

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

ROLL CALL

Councilmembers present: Charles Gee, Dennis Hoffman, Bruce Roundy and Vice Mayor Wade Elliott

Councilmembers absent: Mayor Jim Paschall

Staff present: Paula Carr, Ken Skillman, Daryl Brock, Tom Andrews, Angie Crook and Paul H. Poczobut Jr.

ORAL AND WRITTEN COMMUNICATIONS

Citizen Business:

None

Proclamation:

Vice Mayor Elliott presented a proclamation to Fire Chief Gomes and members of the Orland Volunteer Fire Department declaring March 19, 2011 as Orland Volunteer Fire Department Centennial Celebration Day. Council thanked the firemen for their years of selfless dedication to our community.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Gee reported from the Waste Management Committee that landfill post closure costs will be significant in the future.

Councilmember Hoffman advised the Fireman's Ball Gala and dinner will be taking place March 19, 2011.

Councilmember Roundy advised LAFCO will be meeting March 9, 2011, 10:00 a.m. in Willows; a Municipal Service Review will be done. The Art Gallery held a reception this past Friday featuring local artist photographers. The Town and Country Human Society opened a new Thrift store on the corner of Fifth and Walker Streets. The Comprehensive Economic Development Strategy (CEDS) meeting will be taking place on March 10, 2011, at 10:00 a.m. Councilmember Roundy advised Susan Taylor, Glenn County Fair Board Manager, advised the public at the Economic Development Commission meeting that the County Fair will lose approximately \$165,000 in State funding after this year. Ms. Taylor discussed concerns on how to sustain and keep the fair going. Councilmember Roundy advised the Orland Pantry volunteers will be planning more food drives in the future.

Vice Mayor Elliott advised the Glenn County Fair is an important part of our community going forward with or without state funding.

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 February 22, 2011.
- C. Approve Warrant List.
- D. Approve Economic Development Commission minutes for January 3, 2011.
- E. Approve Arts Commission minutes for January 19, 2011.

Councilmember Roundy moved, seconded by Councilmember Gee to approve the Consent Calendar as presented. Motion carried with no abstentions and Mayor Paschall absent.

PUBLIC HEARING

None

ADMINISTRATIVE COMMUNICATIONS

Finance Director:

Finance Director Brock brought forward the Final Audit Report ended June 30, 2010 for review and approval. Finance Director Brock stated the audit firm Marcello and Company has given the City a fair and excellent opinion on behalf of the financial statements presented.

Councilmember Hoffman moved, seconded by Councilmember Gee to approve the Final Audit Report ended June 30, 2010. Motion carried with no abstentions and Mayor Paschall absent.

City Engineer:

City Engineer Skillman gave an update on the signal project at Papst Avenue and State Route 32. Mr. Skillman stated that the Hibdon's curb and gutter was intended to be performed under an encroachment permit rider, but Caltrans changed their mind following submission of the plan for same. A separate encroachment permit was applied for by the Hibdon's and it was during this review that Caltrans came up with 23 items in the hydrology department. Subsequently, Mr. Rabo from Rolls, Anderson & Rolls met with Caltrans on Tuesday, March 1st and verbally received commitment from Caltrans to keep the hydrology review to a site specific analysis. Under that scenario, Mr. Skillman believes that the Hibdon's permit will receive approval early this week and the project will be back under construction soon thereafter.

City Engineer Skillman request Council to adopt Resolution No. 2011-01 approving the Agreement for Landscape Maintenance within State Highway Right-of-Way on Route 32 within the City of Orland.

Councilmember Gee moved, seconded by Councilmember Hoffman to adopt Resolution No. 2011-01 approving the Agreement for Landscape Maintenance within State Highway Right-of-Way on Route 32 within the City of Orland. Motion carried with no abstentions and Mayor Paschall absent.

City Engineer Skillman request Council to approve the Deferred Improvement Agreement with Baldwin-Minkler Farms and authorize Mayor to execute the Agreement. The agreement would be needed for future improvements along the west side of Papst Avenue and south of South Street.

Councilmember Gee moved, seconded by Councilmember Hoffman to approve the Deferred Improvement Agreement with Baldwin-Minkler Farms and authorize the Mayor to execute the same. Motion carried with no abstentions and Mayor Paschall absent.

City Manager:

City Manager Poczobut brought forward discussion regarding State of California Community Block Grant Funding. City Manager Poczobut advised CDBG has suspended the Notice of Funding Availability (NOFA) for 2011, as funding is proposed to be cut by 62%. The next funding of NOFA will be released in 2012. Staff will be determine whether to apply for funding for a grocery and hotel feasibility study and possibly a Public Facilities Grant for the police facility or repairs for the swimming pool.

City Manager Poczobut gave an update on the HVAC system at City Hall, Library and Corporation Yard. City Manager Poczobut advised the HVAC replacement project will begin in approximately two to four weeks after approval of the prevailing wage report that was submitted by Efficient Energy Concepts Inc.

Adjourned to Closed Session at 8:26 pm.

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.

Closed Session was held regarding Conference with Legal Counsel – Potential Litigation; Pursuant to Government Code Section: 54956.9(b); City of Orland v. Sailsbery.

Reconvened to open session at 9:00 p.m.

REPORT FROM CLOSED SESSION

Direction given to City Attorney regarding both closed session items.

ADJOURN

Meeting adjourned at 9:01 p.m.

_____ Clerk

_____ Mayor