

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

ROLL CALL

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

Councilmembers absent: Mayor Wade Elliott

Staff present: Jere Schmitke, Daryl Brock, J.C. Tolle, Pam Otterson, Tom Andrews, and Paul Poczobut Jr.

ORAL AND WRITTEN COMMUNICATIONS

Vice Mayor Paschall stated that the agenda presentation (Item IV.B.): Groundwater Remediation Project, Orland Dry Cleaners Site-Thomas Tse, Department of Toxic and Substance Control Scott Lookingbill, Staff Geologist, URS Corporation, will be pulled off the agenda as per advice of City Attorney Andrews.

Citizen Business:

John Noffsinger, 724 Papst Avenue, stated that the article from the newspaper dated November 15, 2010, was incorrect regarding the Crystal Geyser Project. Mr. Noffsinger wanted to clarify that the main goal was to have an Environmental Impact Report done, not to oppose the project.

Bob Bishop, 224 Mellane Circle, requested a reason as to why agenda Item B. was pulled. City Attorney Andrews advised it should not be presented while the City was in litigation. City Attorney Andrews also advised that Thomas Tse has a website for public view.

Presentation:

None

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Roundy announced that on February 10, 2010 the library will celebrate their Centennial. He stated that the Woman's Improvement Club started the Reading Room in February 1910. Dr. Gene Russell and a committee are planning activities to help celebrate the Centennial.

Councilman Roundy stated that the Parks and Recreation went on a tour of the parks to see if it is possible to get a grant to beautify parks and improve the swimming pool.

Councilman Roundy stated that during the months of November and December, the Art Center will have a variety of artists. The Art Center will be open Tuesday through Saturday, 1:00 p.m. to 7:00 p.m. Councilmember Roundy announced a Gala is also planned at the Art Center on December 11, 2010. The semi-formal event will provide music, food and celebration.

Councilman Barr stated that a Transportation/Transit Commission meeting will be held Thursday November 18, 2010 in Willows.

Councilman Olney congratulated City staff on accomplishing high goals regarding the online Golden State Risk Management target safety tests.

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 November 1, 2010.
- C. Approve Warrant List.
- D. Approve Library Commission minutes for September 14, 2010.
- E. Declare Public Works Department pick-up as surplus.

Councilmember Barr moved, seconded by Councilmember Olney to approve the consent calendar as presented. Motion carried with no abstentions and Mayor Elliott absent.

OATH OF AFFIRMATION

Introduction and Oath of Affirmation was given to the new Police Officer Charles Barnes.

PUBLIC HEARING

None

ADMINISTRATIVE COMMUNICATIONS

City Manager

City Manager Poczobut requested to pull item IX.A.1: Request to consider and approve vehicle policy, due to modifications of the policy that are needed before Council review.

City Manager Poczobut explained to Council that the City sent a request for proposal for a feasibility study for a hotel/grocery store. Five proposals were received by the city and reviewed by Ken Skillman, City Engineer; Nancy Sailsbery, Community Service Director; and Janet Wackerman, Grants Administrator. Poczobut stated that the review committee highly recommended Pacific Group who came in at \$28,000 to do a feasibility study for both or \$17,000; to complete one or the other. City Manager Poczobut stated he hoped the cost would come in between \$7,500 and \$10,000 and that it is difficult for the city to come up with funding at this time. City Manager Poczobut recommended the City seek funding through other alternatives such as grants or donations. Councilmember Roundy agreed that we should take a step back and wait until funding was available. Councilmember Barr stated to wait until we could use a CDBG grant in order to move forward. John Noffsinger, 724 Papst Avenue, stated that a survey was conducted in the 1990's and feels Orland has not changed much since then. Mr. Noffsinger stated that hiring another Police Officer is more important at this time and agreed with Councilmember Roundy's comments. Judy Noffsinger, 724 Papst Avenue, advised Council of her concerns and felt that development should pay for their own feasibility study. She added that city staff has done their part and additional funds for a feasibility study should not come from the General Fund. Charlie Gee, 335 Meadowood Dr. asked if Chico State or Butte College offered surveys to be performed as projects. Councilmember Roundy commented that on December 10, 2010, the Chico State

Business Education Council will present to the City information regarding results from a marketing class project.

Meeting adjourned to Closed Session at 8:04 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 8:10 p.m.

REPORT FROM CLOSED SESSION

Report was given to Council from City Attorney.
Direction was given to City Attorney from Council.

ADJOURN

Meeting adjourned at 8:28p.m.

_____Clerk

_____Mayor