

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: Janet Wackerman, Daryl Brock, Paula Carr, Angie Crook, Tom Andrews and Paul H. Poczobut Jr.

## ORAL AND WRITTEN COMMUNICATIONS

### Citizen Business:

Byron Denton, 127 Tanner Way, advised the seating arrangement concerning the City Manager and City Attorney was not on the agenda, however, he noted a change in the seating arrangement was made.

Brandy Branzelle, 322 Byron Way, stated the Orland Volunteers in Police Services will be hosting a Sunburn Run which will be taking place on June 12, 2010 to raise funds for a memorial wall for fallen soldiers from all wars. The Veterans of Foreign Wars Post 1992 will sponsor this event at Orland Memorial Hall.

### Presentation:

John Linhart, Glenn County Planning and Public Works Director, gave a presentation on the proposed new circular bus routes which will begin in Orland on May 17, 2010. There will be no charge to the public during the first week of operation. Buses will connect up with through buses to Chico and to Willows and will offer two circular routes in Orland. Mr. Linhart stated rates begin at .75 cents for a one-way trip in the city and monthly bus pass rates are as follows: \$25 for seniors and students; \$30 within the city; \$40 within county; and \$45 outside the county. Mr. Linhart advised the buses are ADA accessible. It was noted that business advertisement displayed on the buses may be an advantageous opportunity in helping defer bus costs.

## CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Roundy gave an update on the following events:

- Glenn County Farmers Market – Beginning June 5<sup>th</sup> in Orland (every Saturday in June and August) and in Willows (every Saturday in July and September).
- Orland Centennial Committee – July 24<sup>th</sup>, 101 in the Shade (swap meet, food and entertainment).

Councilmember Roundy advised he attended the Joint City/County meeting and felt it was productive. Councilmember Roundy advised he interviewed applicants for the Planning Commission.

Mayor Elliott advised he will be attending the Glenn Communities in Action Town Hall meeting on April 22, 2010, 6:30 p.m. in Willows, concerning underage drinking.

#### 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 April, 5, 2010.
- C. Approve Warrant List.
- D. Approve Citizen/ Business Forum minutes for April 12, 2010.
- E. Approve contract with 42<sup>nd</sup> District Agricultural Association for Volunteers in Police Service during Glenn County Fair, May 20 – 23, 2010.
- F. Approve budget augmentation for General Plan Update and Administrative Draft Environmental Impact Report for \$15,000 to be paid from Impact Fees.
- G. Approve contract and authorize City Manager to execute contract between the City of Orland and Broadspec for Building Official services.
- H. Approve amended City Manager contract.

Councilmember Barr moved, seconded by Vice Mayor Paschall to approve the Consent Calendar Items A through G and pull Item H for discussion. Motion carried with no abstentions.

Mayor Elliott noted clarification regarding newspaper article concerning the amended City Manager contract. Mayor Elliott stated the City Manager's salary remains the same at \$80,000 and the following amendments were made to the contract: a one year extension to the contract; an addition of one month in severance pay (total 4 months); loss of dental and vision benefits; use of administrative vehicle (removed \$200 monthly vehicle allowance); and employee contribution of PERS to be paid by the City Manager.

Vice Mayor Paschall moved, seconded by Councilmember Barr to approve Item H as presented on the Consent Calendar. Motion carried with no abstentions.

#### PUBLIC HEARING

None

#### ADMINISTRATIVE COMMUNICATIONS

##### Finance Director:

Finance Director Daryl Brock gave an update on the General Fund Budget ended March 31, 2010. There has been an increase in revenues in comparison to the budgeted revenues. Business licenses fees and sales tax have also increased. The overspent situation the City has been experiencing most of the fiscal year is at \$19,953. If similar results continue for the next three months, the City could have a general fund reserve approximately \$100,000 greater than budgeted. It was noted the City will continue accruing additional property tax revenues in the following months.

City Manager:

City Manager Paul Poczobut requested Council to consider approval and authorization to execute the Subordination Agreement for grant funds from HOME Investment Partnership Program. City Manager Poczobut stated this project is affordable income housing. It was noted the developer would pay property taxes on the project. Mayor Elliott questioned the provision in the agreement which allowed the person or entity obligated on the real property security to obtain a loan of which may be expended for other purposes than improvement of the land. Grant Coordinator Wackerman stated while this document changes the City's position, the required loan documents would protect the City's interest.

Councilmember Barr moved, seconded by Vice Mayor Paschall to authorize the City Manager to sign the Subordination Agreement and Estopped Certificate. Motion carried with no abstentions.

City Manager Poczobut brought forward request to consider Five-Year Comprehensive Economic Development Strategy (CEDs). The Economic Development Commission at their last meeting on April 5, 2010, made the following recommendations (Council additions highlighted in bold):

**Priority List A**

1. Public Safety Facility
2. Continue to pursue business development opportunities that include agricultural, art, natural resources and historic tourism utilizing partners such as the USDA, the Central Sacramento Valley RC&D, Glenn County RCD, Butte-Glenn Community College, Glenn County Office of Education, and other entities.
  - a. Work on developing the Bio-energy project in Glenn County (MERF Gasification, etc.) **and other green technology projects.**
  - b. Work with Glenn County RCD to develop an ag-related marketing program for area Agriculturalists.
3. Partner with Emerging Technology Fund and other entities to expand fiber optics and broadband access within the County.
4. Develop Economic Strategic Plan
5. Develop Stony Creek Park project and grant.

**Priority List B**

1. General Plan update to include historic district or designation
2. Community Center
3. Develop Stony Creek Trail, **pedestrian, and bike paths.**

**Priority List C**

1. Extension of Papst Avenue to the north, including undergrounding of Lateral 40.
2. Library building expansion.

After Council discussed the abovementioned CEDS Priority Lists it was determined to add the following: Priority List A.2.a.: and other green technology projects and under Priority List B,3.: pedestrian and bike paths.

Councilmember Roundy moved, seconded by Councilmember Barr to approve the Five-Year CEDS as recommended by the Economic Development Commission and additional amendments as listed above. Motion carried with no abstentions.

Meeting adjourned to Closed Session 8:35 p.m.

#### CLOSED SESSION

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

Meeting reconvened to Open Session at 8:58 p.m.

#### REPORT FROM CLOSED SESSION

Direction was given to City Attorney regarding pending litigation.

City Attorney Andrews discussed code enforcement regarding three properties scheduled for court on May 7, 2010 at 1:30 p.m. The property which is located at 518 Colusa Street will be rescheduled to a later date until property owner is located and served.

City Attorney Andrews gave an update concerning Terry Baker matter.

#### ADJOURN

Meeting adjourned at 9:00 p.m.

\_\_\_\_\_ Clerk

Mayor \_\_\_\_\_