

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

STATEMENT OF RESULTS FOR ELECTION HELD NOVEMBER 2, 2010

Mayor Elliott brought forward Resolution No. 2010 – 23 certifying the Canvass and Statement of Results for the Election held November 2, 2010. Councilmember Barr moved, seconded by Councilmember Olney to adopt Resolution No. 2010-23 certifying the Canvass and Statement of Results for the Election held November 2, 2010. Motion carried with no abstentions.

Mayor Elliott presented plaques and letters from Senator Aanestad and Congressman Herger to outgoing Councilmembers Paul Barr and Reggie Olney recognizing their years of service to the City of Orland. Both Councilmember Barr and Olney thanked staff and the community for their support over the years.

OATH OF AFFIRMATION OF ALLEGIANCE/ELECTION OF MAYOR AND VICE MAYOR APPOINTMENTS

City Clerk Crook gave Oath of Affirmation to new Councilmembers Charles Gee and Dennis Hoffman.

Mayor Elliott called for nominations for election of Mayor for 2010-2011. Mayor Elliott nominated Jim Pashcall for Mayor. With no further nominations, Jim Paschall, Sr. was appointed Mayor for 2010- 2011 by unanimous approval.

Mayor Elliott called for nominations for election of Vice Mayor for 2010-2011. Councilmember Gee nominated Wade Elliott as Vice Mayor. With no further nominations, Wade Elliott was appointed Vice Mayor for 2010-2011 by unanimous approval.

Mayor Paschall brought forward the following Council Appointments to Boards and Commissions for 2011:

Golden State RMA	Charles Gee Wade Elliott, alternate
Fire Department Commissioner	Dennis Hoffman Wade Elliott, alternate
Airport Land Use Commission	Bruce Roundy – appt. through 2013 Dennis Hoffman, alternate

Orland Business Improvement Assoc. (OBIA) Dennis Hoffman
Bruce Roundy, alternate

Orland Area Chamber of Com. Wade Elliott
Charles Gee, alternate

Orland Unit Water Users' Assoc
Voting delegate Wade Elliott

Resource Conservation & Development (RC&D) Dennis Hoffman
Jim Paschall, alternate

Advisory to City Commissions

Library Bruce Roundy
Wade Elliott, alternate

Public Works Jim Paschall
Wade Elliott, Alternate

Parks & Recreation Bruce Roundy
Wade Elliott, alternate

Safety Wade Elliott
Charles Gee, alternate

Arts Bruce Roundy
Dennis Hoffman, alternate

Economic Development Bruce Roundy
Wade Elliott, alternate

Planning Wade Elliott
Bruce Roundy, alternate

Special Assignments

City Selection Committee/ Mayor James Paschall, Chairman

City Selection Committee

LAFCO City of Willows, Alternate for 2011
Each city alternates each year
Bruce Roundy (member) appt. 2009-2013 (4yrs)

Waste Management Regional Agency Board	Charles Gee Dennis Hoffman 2 members and 1 alternate Need to appoint an alternate
Local Transportation Comm	Bruce Roundy Jim Paschall
Transit Committee	Bruce Roundy Jim Paschall
Joint Task Force Facility & Community Centers	Bruce Roundy Jim Paschall Dennis Hoffman, alternate

ORAL AND WRITTEN COMMUNICATION

Citizen Business:

Finance Director Brock recommended agenda item X.C.3. regarding Fire Department air packs to be moved forward after the Consent Calendar. Council consensus was to move the aforementioned agenda item after Consent Calendar.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Roundy stated the Orland Pantry will be assisting 450 families. The Arts Center Gala will be held December 11, 2010; music and food will be provided. The Library will be holding their centennial celebration on February 15th. The Glenn County Business Symposium will be held December 10, 2010 at the Orland Masonic Lodge. Chief of Police Carr has been holding interviews for the Public Safety Commission.

Councilmember Gee attended the Chamber of Commerce meeting and advised a new map is being developed for the City of Orland and Glenn County; advertising space will be made available on the map for those interested businesses. Councilmember Gee stated the Chamber of Commerce would like the City to draft a letter to United Parcel Service (UPS) to give consideration for a pickup location in Orland since the Inkwel business is no longer available.

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 of November 15, 2010.
- C. Approve Warrant List.
- D. Approve City Council & EDC Workshop minutes of November 3, 2010.
- E. Approve Arts Commission minutes of October 20, 2010.

Councilmember Gee request to recuse himself regarding warrant #034013 in the amount of \$1,041.25, payable to Air Rite, due to financial conflict.

Vice Mayor Elliott moved, seconded by Councilmember Hoffman to remove Item C. (warrant list) from the Consent Calendar. Motion carried with no abstentions.

Vice Mayor Elliott moved, seconded by Councilmember Roundy to approve Item C. (warrant list) and Consent Calendar as presented. Motion carried with Councilmember Gee abstained.

Fire Chief Kraemer brought forward request to update and replace the Self-Contained Breathing Apparatus (SCBA air packs) as they are now over 20 years old. The cost for a new unit is \$5,000. The Fire Department has requested the City of Orland to assist in purchasing 6 units at a total cost of \$15,000 to replace in the four front-line trucks. Councilmember Hoffman asked whether funds would be used from the Fire Apparatus Fund to purchase the air packs. City Manager Poczobut recommended funds can be expended from Impact Fees. City Manager Poczobut advised there is the possibility of a donation that may come to fruition. City Attorney Andrews clarified the resolution defines Fire Department Impact Fees for the replacement of fire facilities and apparatus due to population and growth that would increase the need for service in the area. Discussion occurred on possible ways in the future the City may have to consider funding truck reserves and consider a Fire Chief stipend. Councilmember Gee advised the safety of the firefighters needs to be a priority at this time.

Councilmember Hoffman moved, seconded by Councilmember Roundy to purchase six Self-Contained Breathing Apparatus for \$15,000.00 expended from Fire Impact Fees. Motion carried with no abstentions.

PUBLIC HEARING – None

ADMINISTRATIVE COMMUNICATIONS

Finance Director:

Finance Director Daryl Brock presented Council with a four month (ended October 31, 2010) General Fund financial review. Finance Director Brock stated a final budget will be brought back for approval in the next month or two. The General Fund Revenue schedule has shown to be very close to what is anticipated for the budget year. Finance Director stated property taxes have decreased some; however, sales tax has actually increased. A review was given on the General Fund Reserve policy. City Manager Poczobut advised the City is at risk of losing State Vehicle License Fees (VLF) which would affect one full-time police officer. City Attorney Andrews advised Council to agendize the matter if they desire to draft a letter to Assemblyman Nielson regarding the VLF issue.

Chief of Police:

Chief of Police Carr request Council to consider authorization to accept donations for a K-9 Program. Chief of Police Carr informed Council of the many benefits a Police K-9 team would bring to the community and the Police Department. Those benefits include: Community Outreach, Public Education, School Safety, Crime Prevention, Mutual Aid and Increased Officer Safety. Initial costs would vary based on vehicle selection and training agreement. The Orland Unified School District advised they would be supportive of a K-9 program and would be willing to donate \$5,000 each year to cover maintenance costs for the program.

Vice Mayor Elliott moved, seconded by Councilmember Hoffman to authorize the Orland Police Department to accept donations for the implementation of a police K-9 program. Motion carried with no abstentions.

City Manager:

City Manager Poczobut request Council to review and discuss bid results and award the "City Hall, Library, and Public Works Building HVAC Replacement Project" to Greg's Heating and A/C and authorize City Manager to sign contract. City Manager Poczobut advised Greg's Heating and A/C had the lowest bid at \$23,176. The City received a grant for \$25,000 for the HVAC project. City Attorney Andrews questioned former Councilmember Reggie Olney if he had a financial interest in the company since Mr. Olney signed the bidder estimate. Mr. Olney stated he did not have a financial interest. City Attorney Andrews stated under the ethics rule he did not believe there was a conflict that would preclude Mr. Olney from being eligible.

Vice Mayor Elliott, moved, seconded by Councilmember Roundy to award the "City Hall, Library, and Public Works Building HVAC Replacement Project" and authorize the City Manager to sign the contract for the project. Motion carried with no abstentions.

City Manager Poczobut request Council to select a voting delegate for League of California Cities Sacramento Valley Division regional election.

Vice Mayor Elliott moved, seconded by Councilmember Gee to elect Councilmember Roundy as a voting delegate for the League of California Cities, Sacramento Valley Division.

City Manager advised Council he would be attending an Economic Development Conference in Los Angeles during the week. They will be discussing job creation strategies for small communities.

Councilmember Gee questioned Attorney Andrews on whether he would have a conflict as a Councilmember with the upcoming Planning Commission meeting since he has property affected by the General Plan Update. City Attorney Andrews advised Councilmember Gee to contact him regarding his situation.

Councilmember Gee asked for further options in regards to Ethics training requirements. Mr. Gee did not feel it was cost effective to attend the New Mayor and Councilmember Conference which holds the training.

Meeting adjourned to Closed Session at 9:34 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 10:00 p.m.

REPORT FROM CLOSED SESSION

Report was given to Council from City Attorney.

ADJOURN

Meeting adjourned at 10:01 p.m.

City Clerk

Mayor