manager.

Trish Saint-Evens, 6825 County Road 15, advised that years ago the City Attorney sat in the same general area and suggested it may be appropriate to do so at this time.

### Proclamation:

Mayor Elliott presented a proclamation to Susanna Ng, advocate from Rape Crisis Intervention and Prevention, proclaiming the month of April as "Sexual Assault Awareness Month".

## CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Roundy stated he would like the matter regarding the City Manager and City Attorney seating arrangement agendaized for the next City Council meeting. Councilmember Roundy advised the Best of the West Expo and City Golf Tournament were both successful. Councilmember Roundy advised he will be attending a League of California Cities Policy Committee meeting regarding Community Services in April and Planning Commission interviews will be taking place next week.

Councilmember Barr stated the Best of the West Expo had many exhibitors and vendors this year and was well attended by the public.

Mayor Elliott advised the Citizen/Business Forum is scheduled for April 12, 2010, at Memorial Hall, 6:30 p.m. Mayor Elliott stated Friday Night Live will be sponsoring an event regarding underage drinking at the Glenn County Office of Education office in Willows, on April 15, 2010.

## 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 March 15, 2010.
- C. Approve Warrant List.
- D. Approve Arts Commission minutes for March 16, 2010.

- E. Approve Economic Development Commission minutes for February 9, 2010.
- F. Approve and authorize City Manager to execute contract between the City of Orland and Orland Masonic Lodge.

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

#### PUBLIC HEARING

1. Request public input for Community Development Block Grant application regarding Business Attraction and Retention Program Strategy and Resource Development Plan.

City Manager Poczobut stated for the upcoming funding cycle, Tri-County EDC has prepared an application to fund an economic development strategic plan that will assist in retaining and attracting commercial businesses and create/retain jobs in the Orland area. Funds in the amount of \$35,000.00 are being requested and commitments of \$4,900.00 from the General Fund as the City's cash match. The Public Hearing opened for comments at 7:48 p.m. Trish Saint-Evens, 6825 County Road 15, request further explanation of grant funds use. City Manager Poczobut stated it will be used for an overall economic development strategy to attract and retain businesses; as well as assisting with blight and ADA accessibility. Vice Mayor Paschall advised this is one part of the process in becoming eligible for State funding. With no further comments, the Public Hearing closed at 7:55 p.m.

#### ADMINISTRATIVE COMMUNICATIONS

##### City Manager:

City Manager Poczobut requests to adopt Resolution No. 2010-07 for funding and the execution of a Grant Agreement and any amendments thereto from the Planning and Technical Assistance Allocation of the State Community Development Block Program. Councilmember Barr moved, seconded by Vice Mayor Paschall to adopt Resolution No. 2010-07 for funding and the execution of a Grant Agreement and any amendments thereto from the Planning and Technical Assistance Allocation of the State Community Development Block Program. Motion carried with no abstentions and Councilmember Olney absent.

#### **RESOLUTION NO. 2010- 07**

#### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORLAND FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERE TO FROM THE PLANNING AND TECHNICAL ASSISTANCE ALLOCATION OF THE STATE COMMUNITY DEVELOPMENT BLOCK PROGRAM**

City Manager Poczobut requests to approve and authorize the City Manager to execute contract with Hinderliter, de Llamas and Associates for potential recovery of lost revenue from sales tax. Council discussed to consider proceeding with audit at this time and if taxes are recovered to consider data analysis and support. The City would be charged 15% of any new revenue that is generated for eight (8) quarters. Councilmember Roundy moved, seconded by Councilmember Barr to approve contract agreement for Sales, Use, and Transaction Tax Audit between Hinderliter,

de Llamas and Associates and the City of Orland. Motion carried with no abstentions and Councilmember Olney absent.

City Manager Poczobut requests to adopt Resolution No. 2010- 08 authorizing examination of sales, use and transaction tax records. Councilmember Roundy moved, seconded by Councilmember Barr to adopt Resolution No. 2010-08 authorizing examination of sales, use, and transaction tax records. Motion carried with no abstentions and Councilmember Olney absent.

**RESOLUTION NO. 2010- 08**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORLAND  
AUTHORIZING EXAMINATION OF SALES, USE AND TRANSACTION TAX RECORDS**

City Manager Poczobut requests Council to consider approval of OMNI Pipeline, Inc. quote of \$19,885.00 for the relining of the Railroad Avenue Wastewater Lift Station. Vice Mayor Paschall moved, seconded by Councilmember Roundy to approve OMNI Pipelines Inc. quote of \$19,885.00 for the relining of the Railroad Avenue Wastewater Lift Station. Motion carried with no abstentions and Councilmember Olney absent.

City Manager Poczobut gave an update on the California Local Streets and Roads Needs Assessment 2010. City Manager Poczobut stated with transportation funding for cities and counties at risk, legislators need to be aware that a reduction in transportation funds would be detrimental for cities and counties. City Engineer Skillman provided a cost analysis for the City's needs, with a total preliminary cost summary at \$3.6 million.

City Manager Poczobut gave an update on the First Annual City of Orland Golf Tournament. The tournament would not have been successful without the numerous volunteers. After expenses, the tournament raised \$5,209.50. The Library received \$3,125.70 for new books; the Recreation department received \$1,041.90; and the Centennial Celebration Fund received \$1,041.90.

Meeting adjourned to Closed Session at 8:25 p.m.

**CLOSED SESSION**

Closed Session was held regarding Conference with Legal Counsel – Pending Litigation; Pursuant to Government Code Section: 54956.9(b); Crystal Geysler

Meeting reconvened to Open Session at 8:50 p.m.

**REPORT FROM CLOSED SESSION**

Direction was given to City Attorney.

**ADJOURN**

Meeting adjourned at 8:51 p.m.

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Clerk

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Mayor