

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

ROLL CALL

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

Councilmembers absent: None

Staff present: Interim Chief of Police J.C. Tolle, Finance Director Daryl Brock, City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie Crook and Interim City Manager Gail Wingard

ORAL AND WRITTEN COMMUNICATIONS

Citizen Business:

Mike Yalow, 163 E. Swift Street, stated Arrundo eradication efforts are still moving forward and there will be a follow-up with spraying to hopefully eliminate the fire threat in the stony creek surrounding area.

Byron Denton, 127 Tanner Way, stated the parks and streets look beautiful in Orland and thanked the Public Works department for a job well done.

CITY COUNCIL COMMUNICATIONS

Councilmember Roundy reported on the following:

- Participated in the Resource Conservation District "Run your Tail Off" 5K /10K Run at Black Butte Lake this past weekend. Spoke with Ranger Mary regarding freeway signage to encourage visitors to Black Butte Lake.
- Commended Public Works department for using the John Deer tractor for clean up.
- Attended Friends of the Library 30 year anniversary celebration.
- Water Tower lighting ceremony to begin May 8, 2012 at 7:30 p.m.
- Advised they are still collecting donations for Lighting of the Orland Arch.
- Glenn EDC Strike Team navigation in place now.

Vice Mayor Gee reported on the following:

- Attended Glenn EDC steering committee meeting; a presentation on building and maintaining websites will be presented soon.
- Commended staffs efforts in completing safety tests through GSRMA.

Mayor Elliott reported on the following:

- Public invited to attend Water Tower lighting ceremony in Welcome to Orland Centennial Park at 7:30 p.m. tomorrow evening.

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 April 16, 2012.
- C. Approve Warrant List.
- D. Approve Special City Council minutes for April 21, 2012.
- E. Receive and file Arts Commission minutes for March 21, 2012.
- F. Receive and file Library Commission minutes for January 10, 2012.
- G. Approve amendment to Interim City Manager contract to remain in place until new City Manager is seated.

Vice Mayor Gee moved, seconded by Councilmember Paschall to approve the consent Calendar as presented. Motion carried with no abstentions.

PUBLIC HEARING

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

Mardy Thomas, Glenn County Senior Planner, representing on behalf of the Glenn County Transportation Commission, gave an annual review of the Unmet Transit Needs process and requested public and Council comments. The Public Hearing opened at 7:45 p.m. Byron Denton, 127 Tanner Way, requests the buses not run on Saturday as medical appointments are not normally scheduled on that day and is used primarily for shopping trips. Mayor Elliott stated he appreciated the attempts that have been made to work within their constraints to provide transportation for some of the medically fragile seniors to medial appointments. Councilmember Paschall commended their efforts to keep the routes/buses running smoothly. With no further comments, the Public Hearing closed at 7:48 p.m.

ADMINISTRATIVE COMMUNICATIONS

Finance Director:

Finance Director Brock and Interim City Manager Wingard request discussion and Council guidance on next years budget and major projects desired. A list of estimated Capital Expenditure requests by departments was presented to Council. General City items included: costs associated with a Nexus Study for Impact Fees; economic development stimulus of downtown business district; and re roof and electrical renovations of 824 Fourth Street. The Recreation Department requests a small used pickup, at an approximate cost of \$8,000. The Public Safety Fire Department requests include: Communication Transmitter; catch up on the Fire Truck Replacement Fund; and funding for Fire Equipment and Apparatus. The Public Works and Enterprise funds requests include purchase of a Used Person Lift; two used pickups; power conversion to solar on water wells (1 well). Fire Chief Gomes advised Council of the need to support the truck replacement fund to keep the fleet up to speed. Fire Chief Gomes stated some costs could be split with the Rural Fire department. Council discussed the Fire Department budget has been frugal and would attempt to keep up with their needs. Fire Chief Gomes advised he will keep staff and council informed on a regular basis concerning the Fire department status. Finance Director Brock advised he will present the next budget update at the regularly scheduled Council meeting of June 4, 2012. Byron Denton agreed it is important to meet the needs of the Fire department, however, funding for a retrofit of the sewer ponds should also be a priority.

City Attorney:

City Attorney Einhorn request Council to approve contract between the City of Orland Arts Commission and Carl Ciliax to create bronze sculpture for \$34,000, funded through donations. Council discussed concerns of the City being held liable in case the project is not fully funded or the work is not performed by the artist. Chairperson Rae Turnbull stated the project would not move forward through each phase until required donations are received. City Attorney Einhorn advised the contract states the Contractor expressly waives any claim for payment, whether upon contract or otherwise as against the City of Orland. It was noted the project will be insured through Golden State Risk Management Authority.

Councilmember Roundy moved, seconded by Councilmember Paschall to approve the contract between the City of Orland Arts Commission and Carl Ciliax to create the bronze sculpture for \$34,000, funded through donations. Motion carried with no abstentions.

City Attorney Einhorn brought forward for approval the appointment of Peter R. Carr as Orland City Manager and authorizes Mayor to sign the City Manager employment agreement, subject to the pending background investigation. City Attorney Einhorn advised the annual salary is \$100,000. At the end of the first six months period of employment, upon a positive performance evaluation of the Council, Council agrees to a salary increase of 2%. At the end of the second six months period of employment, upon a positive performance evaluation of the Council, Council agrees to a salary increase of 2%. Mayor Elliott stated the Council wanted a certain kind of leadership in the City Manager, as well as the ability to engage with citizens and staff and represent the City in public. It was a unanimous decision by the Council.

Councilmember Paschall moved, seconded by Councilmember Hoffman to approve the appointment of Peter Carr as City Manager and authorize the Mayor to sign the employment agreement, subject to completion of the pending background investigation. Motion carried with no abstentions.

Interim City Manager:

Interim City Manager Wingard request Council to discuss and consider participation in the Glenn County fair parade to be held May 19, 2012.

Council agreed to participate and ride in the antique fire truck in the Glenn County Fair parade to be held May 19, 2012 at 9:00 a.m.

Interim City Manager Wingard request Council to discuss and consider purchase of folding chairs for Carnegie Center at an approximate cost of \$3,500.

Council directed staff to put the request for new folding chairs in the 2012-2013 budget for consideration.

Meeting adjourned to Closed Session at 9:05 p.m.

CLOSED SESSION

Closed Session was held regarding Public Employee Appointment, Employment, Evaluation of Performance, Dismissal or Release; Pursuant to Government Code Section: 54957; Position: City Manager.

Closed Session was held regarding Public Employee Appointment, Employment, Evaluation of Performance, Dismissal or Release; Pursuant to Government Code Section: 54957; Position: Chief of Police

Meeting reconvened to Open Session at 10:12 p.m.

REPORT FROM CLOSED SESSION

Direction was provided to Interim City Manager and City Attorney.

ADJOURN

Meeting adjourned at 10:13 p.m.

_____Clerk

_____Mayor