

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

ROLL CALL

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

Councilmembers absent: None

Staff present: Paula Carr, Angie Crook and Paul H. Poczobut Jr.

ORAL AND WRITTEN COMMUNICATIONS

Citizen Business:

Byron Denton, 127 Tanner Way, was thankful to the special military forces for their services they have given our country. Mr. Denton advised the National Day of Prayer will be held March 5, 2011 in front of the flagpole.

Doris Vickers, 6325 County Road 10 ½ was thankful the Planning Commission was reinstated and the speaker was here to give a presentation on Regional Housing Needs Assessment (RHNA) numbers.

Presentation:

City Manager Poczobut advised additional data was needed regarding the issue of the RHNA numbers as per the advice from the City Attorney. The presentation will be postponed to a later date.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Hoffman reported he attended the Economic Development Commission meeting and the Resource Conservation & Development (RCD) meeting. RC&D is no longer federally funded; assets have been put into storage until a later date.

Councilmember Roundy advised due to federal fund cuts to transportation the circular bus route has been discontinued. Councilmember Roundy stated hopefully monies will continue to fund transportation needs we currently have for the future.

Vice Mayor Elliott apologized to the public for holding off on the matter that was scheduled to be heard this evening. Vice Mayor Elliott advised National Day of Prayer is May 5th and will be held in front of the flagpole at Carnegie Center. Vice Mayor Elliott noted an email was sent from the Chamber of Commerce stating a moment of silence will be held after the Council meeting this evening to remember the many people whose lives were lost during 9/11.

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 Special City Council minutes for April 11, 2011.

- C. Approve Warrant List.
- D. Approve Joint Council/EDC Workshop minutes for April 14, 2011.
- E. Approve City Council minutes for April 18, 2011.
- F. Approve Arts Commission minutes for March 16, 2011.

Councilmember Hoffman moved, seconded by Councilmember Gee to approve the consent calendar as presented. Motion carried with no abstentions.

PUBLIC HEARINGS

1. Conduct a Public Hearing to provide public comments regarding Unmet Transit Needs – Mardy Thomas, Glenn County Senior Planner - Glenn County Transportation Commission.

Mardy Thomas spoke about the annual review of the Unmet Transit Needs process. Councilmember Hoffman questioned whether the taxi service is private or subsidized. Mr. Thomas advised subsidized taxi service is not provided at this time. Councilmember Roundy advised in the past dial-a-ride helped meet a need for seniors and shut-ins. The circular bus route had helped fill that need, but now is no longer in operation. Mr. Thomas stated he would look further into that unmet need. The Public Hearing opened for comments at 7:46 p.m. No comments were given, the Public hearing closed at 7:47 p.m.

2. Conduct a Public Hearing to provide public comments for Second Reading of Ordinance 2011-01 adopting Orland Municipal Code Chapter 8.38 Burglary and Robbery Alarm procedures. Adopt Resolution No. 2011- 03 adopting the Burglary and Robbery Alarm procedures.

Chief of Police presented for Second Reading and adoption of Ordinance No. 2011-01 adding Chapter 8.38 Burglary and Robbery Alarm procedures. Chief of Police Carr stated no changes or concerns have been made since the First Reading of the Ordinance at the last regularly scheduled meeting on April 18, 2011. Chief of Police Carr advised a letter will be mailed to alarm owners notifying them of the new policy before enforcement takes place. It was noted other municipalities were surveyed regarding their fees and the City of Orland fee is in line with cities of their size. Patricia Saint-Evens stated the City of Chico has a substantially higher fee for false alarms. Mrs. Saint-Evens questioned if an alarm goes off for no apparent reason will a charge still occur. Chief of Police Carr stated the City would work with the alarm owner and alarm service provider to determine cause of alarm malfunction. Chief of Police Carr stated police do respond to all alarms, unless a cancelation is made in the middle of the response; there would be no charge. The Public Hearing opened for comments at 7:56 p.m. Byron Denton stated the City is only recovering their monies. Judie Noffsinger, 4261 County Road MM, asked how a situation is handled when an intruder forces the owner to call and state the alarm is false. Chief of Police Carr advised codes are given for security reasons. With no further comments, the Public Hearing closed at 7:59 p.m.

Councilmember Roundy moved, seconded by Vice Mayor Elliott to adopt Resolution No. 2011-03 adopting the Orland Burglary and Robbery Alarm procedures. Motion carried with no abstentions.

Vice Mayor Elliott moved, second by Councilmember Hoffman to approve Second Reading and adopt Ordinance No. 2011-01 adding Chapter 8.38 of the Orland Municipal Code, Burglary and Robbery Alarm procedures. Motion carried with no abstentions.

ADMINISTRATIVE COMMUNICATIONS

Chief of Police:

Chief of Police Carr request Council to consider approval for a raffle for a K-9 fundraiser. The 35 Day Giveaway raffle would be for sporting shotguns, hunting rifles and hunting bows. The raffle could raise approximately \$30,000 - \$35,000 dollars. Sissons Shooters Supply would be handling the ordering, storing and licensing of all shotguns and rifles; this would relieve liability to the Orland Police Department. Chief of Police Carr addressed Council's concerns regarding proper controls and accountability for the large amount of monies involved.

Councilmember Gee moved, seconded by Councilmember Roundy to approve the raffle and allow the Orland Police Department to move forward with fundraising activity. Motion carried with no abstentions.

City Manager:

City Manager Poczobut request Council to consider assignment of Mercy Housing California (MHC) contract to NeighborWorks (NW) Sacramento. The Department of Housing and Community Development approved the transfer and assumption of contract Authority of Mercy Housing to NeighborWorks Sacramento since it is consistent with both Federal and State procurement requirements. David Wilkinson, Mercy Housing representative, advised the City can expect the same high level of service from NW as they have had with MHC. Mr. Wilkinson advised the fees will remain the same and will finish out the existing home contract. Councilmember Hoffman asked if there were any legal ramifications. Mr. Wilkinson advised with consent of the City it allows the Assignment and Assumption of Agreement. It was noted that if the City did not sign the contract, Mercy would have to request to dissolve contract and issue an RFP. Trish Saint-Evens asked if there is any correlation with the RHNA numbers. Mr. Wilkinson advised they do not. Grants Administrator Janet Wackerman advised the First Time Home Buyer Program (Down Payment Assistance) has been quite successful, more so, than the Housing Rehabilitation Program during these difficult economic times.

Councilmember Roundy moved, seconded by Councilmember Hoffman to consent to the assignment of Mercy Housing's contract to NeighborWorks Sacramento effective May 2, 2011 and authorize the City Manager or his designee to sign the Assignment and Assumption Agreement. Motion carried with no abstentions.

City Manager Poczobut brought forward Second Reading to adopt Ordinance No. 2011-02 amending the 2010 California Building Standard Code and all Appendices thereto. Councilmember Gee questioned Building Code Section 101.4.4. under "Property Maintenance" and whether the code is very effective in enforcing hazardous or neglectful conditions on such properties. City Manager Poczobut stated the Orland Municipal Code Title 14 Enforcement/Nuisance Abatement clearly addresses those nuisance issues.

Vice Mayor Elliott moved, seconded by Councilmember Gee to approve Second Reading of Ordinance 2011-02. Motion carried with no abstentions

Councilmember Roundy moved, seconded by Vice Mayor Elliott to adopt Ordinance 2011-02 amending the 2010 California Building Standard Code and all Appendices thereto. Motion carried with no abstentions.

City Manager Poczobut request Council to adopt Resolution No. 2011-04 to join the Federal Emergency Management Agency (FEMA); and consider approval of application to join the National Flood Insurance Program (NFIP).

Councilmember Gee moved, seconded by Councilmember Hoffman to adopt Resolution No. 2011-04 to the Federal Emergency Management Agency National Flood Insurance Program. Motion carried with no abstentions.

Councilmember Roundy moved, seconded by Vice Mayor Elliott to approve the application for the National Flood Insurance Program. Motion carried with no abstentions.

ADJOURN

Meeting adjourned at 8:36 p.m.

_____ Clerk

_____ Mayor