

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, Daryl Brock, Ken Skillman, Tom Andrews, Angie Crook and Paul H. Poczobut Jr.

## ORAL AND WRITTEN COMMUNICATIONS

### Citizen Business:

None

### Presentation:

Clair Arano, Chamber of Commerce representative, gave a presentation on the Orland Chamber of Commerce Rod and Custom Car Shoe and Swap Meet to be held November 6-7, 2010 at the Glenn County Fairgrounds. Free seminars on restoring cars will be available, as well as an auto parts swap meet. A pancake breakfast will be served by the 4-H Club each morning at a minimal cost. Ms. Arano welcomed the Orland City Council to consider a sponsorship for the event. Sponsorships are available beginning at \$100, depending on the sponsorship level that is chosen.

## CITY COUNCIL COMMUNICATIONS

Councilmember Roundy request Council to set date in October for workshop with Economic Development Commission, Glenn County Business Education Council (BEC) and Glenn County Resource Conservation District (RDC). Mike Yalow, Economic Development Commissioner, request Council to participate and consider setting date for workshop on November 3, 2010, 6:00 p.m., in Carnegie Center. By consensus of Council, date was set for November 3<sup>rd</sup>, 2010 workshop with the Economic Development Commission, BEC and RCD.

Councilmember Roundy stated he and the City Manager attended the League of California Cities Conference in San Diego. Frequent discussion occurred regarding "Yes" on Proposition 22. Councilmember Roundy noted the First Annual Glenn County Golf Cup was a success between the cities of Orland and Willows. The Friends of the Orland Library is holding their annual book sale at the Parish Hall this week. Councilmember Roundy advised the Planning Commission will be seated at their first meeting on October 14, 2010, 10:00 a.m., in Carnegie Center. Councilmember Roundy attended the ribbon cutting of the new C.K. Price School gymnasium and cafeteria.

City Manager Poczobut thanked the Orland Chamber of Commerce and the Golf Course for putting on the event; and to Crystal Geyser for their donation of a gold cup with the engraved names of each year's winners.

Councilmember Barr stated the ridership on the Glenn Ride is down slightly, but above the last three (3) year average. The circulator buses are on a steady rise and call boxes are doing adequate.

Mayor Elliott also attended the opening of the new C.K. Price School cafeteria and gymnasium.

#### 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 September 7, 2010.
- C. Approve Warrant List.
- D. Approve salvage of 1990 Ford VIPS vehicle.

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

Conduct Public Hearing and consider adoption of Resolution No. 2010-21 approving the Annual Appropriations Limit for fiscal year 2010-2011. Public Hearing opened at 7:55 p.m. No comments were received, the Public Hearing closed at 7:56 p.m.

Vice Mayor Paschall moved, seconded by Councilmember Barr to adopt Resolution No. 2010-21 approving and adopting the annual Appropriations Limit for the Fiscal Year 2010-2011. Motion carried with no abstentions and Councilmember Olney absent.

### **RESOLUTION NO. 2010-21**

#### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORLAND APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2010-2011**

#### ADMINISTRATIVE COMMUNICATIONS

##### Chief of Police:

Chief of Police Carr request Council to consider adopting Resolution No. 2010-22 integrating the use of the National Incident Management System (NIMS) into the cities Emergency Management System and the California State Standardized Emergency Management System. The resolution will ensure the City is in compliance with the State and Federal Emergency guidelines.

Councilmember Roundy moved, seconded by Councilmember Barr to adopt Resolution No. 2010-22 integrating the use of the National Incident Management System (NIMS) into the cities Emergency Management System and the California State Standardized Emergency Management System. Motion carried with no abstentions and Councilmember Olney absent.

**RESOLUTION NO. 2010-22**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORLAND INTEGRATING THE USE OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) INTO THE CITIES EMERGENCY MANAGEMENT SYSTEM AND THE CALIFORNIA STATE STANDARDIZED EMERGENCY MANAGEMENT SYSTEM**

City Engineer:

City Engineer Skillman brought forward request to review bid results for the signalized intersection at State Route 32 and Papst Avenue. City Engineer Skillman advised bids were received from four contractors. Knife River Construction was apparent low bidder at \$374,888.50. City Engineer Skillman request to award contract to Knife River Construction and authorize City Manager to sign the contract for the project.

Councilmember Barr moved, seconded by Vice Mayor Paschall to award "Signalized Intersection" at State Route 32 and Papst Avenue to Knife River Construction for \$374,888.50 and authorize City Manager to sign contract for project. Motion carried with no abstentions and Councilmember Olney absent.

City Engineer Skillman advised the City has received \$250,000 from Caltrans for their portion of the project.

Trish Saint Evens advised there were recent complaints regarding the amount of time traffic was held up when a road project was occurring on State Route 32. City Engineer Skillman stated the highway would not be closed during this construction but would advise Knife River Construction of those concerns.

City Attorney:

City Attorney Andrews introduced first reading of Ordinance amending Chapter 2.16 of the Orland Municipal Code to modify the existing conflict of interest code.

Councilmember Barr moved, seconded by Councilmember Roundy to accept first reading of Ordinance amending Chapter 2.16 of the Orland Municipal Code to modify the existing conflict of interest code; to move forward with second reading and set Public Hearing at the next regularly scheduled Council meeting. Motion carried with no abstentions and Councilmember Olney absent.

City Attorney advised there will be no closed session concerning the Crystal Geysers matter as there are no updates at this time. City Attorney Andrews advised a judge still needs to be assigned to the case at this time.

**CLOSED SESSION**

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

REPORT FROM CLOSED SESSION

No report from Closed Session.

ADJOURN

Meeting adjourned at 8:10 p.m.

\_\_\_\_\_ Clerk

\_\_\_\_\_ Mayor