

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, Public Works Director Jere Schmitke, 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:

Byron Denton, 127 Tanner Way, advised he seen the lights on the water tower.

Forrest Sprague, Land Developer from Artois, informed Council of his attempt to bring new development of 17 acres at Interstate 5 and South Street and the actions of the City Manager of Willows regarding the development.

Introductions and New Appointments:

Mayor Elliott thanked Interim City Manager Gail Wingard for his past six months of service with staff and Council.

Mayor Elliott introduced new City Manager Peter R. Carr. Mr. Carr was the previous City Administrator for the City of Biggs. His first day in Orland will begin May 24, 2012. Mr. Carr is looking forward to working for the City of Orland.

Mayor Elliott introduced and advised Council of the appointment of J.C. Tolle as Chief of Police. Chief Tolle was given the Oath of Affirmation by Assistant City Manager/City Clerk Crook. Chief of Police Tolle thanked everyone for their support.

Brief recess

CITY COUNCIL COMMUNICATIONS

Councilmember Roundy reported on the following:

- Attended water tower lighting ceremony.
- Participated in fair parade; docent at Chrome School.
- Farmer's Market Grand opening June 2nd.
- Resource Conservation District Annual BBQ at Lely Park on May 31, 2012 at noon.
- Pantry food bank has increased in demand.
- Bingo at Town and Country Humane Society.

Vice Mayor Gee reported on the following:

- Attended GSRMA meeting and advised of health insurance and workman's compensation increases.
- Attended Waste Management meeting; State requiring mandatory commercial recycling; landfill closure still underway and KVB facility hope to be up and running in 2014.

Councilmember Hoffman reported on the following:

- Attended water tower lighting ceremony.
- Participated in fair parade and thanked the VIPS and the Chamber for their volunteer efforts in organizing the parade.

Mayor Elliott reported on the following:

- Participated in fair parade.
- Attended Community Appreciation Sunday at Harvest Baptist Church.

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 May 7, 2012.
- C. Approve Warrant List.
- D. Approve Economic Development Commission minutes for April 2, 2012.

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

PUBLIC HEARING

1. Receive public comments regarding the proposed Water and Sewer Rate Increase of 18.22% and 21.69%, respectfully, in order to cover expenditures and depreciation.
 - a. Consider and adopt Resolution setting the proposed water and sewer rate increase.
 - b. Disclose number of protests of rate increase.

City Attorney Greg Einhorn reviewed the proposed water and sewer rate increase. The Public Hearing opened for comments at 8:01p.m. Byron Denton, 127 Tanner Way, advised if the City had to go to a full discharge system, costs would be expensive. Mr. Denton stated the City of Orland's water rates are reasonable in comparison to the cities of Willows and Corning and the additional funds will help fund a new retrofit at the ponds. With no further comments, the Public Hearing closed at 8:03 p.m. Assistant City Manager/City Clerk Crook advised nine (9) protests were received.

Councilmember Hoffman moved, seconded by Councilmember Roundy to adopt Resolution No. 2012-05 approving water & sewer rate increases as follows. Motion carried with no abstentions.

Water and Sewer Rate Schedule**Water Rates: Residential and Commercial**

	<u>Current Rate</u>	<u>Proposed Rate Inside City Limits</u>	<u>Proposed</u>
<u>Rate Outside City Limits</u>			
Fixed Bi-Monthly \$56.75 Charge	\$24.00	\$28.37	
Rate per 1,000 with more than 15,000 gal	\$0.60	\$0.71	\$0.71

Sewer Rates: Residential and Commercial

	<u>Current Rate</u>	<u>Proposed Rate Inside City Limits</u>	<u>Proposed</u>
<u>Fixed B-Monthly Rate Outside City Limits Charge</u>			
\$58.41	\$24.85	\$30.24	
Rate per 1,000 with more than 15,000 gal (commercial only)	\$0.30	\$0.37	n/a

ADMINISTRATIVE COMMUNICATIONSCommunity Services Director:

2011 General Plan and Housing Element Annual Progress Report:

- a. Review and consider the 2011 Annual Report and direct Interim City Manager to sign and staff to submit report to the Department of Housing and Community Development (HCD) and the Governor's Office of Planning and Research.

Mayor Elliott advised as per direction from Interim City Manager Wingard the General Plan and Housing Element Annual Progress Report will be tabled to a future meeting.

Interim City Manager:

Interim City Manager Wingard brought forward request from Scott Ovard and Larry Carmona to dedicate the JV baseball field to the late George Molina. Mr. Molina dedicated 43 years of volunteering for the Orland High School athletics; announcing, coaching and running the scoreboards. The Orland Unified School Board supports this request, however, there is a mutual use agreement existing between the OUSD and the City of Orland.

Council consensus supports the Orland Unified School District Boards approval to name the JV baseball field located at North Valley School after the late George Molina.

Interim City Manager Wingard request Council discussion and guidance on the library expansion Interim City Manager Wingard advised there is interest in improving the facility and provide space for the citizens of Orland. Expansion is proposed for the south side of the building; the bathrooms would require meeting ADA requirements. Staff advised impact fees and funds the Friends of the Library have set aside could be used for the expansion. Council advised this is a great opportunity but to also move carefully and determine what we can afford. Library Director advised the library is in need of an expansion. Gene Russell, President of the Friends of the Library, advised there is \$80,000 set aside for building funds for the library.

Meeting adjourned to closed session at 8:22 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.

Meeting reconvened to open session at 8:40 p.m.

REPORT FROM CLOSED SESSION

Information provided by Interim City Manager Wingard. No direction was given.

ADJOURN

Meeting adjourned at 8:41p.m.

_____Clerk

_____Mayor