

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

## ROLL CALL

Councilmembers present: Charles Gee, Dennis Hoffman, Bruce Roundy and Mayor Jim Paschall

Councilmembers absent: Wade Elliott

Staff present: J.C. Tolle, Daryl Brock, Angie Crook, Tom Andrews and Paul H. Poczobut Jr.

## ORAL AND WRITTEN COMMUNICATIONS

### Citizen Business:

Brandy Branzelle, 322 Byron Way, advised a military service assistance center will be opening for current and discharged military personnel. The center is located in the VFW room, Memorial Hall in Orland and will be open on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of each month, between 1 – 3 p.m.

Kevin Schindler, Farmers Insurance representative, recommended the City participate with the FEMA Flood Insurance Program because property owners are unable to purchase flood insurance in the City of Orland at the present time; unless it is purchased with an outside company at a much higher rate.

Rae Turnbull, Co-Chairman of Arts Commission, advised the Orland Arts Commission is available for consultation on the visual aspects of the "Branding Slogan " contest and would be happy to help in the contest selection process itself.

### Presentation:

Kevin Schindler from the Orland Chamber of Commerce gave a presentation to Council on the Best of the West Expo, to be held March 26, 2011 at the Glenn County Fairgrounds. Council has been a sponsor at the Platinum level in past years. Council thanked Mr. Schindler for his past efforts at the expo.

Councilmember Roundy moved, seconded by Councilmember Gee to approve sponsorship for the Best of the West Expo at the platinum level of \$750. Motion carried with no abstentions and Councilmember Elliott absent.

## CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Roundy gave a brief report on the Tri-County Economic Forecast Conference in Chico. Vice Mayor Elliott, City Manager Poczobut, Economic Development Commissioners Saint-Evens and Yalow also attended the conference. Councilmember Roundy reminded everyone the Library Centennial will be held during the week of February 14, 2011; with various events occurring during the week. The Rotary Club will hold their weekly meeting at the library during that week and each speaker will be donating a book to the library. The Women's Improvement Club will be hosting an open house in the library on Tuesday February 15, 2011 between 2 -4 p.m.

Councilmember Roundy will be attending a policy meeting with the League of California Cities on Thursday. Councilmember Roundy also attended the Black Butte Lake and Farmers Market Committee meetings. Councilmember Roundy stated since the Arizona shooting, discussion has occurred on the subject of meetings that become vitriol. Councilmember Roundy said everyone needs to keep civility in mind when having discussions at meetings.

Councilmember Gee attended the Chamber of Commerce meeting; advised they are still moving forward with developing a new city map and still have additional ad spaces for sell. The Chamber of Commerce noted a triathlon will be held at Black Butte Lake in April; more information will be available at a later date. Councilmember Gee and Councilmember Hoffman attended the Waste Management meeting and advised landfill acquisition is on course with a price tag estimated at 650 thousand dollars. The landfill will start closing on Sunday's beginning on February 6<sup>th</sup>. Councilmember Gee advised they are still working on post closure, as costs continue to rise. Councilmember Gee gave a report on the Golden State Risk Management Authority meeting.

Councilmember Hoffman advised the annual Fireman's Spaghetti Feed will be held February 5, 2011. Donations will help purchase supplemental fire equipment. The Fireman's Ball will be coming up in March. Mr. Larry Akin called and confirmed Councilmember Hoffman's appointment with the Resource Conservation and Development committee. Mr. Hoffman will be attending the League of California Cities New Mayor and Councilmember Conference in Sacramento with City Manager Poczobut.

Mayor Paschall attended the meeting with the Corp of Engineers at Black Butte Lake. Mayor Paschall stated they are very positive and willing to work with the City to promote the lake and the City of Orland.

#### 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 January 3, 2011.
- C. Approve Warrant List.

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

#### PUBLIC HEARING

None

#### ADMINISTRATIVE COMMUNICATIONS

##### Finance Director:

Finance Director Brock gave a semi-annual General Fund Update ended December 31, 2010. Finance Director Brock advised the City has been on target for both revenues and expenditures at

this time; however the City has not yet received payments from the County of Glenn or Motor Vehicle in lieu fees and portions of sales tax. Finance Director Brock stated each department is doing positive. City Manager Poczobut advised until the State finalizes their budget, the City will have to wait to approve its final budget.

City Manager:

City Manager Poczobut brought forward request to approve letter to Assemblyman Jim Nielsen concerning Vehicle License Fees (VLF) for local government. Assemblyman Nielsen has withdrawn his support for Assembly Bill 66, which would continue supplementing local law enforcement. The City of Orland receives \$100,000 annually from the State of California in VLF.

Councilmember Gee moved, seconded by Councilmember Hoffman to approve Mayor to sign letter and City Manager will hand carry to Assemblyman Jim Nielsen. Motion carried with no abstentions and Vice Mayor Elliott absent.

City Manager Poczobut request Council to approve proposed survey for changing Council meeting day and time. Council reviewed the proposed changes to the survey as suggested by Vice Mayor Elliott and Councilmember Roundy. Mayor Paschall suggested question #6 is listed at the beginning of the survey. Judy Noffsinger, 4261 County Road MM did not feel a survey was a good idea and there were additional costs (\$195) to mail out the survey. Councilmember Gee felt a survey was worthwhile to get the publics opinion. Councilmember Roundy felt a survey would determine whether to put the issue to rest or not. Additional surveys will be made available at City Hall and the Library for those city residents that do not receive a water bill.

Councilmember Roundy moved, seconded by Councilmember Hoffman to approve sending out survey with the water bills during the next billing cycle. Motion carried with no abstentions and Vice Mayor Elliott absent.

City Manager Poczobut request Council consider holding its annual Citizen/Business forum on February 10, 2011. A Citizen/Business forum was held last year on April 12, 2011. The Mayor gave a State of the City address, highlighting accomplishments and projects the City is working on. Staff is recommending the U.S. Army Corps of Engineers to make a slideshow presentation showing the improvements at Black Butte Lake.

Council gave direction to City Manager Poczobut to set Citizen/Business forum for February 10, 2011, 6:00 p.m. at the Orland Recreation Center.

City Manager Poczobut brought forward request from Orland Economic Development Commission (EDC) to create a City "Branding Slogan" contest. Helen Duree, EDC Commissioner, advised that the EDC would be responsible for collecting and selecting three entries from the local schools and make a recommendation to Council to determine the winning entry. The EDC also proposed the winning entry would receive a \$100. Ms. Duree advised in addition they would welcome the Arts Commission expertise and advisement in selection and design of the slogan. Council discussed having citywide participation. City Manager Poczobut noted the "Branding Process" book is available to guide cities through this course.

Councilmember Roundy moved, seconded by Councilmember Hoffman to approve EDC in collecting information and selecting three entries citywide (95963 zip code) for "Branding Slogan" contest; make recommendations to City Council and offer \$100 to winning entry. Motion carried with no abstentions and Vice Mayor Elliott absent.

Adjourned to Closed Session at 9:20 p.m.

CLOSED SESSION

Closed Session was held regarding Conference with Legal Counsel-Potential Litigation; pursuant to Government Code Section: 54956.9(b); City of Orland v. Western Insurance Company.

Meeting reconvened to Open Session at 9:47 p.m.

REPORT FROM CLOSED SESSION

Direction was given to City Attorney.

ADJOURN

Meeting adjourned at 9:48 p.m.

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City Clerk

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Mayor